



CITY COUNCIL REGULAR MEETING AGENDA
March 12, 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 12th day of March, 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 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.
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- Projects Report
 - o GLO Hazardous MIT Grant (Presenter: Langford Community Management Services)
 - o GLO Hazardous MIT Grant (Presenter: Texas Land & Right of Way)
 - o GLO Archeologist (Presenter Texas State)
 - 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.
Regular Meeting of the Kenedy City Council February 13, 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 approve the May 4, 2024 Notice of Election.
(Presenter: City Secretary)
- 9. Discussion and possible action on a variance request of the Code of Ordinance Chapter 90 "Zoning", Section 90-13 (c) item #4 Front building setback and item #5 Rear building setback and item #9 Lot area, to allow the placement of a manufactured home to encroach on the twenty-five (25') front and the twenty-five (25') rear building setback as established by the City of Kenedy, location being known as 321 E. Live Oak St. Planning and Zoning Board denied 3/7/2024.
(Presenter: Code Compliance)
- 10. Discussion and possible action to approve
AN ORDINANCE (24-01) REGARDING THE CITY OF KENEDY'S TEXAS MUNICIPAL RETIREMENT SYSTEM BENEFITS PROVIDING FOR (1) AN INCREASE TO THE EMPLOYEE CONTRIBUTION RATE; (2) ADOPTING: (i) ANNUALLY ACCRUING UPDATED SERVICE CREDITS AND TRANSFER UPDATED SERVICE CREDITS; AND (ii) ANNUALLY ACCRUING ANNUITY INCREASES, ALSO REFERRED TO AS COST-OF-LIVING ADJUSTMENTS (COLAS) FOR RETIREES AND THEIR BENEFICIARIES; AND (3) AUTHORIZING ACTUARIALLY DETERMINED CITY CONTRIBUTION RATE PAYMENTS. (Presenter: City Manager)
- 11. Discussion and possible action regarding AEP's application for authority to change rates.
(Presenter: AEP)



12. Discussion and possible action to approve

A RESOLUTION (24-01) OF THE CITY OF KENEDY SUSPENDING THE APRIL 4, 2024 EFFECTIVE DATE OF AEP TEXAS INC.'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TEXAS AND AUTHORIZING INTERVENTION IN AEP TEXAS INC.'S REQUESTED RATE CHANGE PROCEEDINGS BEFORE THE COMMISSION; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; 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 THE COMPANY AND LEGAL COUNSEL.

(Presenter: City Manager)

13. Discussion and possible action to approve

A RESOLUTION (24-02) EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS OF CITY PROJECTS FROM TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY OF KENEDY AND OTHER MATTERS RELATED THERETO. (Presenter: City Manager)

14. Discussion and possible action to approve the Convention Center Cost estimates for the interior design and final repairs. **(Presenter: City Manager)**

15. Discussion and possible action to approve the cost estimate for the repairs for Well #16.
(Presenter: City Manager)

16. Discussion and possible action to accept a proposal for Professional Administration Services for the Texas Department of Agriculture, Texas Community Development Block Grant, Downtown Revitalization Program. **(Presenter: City Manager)**

17. Discussion and possible action accept Statement of Qualifications for Engineering Services for the Texas Department of Agriculture, Texas Community Development Block Grant, Downtown Revitalization Program. **(Presenter: City Manager)**

18. Consideration and possible action to appoint Suzanne Nunez and Lucille Matthews to the City of Kenedy Parks and Recreation Board for a two-year term. **(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 551.072. Deliberations about Real Property, authorizes a governmental body to deliberate in executive session on certain matters concerning real property;

A. Real Property

- Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:

B. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; City Manager.

20. 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. Real Property

B. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; City Manager.

21. Items to consider for placement on future agendas.

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

23. 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 doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 8th day of March 2024 by 5:00 p.m.

Maggie Gonzales, City Secretary ★

