



**CITY COUNCIL REGULAR MEETING AGENDA**  
**December 12, 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 12<sup>th</sup> day of December, 2023 at 6:00 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

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**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. Swear-In Chief of Police – Robert Elizondo
7. 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
    - 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



## 8. 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 November 14, 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.*

- 9. Discussion and possible action to authorize advertising a Request for Qualifications for City Attorney/Legal Services. **(Presenter: City Manager)**
- 10. Discussion and possible action to approve a bid proposal to repair the Convention Center Roof. **(Presenter: City Manager)**
- 11. Discussion and possible action on constructing T-hangars at the Kenedy Regional Airport. **(Presenter: Ron Hyde, Airport Manager)**
- 12. Discussion and possible action to approve RESOLUTION NO. 23-05, **A RESOLUTION OF THE CITY OF \_\_\_\_\_ Kenedy \_\_\_\_\_, TEXAS AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY AEP TEXAS; AUTHORIZING HIRING OF LEGAL COUNSEL; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; 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 LEGAL COUNSEL.**
- 13. Discussion and possible action to approve a Memorandum of Understanding with other agencies for Karnes County Active Threat Committee. **(Presenter: Chief Elizondo)**
- 14. Items to consider for placement on future agendas.
- 15. Announcements of Community interest and/or upcoming events.
- 16. Adjourn.



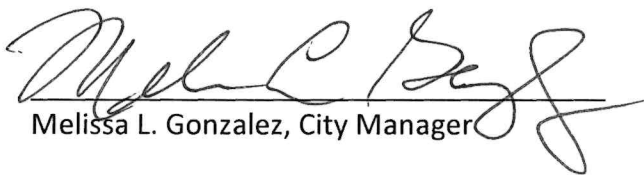
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**Special Accommodations**

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](mailto: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, Melissa L. Gonzalez, 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 8th day of December 2023 by 5:00 p.m.

  
Melissa L. Gonzalez, City Manager

