



**SPECIAL MEETING OF THE KENEDY CITY COUNCIL AGENDA
DECEMBER 5, 2023 @5:30 P.M.
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119**

on the 5th day of December, 2023 at 5:30 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. Discussion and possible action to vacate and re-plat of Lot 26 and Lot 27 Block 1 in the Garza Subdivision of the City of Kenedy as shown on the plat of record in Cabinet "A" Page 68 plat records of Karnes County, Texas to be known as Lot 26A Block 1 in the Garza Subdivision and to be further known as 821 Helena Rd.
6. Discussion and possible action to accept Statements of Qualifications for Professional Engineering Services for proposed water/wastewater infrastructure improvement, expected to be funded by loans/grants through the Texas Water Development Board.
7. Discussion and possible action to approve the "Vacation Sell Back Policy", amending the Personnel Policy Handbook.
8. Discussion and possible action to approve the stipend pay schedule for the Volunteer Fire Department for the year 2023.

Executive Session

9. **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:

- A. Section 551.071 (Consultation with Attorney) A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation; Hanson and the City of Kenedy.



B. Section 551.074. (Personnel Matters) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

I. Chief of Police Interviews

10. **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.

A. Section 551.071 (Consultation with Attorney) A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation; Hanson and the City of Kenedy.

B. Section 551.074. (Personnel Matters) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

I. Hire Chief of Police

11. 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 Special Meeting of the City Council was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 1st day of December 2023 by 11:45 a.m.

Sharon Chesser, City Secretary

