



SPECIAL CITY COUNCIL MEETING
APRIL 3, 2017 – 7:00 P.M.
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING TO BE HELD ON THE 3rd DAY OF APRIL, 2017 AT 7:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Call meeting to order and announce a quorum is present. Mayor Garza

CLOSED SESSION(S):

2. Pursuant to Section 551.071 of the Texas Government Code, the City of Kenedy will convene in closed session to consult with its attorney and to receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, to wit: legal guidance related to various personnel policy, City Code and state law provisions.
3. “Pursuant to Texas Government Code, Section 551.074 (entitled “Personnel Matters”) City Council will convene in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge about City Secretary Sandra Lundquist. (City Secretary Lundquist may request that this personnel matter be discussed and deliberated in open session.)

OPEN SESSION:

4. Reconvene in open session for consideration and any required action, including any necessary resolutions, regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Secretary Sandra Lundquist.
5. Consider and possible action on Resolution No. 17-16 by the City Council of the City of Kenedy Amending the Personnel Manual to Establish a New Hire Probationary Period; Vacation Benefits; and Insurance Benefits. Barbara Shaw
6. Adjourn.

The City Council reserves the right to retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and justified under the Open Meetings Act

I, Sandra G. Lundquist, certify that the above notice of this Regular City Council Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 31ST day of March, 2017 at _____

Sandra G. Lundquist, City Secretary



THE MEETING SITE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES AND THE GENERAL PUBLIC