



CITY COUNCIL REGULAR MEETING AGENDA
September 10, 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 10th day of September, 2024 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
 - 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 August 13, 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. **Proclamation:** Recognizing the month of September 2024 as Suicide Prevention and Awareness Month in Kenedy, Texas- Presented to Doris Morales, Camino Real Community Services. **(Presenter: Brandon Briones, Mayor)**
- 9. 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)**
- 10. Discussion and Possible action on a Policy governing the Utilization of City Facilities by Employees and Elected Officials. **(Presenter: Thomas Faulkner, Director of Human Resources)**
- 11. Discussion and possible action on the Architectural Services Agreement between The City of Kenedy and Martinez Architects, LP for the new Kenedy Fire Station. **(Presenter: Melissa Gonzalez, City Manager)**
- 12. Discussion and possible action on the First Amendment to the Interlocal Cooperation Agreement for Athletic Field Use 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)**
- 13. Discussion and possible action on a request on a variance of the property located at 1020 S. 7th. St. being Lot 6 Block 3 in the Eckols Addition in the City of Kenedy, Karnes County, Texas. The request is to allow a rear building setback encroachment of 10' of the 20' rear building setback set by the City of Kenedy in Ordinance Chapter 90 Zoning, in Section 90-8 "SF" Single Family District Section(c)4 Rear Yard to allow the construction of a 1,855 square foot home addition. **(Presenter: Jaime Albiar, Community Development Officer)**



14. Discussion and possible action on a request to vacate and re-plat of Lot 5 and Lot 6 Block 6 in the Person Subdivision to the City of Kenedy as shown on the plat of record in Cabinet "A" of the plat records of Karnes County, Texas to be known as Lot 5A Block 6 in the Person Subdivision and to be further known as 409 E. Main St. **(Presenter: Jaime Albiar, Community Development Officer)**

15. Discussion and possible action on adopting **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KENEDY, TEXAS CREATING A MASTER FEE SCHEDULE ATTACHED AS EXHIBIT "A" FOR COSTS, FEES, AND RATES ASSOCIATED WITH PERMITTING UTILITY SERVICES, AND OTHER SERVICES PROVIDED BY THE CITY OF KENEDY; TO TRANSITION ALL FEES LISTED IN THE CODE OF ORDINANCES TO THE MASTER FEE SCHEDULE; PROVIDING THAT OTHER FEES NOT LISTED BUT NOW CHARGED PURSUANT TO OTHER ORDINANCES AND RESOLUTIONS SHALL REMAIN IN EFFECT UNTIL TRANSFERRED TO THE MASTER FEE SCHEDULE BY AMENDMENT; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

16. Discussion and possible action on the Kenedy Convention Center "The Mill" Rental Policy. **(Presenter: Melissa Gonzalez, City Manager)**

17. Discussion and possible action on city sponsored Peace Officer Training/Recruitment Program Policy. **(Presenter: Thomas Faulkner, HR)**

18. Discussion and possible action regarding the Rules and Regulations for the use of the Sports Complex. **(Presenter: Melissa Gonzalez, CityManager)**

Executive Session

19. **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 551.071 (Consultation with Attorney) A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney.
 - 2024 City of Kenedy Labor Day Music Festival security

20. **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 551.071 (Consultation with Attorney) A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney.
 - 2024 City of Kenedy Labor Day Music Festival security



21. Items to consider for placement on future agendas.
 22. Announcements of Community interest and/or upcoming events.
 23. Adjourn.
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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, 305 W. Main St., Kenedy, Texas on the 6th day of September 2024 by 5:00 p.m.

Maggie Gonzales, City Secretary

