

CITY COUNCIL SPECIAL MEETING AGENDA February 22, 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 Special Meeting of the City Council on the 22nd day of February, 2024 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 Special City Council meeting to order.
- 2. Call Roll and establish a quorum is present.
- 3. Prayer
- 4. Pledge of Allegiance.
- 5. Citizen comment.

Executive Session

- 6. **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:
 - Discussion and possible action regarding mediation in Cause No. 2021CCv-60870-1 Hanson Professional Services Inc., v. City of Kenedy. Council may meet in closed session pursuant to Section 551.071

 (Consultation with Attorney).
- 7. **Open Session:** City Council will reconvene in Open Session at which time action on the matter(s) discussed in Closed Session may be considered.
 - Discussion and possible action regarding mediation in Cause No. 2021CCv-60870-1 Hanson Professional Services Inc., v. City of Kenedy. Council may meet in closed session pursuant to Section 551.071 (Consultation with Attorney).
- 8. 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, Maggie Gonzales, certify that the above notice of this Regular Meeting of the City Council was posted at the front goors to the City Hall, 303 W. Main St., Kenedy, Texas on the 19th day of February 2024 by 5:49 p.m.

Maggle Gunzales, City Manag