



CITY COUNCIL REGULAR MEETING AGENDA
August 13, 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 13th day of August, 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 Doucett/Kleinfelder – Engineering/ Construction
 - o Archeologist
 - o FEMA DR 4485 Grant (Presenter: TLC Engineering)
 - o Convention Center
 - 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 July 9, 2024
Budget Workshop for July 23, 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 2024 Certified Appraised Value Roll (**Presenter: Melissa Gonzalez, City Manager**)
- 9. Discussion and possible action to appoint Tammy Braudaway, Karnes County Tax Assessor-Collector, to calculate the No-New -Revenue Tax Rate and the Voter-approval Tax Rate for the 2024 tax year.
- 10. Discussion and possible action on a nomination to the City of Kenedy Planning and Zoning Board for a two-year term. (**Presenter: Melissa Gonzalez, City Manager**)
- 11. Discussion and possible action to authorize a Request for Proposals for Administration/Grant Management Services for the 2025-2026 Phase I, Texas Community Development Block Grant (TxCDBG) from the Texas Department of Agriculture (TDA)
- 12. Discussion and possible action on two (2) nominations to the Kenedy TIRZ Board for a two-year term. (**Presenter: Melissa Gonzalez, City Manager**)
- 13. Discussion and possible action on nominating and selecting the Grand Marshall for the 2024 Labor Day Fest Parade.
- 14. Discussion and possible action on transferring the Emergency Services District Funds and the Kenedy Volunteer Fire Department's financial account managed by the City of Kenedy to the Kenedy Volunteer Fire Department. (**Presenter: Melissa Gonzalez, City Manager**)
- 15. Discussion and possible action on approving a city policy for investing in employees who obtain their state Licenses for Water and Wastewater (**Presenter: Melissa Gonzalez, City Manager**)



Executive Session

16. **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:

A. *Section 551.074* (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Chief of Police--to discuss the renewal or non-renewal of the Chief of Police's contract.

17. **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. *Section 551.074* (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Chief of Police--to discuss the renewal or non-renewal of the Chief of Police's contract.

18. Items to consider for placement on future agendas.

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

20. 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, 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 9th day of August 2024 by 5:00 p.m.

Maggie Gonzales, City Secretary