



REGULAR CITY COUNCIL MEETING AGENDA
June 11, 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 11th day of June, 2024 at 6:00 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

Opening 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 Archeologist
 - o FEMA DR 4485 Grant (Presenter: TLC Engineering)
 - o Convention Center
 - Public Works Report -Water Dept.
 - Streets & Parks Report
 - Police Chief Report
 - Building Department & Code Compliance Report
 - Fire Department Report
 - City Secretary Report
 - EDC Manager
 - City Manager Report-HR/Financials

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.
May 14, 2024 Regular Meeting
- B. Consideration and approval on 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 approving, **A RESOLUTION 24-07 OF THE CITY COUNCIL OF THE CITY OF KENEDY, TEXAS AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (Presenter: Melissa Gonzalez, City Manager)**
9. Discussion and possible action on approving, **A RESOLUTION 24-08 OF THE CITY COUNCIL OF KENEDY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION OF THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION PROGRAM. (Presenter: Melissa Gonzalez, City Manager)**
10. Discussion and possible action on approving, **A RESOLUTION 24-09 OF THE CITY COUNCIL OF THE CITY OF KENEDY, OFFICIALLY ADDING THE NAME "THE MILL", TO THE KENEDY CONVENTION CENTER.**
11. Discussion and possible action to remove the previous City Councilman District 4, James Douglas and add the current City Councilman District 4, Richard Saucedo as a signer for the City of Kenedy bank accounts. **(Presenter: City Manager)**
12. Discussion and possible action in regard to appointing a Mayor Pro-Tem. **(Presenter: Mayor Briones)**
13. Discussion and possible action to accept nominations to the 4B Corporation Board of Directors to fill one vacant position. **(Presenter: Melissa Gonzalez, City Manager)**
14. Discussion and possible action to approve the proposed Fee Schedule for the Ballpark Fields. **(Presenter: Melissa Gonzalez, City Manager)**
15. Discussion and possible action approving budget adjustments for the Airport Fund. **(Presenter: Melissa Gonzalez, City Manager)**
16. Discussion and possible action for a City of Kenedy 4th of July Event. **(Presenter: Melissa Gonzalez, City Manager)**

Executive Session

17. **Closed Session**
18. **Open Session**



19. Items to consider for placement on future agendas.
20. Announcements of Community interest and/or upcoming events.
21. 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 Kennedy 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: 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, 303 W. Main St., Kennedy, Texas on the 7th day of June 2024 by 5:00 p.m.

Maggie Gonzales, City Secretary

