

SPECIAL CITY COUNCIL MEETING MINUTES JULY 24, 2023 – 6:00 P.M. COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING 303 W. MAIN ST., KENEDY, TX. 78119

MEMBERS PRESENT:

MEMBERS ABSENT:

Brandon Briones, Mayor Cindy Saenz, Mayor Pro-Tem, District 1 Christopher Parker, District 3 Saundra Schultz, District 5

James Douglas, District 4 Johnny Rodriguez, District 2

CITY PRESENT:

CITY ABSENT:

City Manager, Melissa Gonzalez Police Chief Richard Ashe City Secretary, Sharon Cheser

Opening Agenda

1. Call Special City Council meeting to order.

The Special Meeting of the City of Kenedy was called to order by Mayor Briones at 6:00 p.m. on Monday, July 24, 2023, in the council chambers in the Ruhman C. Franklin Municipal Building.

2. Call Roll and establish a quorum is present.

Mayor Brandon Briones had the roll called and establish a quorum is present.

Executive Session

- 3. **Closed Session:** City Council will meet in Closed session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:
 - Section 551.074(a) (Personnel Matters) A governmental body may meet in closed session to deliberate the
 appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or
 employee: appointment of new district 2 alderman to fill vacancy as required by the holdover provision of
 Article 16, Section 17 of the Texas Constitution. (Presenter Mayor Briones)

Motion: A motion was made by Councilmember Christopher Parker and seconded by Council member Cindy Saenz to convene into closed session. At 6:01 p.m. All present voted in favor of the motion; motion passed.

- 4. Open Session: The City Council will reconvene in Open Session at which time action on the matter(s) discussed in Closed Session may be considered.
 - Section 551.074(a) (Personnel Matters) A governmental body may meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: appointment of new district 2 alderman to fill vacancy as required by the holdover provision of Article 16, Section 17 of the Texas Constitution (Presenter Mayor Briones)

Motion: A motion was made by Councilmember Cindy Saenz and seconded by Council member Saundra Schultz to convene into open session. All present voted in favor of the motion; motion passed. Reconvened time 6:07 p.m.

<u>Motion</u>: A motion was made by Councilmember Christopher Parker to appointment Felipe Leal to district 2 councilmember to fill vacancy. seconded by Council member Cindy Saenz. All present voted in favor of the motion; motion passed

5. Adjourn.

Mayor Briones adjourned the meeting at 6:09 p.m.

APPROVED:

Brandon Briones, Mayor

ATTEST:

Sharon Chesser, City Secretary