



REGULAR CITY COUNCIL MEETING AGENDA
July 09, 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 9th day of July, 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.
June 11, 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 24-10 OF THE CITY COUNCIL OF THE CITY OF KENEDY, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY FOR THE 2024 LABOR DAY MUSIC FEST.**
9. Discussion and possible action on approving, **A RESOLUTION 24-11 OF THE CITY OF KENEDY, TEXAS, AMENDING THE LAST REVISED PERSONNEL POLICY; AND PROVIDING AN EFFECTIVE DATE.**
10. Discussion and possible action to declare the replaced playground equipment at Joe Gulley Park as surplus. **(Presenter: Melissa Gonzalez, City Manager)**
11. Discussion and possible action to accept the Statement of Qualifications received for professional architectural services for the proposed new fire station. **(Presenter: Melissa Gonzalez, City Manager)**
12. Discussion and possible action to add Kenedy Police Chief, Robert Elizondo as a signer for the Kenedy Police Department Bank Account and the Kenedy Police Department Asset Forfeiture Bank Account. **(Presenter: City Manager)**
13. Discussion and possible action to confirm compliance for the Kenedy Volunteer Fire Department regarding the Open Meetings Act. **(Presenter: Melissa Gonzalez, City Manager)**
14. Discussion and possible action to accept nominations to the Kenedy Parks & Recreation Board of Directors to fill one vacant position. **(Presenter: Melissa Gonzalez, City Manager)**
15. Discussion and possible action to accept nominations to the Kenedy Public Library Board to fill one vacant position. **(Presenter: Melissa Gonzalez, City Manager)**
16. Discussion and possible action to accept nominations to the Escondido Parkway Board for 2 vacancies to represent the City of Kenedy. **(Presenter: Melissa Gonzalez, City Manager)**
17. Discussion and possible action regarding the counter offer received from Kenedy ISD for their use of the Larry Kiesling Youth Sports Complex during the baseball and softball season. **(Presenter: Melissa Gonzalez, City Manager)**
18. Discussion and possible action on budget adjustments for the 2023-2024 fiscal year. **(Presenter: Melissa Gonzalez, City Manager)**



Executive Session

19. Closed Session

20. Open Session

21. Items to consider for placement on future agendas.

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

23. 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, 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., Kenedy, Texas on the 5th day of July 2024 at 3:00 P.M.

Maggie Gonzales, City Secretary