

# CITY COUNCIL REGULAR MEETING AGENDA

# May 13, 2025 @ 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 13<sup>th</sup>day of May, 2025 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
  - Projects Report
    - o GLO Hazardous MIT Grant (Presenter: Langford Community Management Services)
    - o GLO Hazardous MIT Grant (Presenter: Texas G, LLC)
    - o Doucett/Kleinfelder Engineering/ Construction
    - o FEMA DR 4485 Grant (Presenter: TLC Engineering)
    - o New Fire Station
    - o GLO MIT RCP Grant (Comprehensive Planning)
    - o GLO CDBG-MIT Program Sewer Plant Improvements
    - o TDA Downtown Revitalization Program Grant 2024
  - Public Works Report
  - Streets & Parks Reports
  - Police Chief Report
  - Building Department & Code Compliance Reports
  - Fire Department Report
  - City Secretary Report
  - HR Report
  - Convention Center Manager
  - 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 Meetings of the Kenedy City Council for March 11, 2025 and April 8, 2025
- 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 MAY 2025 AS MENTAL HEALTH AWARENESS MONTH IN KARNES COUNTY. Presented to: Doris Morales, Camino Real Community Services
- 9. PROCLAMATION: RECOGNIZING MAY 2025 AS COMMUNITY ACTION MONTH IN KENEDY, TEXAS. Presented to: Bobby Deike, Executive Director Community Council of South-Central Texas.
- 10. PROCLAMATION: RECOGNIZING MAY 11-17, 2025 AS NATIONAL POLICE WEEK. Presented to: Robert Elizondo, Kenedy Police Chief
- 11. Consideration and possible action to Canvass the votes of the May 3, 2025 City of Kenedy General Election. (Presenter: Maggie Gonzales, City Secretary)
- 12. Swearing in of City Council District Nos. 1, 3, & 5. (Presenter: Maggie Gonzales, City Secretary)
  - A. Issue Statement of Officer
  - B. Issue Oath of Office
- 13. Discussion and action on the Experimental Aircraft Association (EAA) Chapter to utilize the Kenedy Regional Airport as their designated classroom and meeting location. (**Presenter: Bruce Weber, President**)
- 14. Update on the new City of Kenedy Fire Station. (Presenter: Martinez Architects)



- 15. **ORDINANCE 25-04** AN ORDINANCE OF THE CITY OF KENEDY, TEXAS, AMENDING THE CITY OF KENEDY CODE OF ORDINANCES BY AMENDING CHAPTER 2, ARTICLE IV OF THE KENEDY CODE OF ORDINANCES ENTITLED "OFFICERS AND EMPLOYEES" BY ESTABLISHING DIVISION 4. CHIEF OF POLICE; PROVIDING FOR FINDINGS OF FACT, ENACTMENT, REPEALER, SEVERABILITY, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.
- 16. **ORDINANCE 25-05** AN ORDINANCE OF THE CITY OF KENEDY, TEXAS, AMENDING THE CITY OF KENEDY CODE OF ORDINANCES BY AMENDING CHAPTER 2, ARTICLE IV OF THE KENEDY CODE OF ORDINANCES ENTITLED "OFFICERS AND EMPLOYEES" BY ESTABLISHING DIVISION 5. DIRECTOR OF PUBLIC WORKS; PROVIDING FOR FINDINGS OF FACT, ENACTMENT, REPEALER, SEVERABILITY, AND EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.
- 17. Discussion and possible action to accept the Kenedy Airport Board's recommendation to approve Garver for the Engineering and Consulting Services for Kenedy Regional Airport. (Presenter: Ron Hyde, Airport Fixed Base Operator)
- 18. Discussion and possible action on RESOLUTION NO 25-12 F THE CITY COUNCIL OF THE CITY OF KENEDY, TEXAS ACCEPTING A PETITION FOR ANNEXATION OF 1.10 ACRES, KNOWN AS 322 N. SUNSET STRIP ST. UNIT SHOP AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR FINDINGS OF FACT, ENACTMENT, REPEALER, SEVERABILITY, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING; AND AUTHORIZING THE INITIATION OF PROCEEDINGS TO ANNEX THE REAL PROPERTY. (Presenter: Melissa Gonzalez, City Manager)
- 19. Discussion and possible action on a request to vacate and re-plat of Lot 6 and the East One-Half of Lot 5 Block 29, of Karnes County, Texas to the City of Kenedy as shown on the plat of record in Cabinet "A", Page 149 of the plat records of Karnes County, Texas to be known as Lot 5A Block 29 in the City of Kenedy Addition and to be further known as 302 Nichols St. (Presenter: Jaime Albiar, Community Development Official)
- 20. Discussion and possible action to accept the fundraising proceeds raised by the Kenedy Parks and Recreation Board. (Presenter: Thelma Reyna, Kenedy Parks & Recreation Board Treasurer)
- 21. Discussion and possible action to install speed bumps on Pullin Street. (Presenter: Melissa Gonzalez, City Manager)
- 22. Discussion and possible action to install speed bumps on Booe Street. (Presenter: Melissa Gonzalez, City Manager)



- 23. Discussion and possible action to create a City Charter and proceed with the necessary steps to begin the process. (Presenter: Melissa Gonzalez, City Manager)
- 24. Discussion and possible action to approve a standard agricultural lease for property owners along the UP-Railroad Right-of-Way property that belongs to the City of Kenedy, and setting a fee for the lease. (Presenter: Melissa Gonzalez, City Manager)
- 25. Discussion and possible action on construction plans for a City Manager's house. (Presenter: Melissa Gonzalez, City Manager)
- 26. Discussion and possible action on City Hall renovation plans. (Presenter: Melissa Gonzalez, City Manager)

## **Executive Session**

- 27. 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 551.071, 551.072:
  - A. Discussion on contracts between The City of Kenedy and Kenedy Independent School District (KISD). Section 551.071 (Consultation with Attorney) A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney.
    - 1. Kenedy ISD Resource Officer's Contract with The City of Kenedy.
    - 2. The City of Kenedy's Sports Complex and Kenedy ISD Facility Use Contract.
  - **B.** Deliberate pending legal matters. Section 551.071 (Consultation with Attorney) A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney.
  - C. Discussion on an easement agreement in the Cause No. CVW2502115, City of Kenedy vs. Kevin W. Moczygemba and Heather L. Moczygemba. Section 551. 072 (Real Property)
- 28. **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.** Discussion and possible action on contracts between The City of Kenedy and Kenedy Independent School District (KISD).
    - 1. Kenedy ISD Resource Officer's Contract with The City of Kenedy.
    - 2. The City of Kenedy's Sports Complex and Kenedy ISD Facility Use Contract.
  - **B.** Discussion and possible action regarding pending legal matters.



- C. Discussion and possible action on an easement agreement in the Cause No. CVW2502115, City of Kenedy vs. Kevin W. Moczygemba and Heather L. Moczygemba
- 29. Items to consider for placement on future agendas.
- 30. Announcements of Community interest and/or upcoming events.
- 31. 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 1, Maggie Conzales, certify that the above notice of this Amended Regular Meeting of the City Council was posted at the front pors to the City Hall, 303 W. Main St., Kenedy, Texas on the 10th day of May 2025 at 1:45 P.M.

Maggie Gonzales, City Secretar,