



**CITY COUNCIL REGULAR MEETING AGENDA**  
**February 13, 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 Regular Meeting of the City Council on the 13th 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:

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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. 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



## 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.  
**Special Meeting of the Kenedy City Council January 23, 2024.**  
**Workshop of the Kenedy City Council February 1, 2024**
- 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 remove the previous City Secretary, Sharon Chesser and add the current City Secretary, Magdalene "Maggie" Gonzales as a signer for the City of Kenedy bank accounts. **(Presenter: City Manager)**
- 9. Discussion and possible action on the Convention Center design budget. **(Presenter: City Manager)**
- 10. Discussion and possible action to amend the Certificate Pay Schedule. **(Presenter: City Manager)**
- 11. Discussion and possible action to approve the City of Kenedy Strategic Plan. **(Presenter: City Manager)**
- 12. Discussion and possible action to approve the Election Services Contract between the City of Kenedy and Karnes County for the upcoming May 4, 2024, City of Kenedy Election. **(Presenter: City Secretary)**
- 13. Discussion and Possible action on a request on a variance of the property located at 515 Lavaca St. of Lot E. ½ of 2 Block 68 of the Kenedy Addition in the City of Kenedy, Karnes County, Texas. The request is to allow a front building setback construction encroachment of 13' as opposed to the 25' front building setback set by the City of Kenedy in Ordinance 11-11; Section 13 "MH-1" Manufactured Housing District -1 (C) Height and Regulations #4. **(Planning & Zoning Board approved 2/1/2024)**
- 14. Discussion and possible action on a request from the City of Kenedy to rezone 820 Escondido in the Carlos Martinez Section 7 Abstract 6 Tract G S of the City of Kenedy, Karnes County, Texas. To rezone form Industrial District "I" to Commercial District "C". **(Planning & Zoning Board approved 2/1/2024)**
- 15. Discussion and possible action to authorize the submission of facilities grant application through USDA Rural Development. **(Presenter: City Manager)**
- 16. Discussion regarding setting convention center fees. **(Presenter: City Manager)**





17. Consideration and possible action to appoint Shawn Alvarez and Thelma Reyna to the City of Kenedy Parks and Recreation Board for a two-year term. (Presenter: City Manager)

### **Executive Session**

18. **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 551.071 (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; between Hanson and the City of Kenedy.

19. **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.**

- 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; between Hanson and the City of Kenedy.

20. Items to consider for placement on future agendas.

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

22. 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](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, Maggie Gonzales, 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 9<sup>th</sup> day of February 2024 by 5:00 p.m.

Maggie Gonzales, City Secretary

