



KENEDY 4B CORPORATION REGULAR MEETING AGENDA

Monday, May 20, 2024 – 6:00 P.M.

**CITY COUNCIL CHAMBERS, IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX 78119**

Notice is hereby given that the Kenedy 4B Corporation will convene to hold a Regular Meeting on the 20th of May 2024, at 6:00 P.M. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

1. **Call meeting to order and announce a quorum is present.**
2. **Public comments.**
3. **Discussion and possible action to approve the April 2024 Financial Reports.**
4. **Discussion and possible action to approve the Regular Meeting minutes for April, 2024.**
5. **Discussion and possible action to approve the bills for April 2024.**
6. **Discussion and possible action to approve the ZacTax Agreement.**
7. **Presentation on FY 2022-2023 Financial Audit (Presenter: Ben Reed, EDC Manager)**
8. **Discussion and possible action to authorize the transfer of \$350,000 to the City of Kenedy for the Convention Center.**
9. **Discussion and action to approve authorizing the advertising and marketing funds for the City of Kenedy 4th of July event.**
10. **Discussion and action to approve the authorizing of funds to complete the concession stand for the Johnny Bear Baseball Field.**
11. **Discussion and possible action to select the engineering services for the Saint Mary's Park.**
12. **Items to consider for placement on future agendas.**

EDC Manager Update

- Concession Stand update
- Saint Mary's Park update
- Grant update

13. Executive Session

Executive Session in accordance with Texas Government Code Chapter 551. The Kenedy 4B may at any time close the meeting and hold an executive session pursuant to the Texas Open Meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; Section 551.072 deliberating about real property; Section 551.073 deliberating about gifts, and donations; Section 551.074 deliberating about personnel matters; Section 551.076 deliberating about security devices; Section 551.084 regarding exclusion of witness in connection with an investigation; Section 551.86 deliberating, voting, and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; and Section 551.088 deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the Kenedy 4B may deliberate in executive session, vote on the matter in open session, and announce it for the minutes.

14. 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 Kenedy 4B Corporation 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 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

Certification, Maggie Gonzales, certify that the above notice of this Kenedy 4B Corporation Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 17th day of May, 2024 by 5:00 P.M.

Maggie Gonzales, City Secretary