



**CITY COUNCIL REGULAR MEETING AGENDA**  
**November 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 12<sup>th</sup> day of November, 2024 at 6:00 P.M. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

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**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 October 8, 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 **Resolution No. 24-12, PROHIBITING ANY NON-FIREFIGHTERS TO RIDE IN CITY OWNED FIRE TRUCKS DUE TO SAFETY AND LIABILITY CONCERNS. (Presenter: Melissa Gonzalez, City Manager)**
- 9. Discussion and possible action to authorize and advertise a Request for Qualifications from firms with professional qualifications in providing municipal engineering services. **(Presenter: Melissa Gonzalez, City Manager)**
- 10. Discussion and possible action on an Addendum Policy Governing the Utilization of City Facilities by Employees and Elected Officials. **(Presenter: Thomas Faulkner, HR Manager)**
- 11. Discussion and possible action on approving the City of Kenedy Volunteer Policies and Procedures. **(Presenter: Thomas Faulkner, HR Manager)**
- 12. Discussion and possible action on a City of Kenedy Policy regarding the Tik Tok social media platform. **(Presenter: Thomas Faulkner, HR Manager)**
- 13. Discussion and possible action authorizing a Birthday Leave Day for all City of Kenedy Full-Time Employees. **(Presenter: Thomas Faulkner, HR Manager)**
- 14. Discussion and Possible action on the 2025 Kenedy Music Festival. **(Presenter: Melissa Gonzalez, City Manager; Alyssa Morin, Event Coordinator)**
- 15. Discussion and possible action to authorize the opening of a new bank account for the Technology and Security Funds with Karnes County National Bank. **(Presenter: Melissa Gonzalez, City Manager)**
- 16. Discussion and possible action to authorize a Community Wide Garage Sale twice a year without the requirement of obtaining a permit from City Hall. **(Presenter: Melissa Gonzalez, City Manager)**



17. Discussion and possible action to approve a **RESOLUTION 24-13, AUTHORIZING THE SUBMITTAL OF A 2025-2026 TXCDBG APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE AND COMMITTING MATCHING FUNDS.** (Presenter: **Melissa Gonzalez, City Manager**)
18. Discussion and possible action to authorize closing City Hall operations for the City of Kenedy 2<sup>nd</sup> Annual Employee Workshop to be held on Friday, November 22, 2024. (Presenter, **Melissa Gonzalez, City Manager**)
19. Discussion and possible action to accept the resignation of Councilman, Christopher Parker for District 3 and declare a vacancy.
20. Discussion and possible action to appoint a replacement for Councilman, District 3.
21. Discussion and possible action regarding the potential sale and negotiations between the City of Kenedy and the Kenedy Economic Development Corporation on acquiring the property being 4.21 acres of land out of the Carlos Martinez 15 league Grant, Abstract No. 6, Karnes County, Texas AKA "Craig Street Property." (Presenter: **Melissa Gonzalez, City Manager**)
22. Discussion and possible action regarding the yearly Employee Health Insurance Renewal Plan. (Presenter: **Melissa Gonzalez, City Manager**)
23. Discussion and possible action regarding Frontier Waste Solutions 2025 Solid Waste Rate increase for CPI-U of 2.24%. (Presenter: **Melissa Gonzalez, City Manager**)
24. Discussion and possible action on accepting a proposal for the City of Kenedy's Street Paving Project. (Presenter: **Joe Hernandez, Parks & Streets Director**)
25. Discussion and possible action on the National Fitness Campaign Grant. (Presenter: **Benjamin Reed, Economic Development Corp. (4B) Manager**)

### Executive Session

26. **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 551.072 and 551.074:
  - 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.



**B. Section 551.072 (Consultation with City Attorney) and 551.074 (Personnel Matters)**

\*Personnel issues and staffing plans.

**27. 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.

**B. Section 551.072 (Consultation with City Attorney) and 551.074 (Personnel Matters)**

\*Personnel issues and staffing plans.

28. Items to consider for placement on future agendas.

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

30. Adjourn.

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**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](mailto: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, 309 W. Main St., Kenedy, Texas on the 8<sup>th</sup> day of November 2024 at 4:30 P.M.

  
Maggie Gonzales, City Secretary

