



REGULAR CITY COUNCIL MEETING AGENDA
May 14, 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 14th day of May, 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 and Streets & Parks Report
 - Police Chief Report
 - Building Department & Code Compliance Report
 - Fire Department Report
 - 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.
April 9, 2024 Regular Meeting
- B. Consideration and approval on 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. **Proclamation:** Recognizing May 12-18, 2024 as National Police Week – Presented to Robert Elizondo, Police Chief.
9. **Proclamation:** Recognizing the month of May 2024 as Mental Health Awareness Month in Kenedy, Texas- Presented to Doris Morales, Camino Real Community Services
10. Discussion and possible action to Canvass the Votes for the May 4, 2024 City of Kenedy General Election. **(Presenter: Brandon Briones, Mayor)**
11. Swearing in of Council District Nos. 2, 4, and Mayor. **(Maggie Gonzales, City Secretary)**
 - A. Issue Statement of Officer
 - B. Issue Oath of Office
12. Discussion and possible action to appoint/reappoint a Municipal Judge, Pursuant to **Chapter 29, Municipal Courts, Section 29.004 Judge, of the Texas Government Code.** **(Presenter: Melissa Gonzalez, City Manager)**
13. Discussion and possible action regarding the Fiscal Year 2022-2023 Financial Audit. **(Presenter: Donald Allman)**
14. Discussion and possible action on approving **A RESOLUTION 24-06 OF THE CITY COUNCIL OF THE CITY OF KENEDY, TEXAS, AUTHORIZING THE USDA APPLICATION AND SIGNATORIES FOR CONTRACT DOCUMENTS.** **(Presenter: Melissa Gonzalez, City Manager)**
15. Discussion and possible action regarding authorizing a Request for Qualifications for professional architectural services for a proposed new fire station. **(Presenter: Melissa Gonzalez, City Manager)**
16. Discussion and possible action on donating an office copier to the John Paul Nursing Home. **(Presenter: Melissa Gonzalez, City Manager)**
17. Discussion and possible action to accept the resignation of Lajuana Kasprzyk from the 4B Corporation Board of Directors and open for nominations to fill the vacancy. **(Presenter: Melissa Gonzalez, City Manager)**
18. Discussion and possible action regarding the 4B Economic Development budget adjustments. **(Presenter: Ben Reed, 4B EDC Manager)**
19. Discussion and possible action on adopting the Convention Center use fees. **(Presenter: Melissa Gonzalez, City Manager)**



20. Discussion and possible action on authorizing to pay half of the cost for the graduate's flags displayed at City Hall and approving this process every year. **(Presenter: Melissa Gonzalez, City Manager)**

Executive Session

21. 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 (Real Property):

- A. Section 551.072 (Real Property) to deliberate the purchase, exchange, lease, or value of real property pertaining to the TXDOT Parcel: 64 (P00063464 Highway BUS HWY 181 E. Right of Way. **(Presenter: Melissa Gonzalez, City Manager)**
- B. Section 551.072 (Real Property) to deliberate the purchase, exchange, lease, or value of real property pertaining to Parcel 0.08 acres of land out of Lot 1, Block 95, City of Kenedy, Karnes County. **(Presenter: Melissa Gonzalez, City Manager)**
- C. Section 551.072 (Real Property) to deliberate the purchase, exchange, lease, or value of real property pertaining to the City Right of Way on Blk 2 between Lee Street and Louise Street. **(Presenter: Melissa Gonzalez, City Manager)**

22. **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. Section 551.072 (Real Property) Action on the purchase, exchange, lease, or value of real property pertaining to the TXDOT Parcel: 64 (P00063464 Highway BUS HWY 181 E. Right of Way. **(Presenter: Melissa Gonzalez, City Manager)**
- B. Section 551.072 (Real Property) Action on the purchase, exchange, lease, or value of real property pertaining to Parcel 0.08 acres of land out of Lot 1, Block 95, City of Kenedy, Karnes County. **(Presenter: Melissa Gonzalez, City Manager)**
- C. Section 551.072 (Real Property) Action on the purchase, exchange, lease, or value of real property pertaining to the City Right of Way on Blk 2 between Lee Street and Louise Street. **(Presenter: Melissa Gonzalez, City Manager)**

23. Items to consider for placement on future agendas.



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

25. 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 10th day of May 2024 by 5:00 p.m.



Maggie Gonzales, City Secretary

