



CITY COUNCIL REGULAR MEETING AGENDA
April 9, 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 9th day of April, 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.
 - 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
 - Streets & Parks Reports
 - Police Chief Report
 - Building Department & Code Compliance Reports
 - Fire Department Report
 - City Secretary Report
 - City Manager Report-HR/Financials
 - EDC Manager



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 for March 12, 2024
Special Called Meeting for March 26, 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. Presentation by Children's Alliance of South Texas (**Presenter: Michelle King**)
- 9. Discussion and possible action to approve a Proclamation recognizing April 2024 as Child Abuse Prevention Awareness Month in Kenedy, Texas (**Presenter: Dr. Wendy Knox PhD**)
- 10. Discussion and possible action to approve **ORDINANCE NO. 24-02 AUTHORIZING THE ISSUANCE OF A TAX NOTE, SERIES 2024 IN THE APPROXIMATE PRINCIPAL AMOUNT OF \$1,540,000; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX; APPROVING AND AUTHORIZING ALL OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE**
- 11. Discussion and possible action to approve **ORDINANCE NO. 24-03, AN ORDINANCE OF THE CITY OF KENEDY, TEXAS, APPROVING THE PERFORMANCE EVALUATION AND EMPLOYMENT AGREEMENT CHANGES FOR THE CITY MANAGER OUTLINED IN ADDENDUM "A"; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; AMENDMENT; REPEALER; SEVERABILITY AND EFFECTIVE DATE.**
- 12. Discussion and possible action on approving **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KENEDY, TEXAS, APPROVING THE FINANCIAL MANAGEMENT POLICY, WHICH IS ATTACHED AS EXHIBIT A; PROVIDING FOR A REPEALING CLAUSE AND ESTABLISHING AN EFFECTIVE DATE.**
- 13. Discussion and possible action on erecting signage with the original Baseball Field names at Joe Gulley Park.



14. Discussion and possible action on amending the City of Kenedy Drug and Alcohol Policy.
15. Discussion and possible action to approve the City of Kenedy Strategic Plan. **(Presenter: City Manager)**
16. Consideration and possible action to appoint Alicia Sandoval to the City of Kenedy Parks and Recreation Board for a two-year term. **(Presenter: City Manager)**
17. Discussion and Possible action on authorizing a request for proposals for street paving projects. **(Presenter: Joe Hernandez)**

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:
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.
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 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 5th day of April 2024 by 5:00 p.m.


Maggie Gonzales, City Secretary