



REGULAR CITY COUNCIL MEETING AGENDA
October 10, 2023 – 6:00 P.M.
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119

Notice is hereby given of a Public Hearing - Regular Meeting of the City Council on the 10th day of October, 2023 at 6:00 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

Opening Agenda

1. Call Regular City Council meeting to order.
2. Call Roll and establish a quorum is present.
3. Prayer
4. Pledge of Allegiance.
5. Citizen comment.
6. Departmental Reports.
 - Projects Report
 - o GLO Hazardous MIT Grant (Presenter: Langford Community Management Services)
 - o GLO Hazardous MIT Grant (Presenter: Texas Land & Right of Way)
 - o Archeologist (Presenter: Julie Densmore, Paleo West)
 - o FEMA DR 4485 Grant (Presenter: TLC Engineering)
 - o Convention Center
 - Public Works Report and Streets & Parks Reports
 - Police Chief Report
 - Building Department & Code Compliance Reports
 - Fire Department
 - City Secretary Report
 - City Manager Report-HR/Financials

7. Consent Agenda

This section shall provide for items that require action by the Council, but where little or no discussion is anticipated. By a single motion, second and affirmation majority vote. Items under this section are approved without further discussion or action.



- A. Consideration and approval of City Council Meeting Minutes.
Public Hearing – Regular Meeting of the Kenedy City Council September 12, 2023.
Public Hearing – Special Meeting of the Kenedy City Council September 19, 2023
- B. Consideration and approval of City Financials.

Ordinance / Resolution / Other Action Items:

This section shall provide for all other official discussion and action items provided for consideration by the Council.

- 8. Presentation of an Appreciation award to Waste Connections in recognition of their years of service and charitable contributions to our community. **(Presenter: Mayor Briones)**
- 9. Presentation by Gray Planning Studio on community visioning and strategy development. **(Presenter City Manager, Melissa Gonzalez)**
- 10. Discussion and possible action to hire Gray Planning Studio for economic and community development planning services. **(Presenter City Manager, Melissa Gonzalez)**
- 11. Discussion/possible action on authorizing a Request for Proposal (RFP) for Archaeological Services for site monitoring and the remaining survey for the 2020 GLO CDBG-Mitigation Grant for the City of Kenedy Water Line Project. **(Presenter City Manager, Melissa Gonzalez)**
- 12. Discussion/possible action on designating an official site for the Proposed New Fire Station. **(Presenter City Manager, Melissa Gonzalez)**
- 13. Discussion/possible action on setting a date with the Volunteer Fire Department for a workshop on the Interlocal Agreement with the City of Kenedy. **(Presenter City Manager, Melissa Gonzalez)**
- 14. Discussion and possible action to select a project for the CDBG-Mitigation Method of Distribution Funds distributed by the Texas General Land Office and administered by the Alamo Area Council of Governments **(Presenter: City Manager, Melissa Gonzalez)**
- 15. Discussion and possible action to authorize a Request for Qualifications (RFQ) for engineering services for various city projects including; water and sewer infrastructure, streets, city buildings, airport, etc. **(Presenter: City Manager, Melissa Gonzalez)**
- 16. Discussion and possible action to consider painting the exterior building of the Kenedy Convention Center. **(Presenter: City Manager, Melissa Gonzalez)**



Executive Session

17. **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 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary.
- Section 551. 072 (Real Property) to deliberate the purchase, exchange, lease, or value of real property namely, the city manager's house.
- Section 551. 071 (Consultation with Attorney: pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

18. **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 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary.
- Section 551. 072 (Real Property) to deliberate the purchase, exchange, lease, or value of real property namely, city manager's house.
- Section 551. 071 (Consultation with Attorney: pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

19. Items to consider for placement on future agendas.

20. Announcements of Community interest and/or upcoming events.

21. Adjourn.



Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (830) 583-2230 or FAX (830) 583-2063 or email citysecretary@kenedytx.gov for further information. Braille is not available.

The City Council of the City of Kenedy reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

Certification I, Amy Reynolds, certify that the above notice of this Regular Meeting of the City Council was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 02nd day of October, 2023 by 05:00pm

A handwritten signature in blue ink that reads "Amy Reynolds". The signature is written in a cursive style.

Amy Reynolds, Administrative Assistant

