



CITY COUNCIL REGULAR MEETING AGENDA
November 14, 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 14th day of November, 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.
Regular Meeting of the Kenedy City Council October 10, 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. Discussion and possible action to nominate a candidate for the Karnes County Appraisal District Board of Directors. **(Presenter City Manager, Melissa Gonzalez)**
- 9. Discussion and possible action on the 25th Anniversary of the Horned Lizard Capital of Texas. **(Presenter Wade Phelps)**
- 10. Discussion and possible action on the rental agreement for the airport courtesy car. **(Presenter: Ron Hyde, Airport Manager)**
- 11. Discussion and possible action on the construction of T-hangars at the Kenedy Regional Airport. **(Presenter: Ron Hyde, Airport Manager)**
- 12. Discussion and possible action on the Interlocal Agreement Between the Kenedy Volunteer Fire Dept. Inc. and the City of Kenedy. **(Presenter: City Manager, Melissa Gonzalez)**
- 13. Discussion and possible action to consider a request to vacate and re-plat of the south one half of Lot 11 and Lot 12 Block 21 in the Kenedy Addition to the City of Kenedy as shown on the plat of record in Cabinet "A" Page 193 of plat records of Karnes County, Texas to be known as Lot 11A Block 21 in the Kenedy Addition and to be further known as 214 N. 3rd. St. **(Presenter: Building Official, Jamie Albiar)**
- 14. Discussion and possible action to select a project for the Community Development Block Grant-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 approve a New Health Insurance Plan and Premium Cost. **(Presenter: City Manager, Melissa Gonzalez)**
- 16. Discussion and possible action to accept a Proposal for the Archeological Survey for the Texas General Land Office Mitigation Water Line Project. **(Presenter: City Manager, Melissa Gonzalez)**



17. Discussion and possible action to accept a Proposal for Professional Engineering services for Water and Wastewater Improvements expected to be funded by the Texas Water Development Board. **(Presenter: City Manager, Melissa Gonzalez)**
18. Discussion and possible action to accept a Proposal for Administrative Professional Services to provide consulting/grant management services for applications submitted and expected to be funded through the Texas Water Development Board. **(Presenter: City Manager, Melissa Gonzalez)**
19. Discussion and possible action to submit a Request for Proposal to provide administration and/or planning services for CDBG contract(s), for Regional Mitigation Program Council of Governments Method of Distribution (COG-MOD) Resilient Community Program (RCP) from the Texas General Land Office (GLO). **(Presenter: City Manager, Melissa Gonzalez)**
20. Discussion and possible action to approve RESOLUTION #23-03, A RESOLUTION OF THE CITY COUNCIL OF KENEDY, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION-RESILIENT COMMUNITIES PROGRAM PROJECT APPLICATION TO THE GENERAL LAND OFFICE; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT & REVITALIZATION PROGRAM. **(Presenter: City Manager, Melissa Gonzalez)**
21. Discussion and possible action to approve RESOLUTION 23-04, A RESOLUTION BY THE CITY OF KENEDY, TEXAS AUTHORIZING AND APPROVING MEMBERSHIP IN THE CITIES SERVED BY CENTERPOINT GAS (CITIES) FOR THE PURPOSE OF PROTECTING THE INTEREST OF THE CITY AND ITS CITIZENS WITH RESPECT TO CENTERPOINT MATTERS; FURTHER SUSPENDING THE DECEMBER 4, 2023 EFFECTIVE DATE OF THE STATEMENT OF INTENT OF CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS TO CHANGE RATES IN THE TEXAS DIVISION; TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY CENTERPOINT GAS; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL. **(Presenter: City Manager, Melissa Gonzalez)**



22. Discussion and possible action to approve a Memorandum of Understanding with other agencies for Karnes County Active Threat Committee. **(Presenter: Sgt. A. Barrientez)**
23. Discussion and possible action to authorize City Manager Gonzalez to negotiate and enter into an agreement for the sale of effluent water. **(Presenter: City Manager, Melissa Gonzalez)**
24. Items to consider for placement on future agendas.
25. Announcements of Community interest and/or upcoming events.
26. 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, Sharon Chesser, 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 8nd day of November, 2023 by 05:30p.m.

Sharon Chesser, City Secretary

