



**CITY COUNCIL SPECIAL MEETING AGENDA**  
**January 23, 2024 – 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 - Special Meeting of the City Council on the 23<sup>rd</sup> day of January, 2024 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. Recognize state-licensed city employees in Water and Wastewater Operations.
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 December 12, 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 approve a bid proposal to repair the Convention Center Roof.  
**(Presenter: City Manager)**
- 10. Discussion possible action to approve the City of Kenedy Surplus List and authorize a public auction.  
**(Presenter: City Manager)**
- 11. Discussion and possible action to authorize advertising a Request for Proposals for Grant Administration Services for the 2024 Downtown Revitalization Program Grant Application, administered by the Texas Department of Agriculture. **(Presenter: City Manager)**
- 12. Discussion and possible action to authorize a Request for Qualifications for Engineering Services for the 2024 Downtown Revitalization Program Grant Application, administered by the Texas Department of Agriculture. **(Presenter: City Manager)**
- 13. Discussion and possible action to amend the Certificate Pay Schedule. **(Presenter: City Manager)**
- 14. Discussion and possible action to accept a proposal for Administrative Professional Services for the Texas General Land Office ("GLO") Community Development Block Grant Disaster Recovery-Mitigation (CBDG-MIT), Resilient Communities Program (RCP). **(Presenter: City Manager)**
- 15. Discussion and possible action to officially eliminate COVID pay for City of Kenedy employees.  
**(Presenter: City Manager)**
- 16. Discussion regarding city-owned properties and their preparation for resale and development.
- 17. Discussion and possible action regarding Disc Golf Park signage and completion. **(Presenter: Councilwoman Sandra Schultz)**



18. Discussion and possible action to order the May 2024 General Election. **(Presenter: City Manager)**

### **Executive Session**

19. **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.

20. **Open Session:** 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.
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21. Items to consider for placement on future agendas.

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

23. 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 19<sup>th</sup> day of January 2024 by 5:00 p.m.

  
Melissa L. Gonzalez, City Manager

