



CITY COUNCIL REGULAR MEETING AGENDA
December 10, 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 10th day of December, 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 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 on the May 3, 2025 Election Contract with the Karnes County Elections Administrator. **(Presenter: Maggie Gonzales, City Secretary)**

- 9. Discussion and possible action to award the bid for the Ground Water Storage Tank for the GLO Water Line Project. **(Presenter: Melissa Gonzalez, City Manager)**

- 10. Discussion and possible action to award the bid for the Elevated Storage Tank for the GLO Water Line Project. **(Presenter: Melissa Gonzalez, City Manager)**

- 11. Discussion and possible action on approving, **A RESOLUTION 24-12 OF THE CITY COUNCIL OF THE CITY OF KENEDY, TEXAS ESTABLISHING THAT QUALIFYING PUBLIC EVENTS SERVE AS A PUBLIC PURPOSE AND AUTHORIZING THE LOCAL GOVERNMENT TO ENTER INTO AN AGREEMENT WITH THE STATE TO CLOSE THE STATE RIGHT OF WAY TEMPORARILY.**

- 12. Discussion and possible action on approving **RESOLUTION 24-13 TO ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT AS PART OF THE 2025 NATIONAL FITNESS CAMPAIGN.** **(Presenter: Ben Reed, EDC Manager)**

- 13. Discussion and possible action approving a waiver of fees for the Convention Center “The Mill” for the Kenedy High School’s Junior/Senior Prom. **(Presenter: Aubrianna Briones, Junior Class President)**

- 14. Discussion and possible action to authorize advertising a Request for Applications for the City of Kenedy Bank Depository Services. **(Presenter: Melissa Gonzalez, City Manager)**



Executive Session

15. **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. Deliberate pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071 of the Texas Government Code - City of Kenedy v Kimble and City of Kenedy v. Moczygamba.

16. **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. Consideration of a Resolution authorizing filing a lawsuit against Moczygamba
- B. Consideration of a Resolution authorizing filing a lawsuit against Kimble

17. Items to consider for placement on future agendas.

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

19. 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, certifies 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 6th day of December 2024 at 4:00 P.M.

Maggie Gonzales, City Secretary

