

CITY COUNCIL REGULAR MEETING AGENDA October 8, 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 8th day of October, 2024 at 6:00 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

Opening Regular Meeting 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 Doucett/Kleinfelder Engineering/ Construction
 - o FEMA DR 4485 Grant (Presenter: TLC Engineering)
 - Public Works Report
 - Streets & Parks Reports
 - Police Chief Report
 - Building Department & Code Compliance Reports
 - Fire Department Report
 - City Secretary Report
 - HR Report
 - City Manager Report- 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 September 10, 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. **Proclamation:** Recognizing the month of October 2024 as Domestic Violence Awareness Month in Kenedy, Texas- Presented to Bobbie Jo Roberson representing Thriving Hearts Crisis Center. (**Presenter: Brandon Briones, Mayor**)
- 9. Discussion and possible action on an Emergency Water Pressure Agreement between The City of Kenedy and El Oso Water Supply Corporation. (Presenter: Melissa Gonzalez, City Manager)
- 10. Discussion and possible action on city sponsored Peace Officer Training/Recruitment Program Policy. (Presenter: Thomas Faulkner, HR)
- 11. Discussion and possible action to accept the proposal for the Texas Department of Agriculture, 2025-2026 Texas Community Development Block Grant (TX-CDBG) Program Professional Administrative Services. (Presenter: Melissa Gonzalez, City Manager)
- 12. Discussion and possible action on a request for a variance of the property located at 315 S. Sunset Strip being in the Carlos Martinez Land Grant Section 26 AB 6 in the City of Kenedy, Karnes County, Texas. The request is to allow the placement of a Recreational Vehicle (RV) to be utilized as a residence with full utility access, according to Chapter 90-Zoning Section 90-10 "C" Commercial District "E "Required conditions for recreational vehicle park". (Presenter: Jaime Albiar, Community Development Director)
- 13. Discussion and possible action on adopting AN ORDINANCE 24-07 AMENDING THE KENEDY CODE OF ORDINANCES CHAPTER 14, BUILDING AND BUILDING REGULATIONS, TO ADD A NEW ARTICLE VII, BUILDING STANDARDS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND AUTHORIZING STAFF TO PREPARE THIS ORDINANCE AS A SUPPLEMENT TO THE CODE OF ORDINANCES



Executive Session

- 14. **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:
 - **A.** Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Chief of Police.
- 15. **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 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Chief of Police.
- 16. Items to consider for placement on future agendas.
- 17. Announcements of Community interest and/or upcoming events.
- 18. 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, Naggie Gonzales certify that the above notice of this Regular Meeting of the City Council was posted at the front doors to the City Hall, 3. W. Main St., Kenedy, Texas on the 4th day of October 2024 at 3:15 P.M.

Maggie Googales, City Socretary