



KENEDY 4B CORPORATION REGULAR MEETING MINUTES
Monday, April 22, 2024 – 6:00 P.M.
CITY COUNCIL CHAMBERS, IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX 78119

MEMBERS PRESENT:

Gary Richards, President
Felipe Leal, Vice President
Leslie Wynn, Treasurer
Cindy Saenz, Secretary
Maggie Gonzales, Director
Walter (Trey) Hill III, Investment Officer

MEMBERS ABSENT:

Lajuana Kasprzyk, Director

CITY PRESENT:

Melissa Gonzalez – City Manager
Maggie Gonzales – City Secretary
Benjamin Reed- EDC Manager

CITY ABSENT:

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

President Richards called the meeting to order at 6:00 p.m. and announced a quorum was present.

2. Public comments.

No public comments.

3. Discussion and possible action to approve the March 2024 Financial Reports

Leslie Wynn made the motion, seconded by Felipe Leal, to approve the March 2024 financial reports. All in favor—Motion carried.

4. Discussion and possible action to approve the Regular Meeting minutes for March 25, 2024

Walter (Trey) Hill III made the motion, seconded by Cindy Saenz, to approve the March 25, 2024 Regular meeting minutes as presented. All in favor—Motion carried.

5. Discussion and possible action to approve the bills for March 2024.

Felipe Leal made the motion, seconded by Leslie Wynn, to approve the March 2024 bills. All in favor—Motion carried.

6. Presentation on the Horned Toad trip to Eastland, Texas.

Dr. Wade Phelps was present and went over his trip to Eastland, Texas for the horned toad celebration in memory of “Rip”. No action taken on this item.

**7. Update on the Retail Coach reports. (presenter: Ben reed, EDC Manager)
*Void Report**

EDC Manager, Ben Reed went over the Retail Coach reports as of right now. No action taken on this item.

8. Discussion and possible action to set a Workshop for the Small Business Assistance Grants.

Ben Reed went over the reasoning for a Workshop. After further elaboration, Leslie Wynn made the motion, seconded by Maggie Gonzales, to set the Workshop for May 13, 2024 at 6:00 P.M. All in favor—Motion carried.

9. Discussion and possible action on the 4B’s monthly bill/payment process.

Ben Reed went over the current payment process. After further discussion, Felipe Leal made the motion, seconded by Leslie Wynn, to allow the EDC Manager to work with the City Manager regarding the Kenedy 4B Corporations monthly bill/payment process. All in favor—Motion carried.

10. Discussion and possible action to approve the line item transfers to the 2023-2024 Kenedy 4B Economic Development budget.

Felipe Leal made the motion, seconded by Maggie Gonzales, to approve the line item transfers to the 2023-2024 Kenedy 4B Economic Development budget. All in favor—Motion carried.

Trey Hill shared that he would be making the transfers in the morning for the bond payments.

11. Discussion and possible action to approve the payment of the new playground equipment to Playground Boss for the Joe Gulley Park and for the removal of old equipment.

Leslie Wynn made the motion, seconded by Maggie Gonzales, to approve the payment of the new playground equipment to Playground Boss and for the demolition not to exceed \$103,000.00. All in favor—Motion carried.

12. Discussion and possible action to approve the payment for the City of Kenedy entrance sign.

Trey Hill made the motion, seconded by Felipe Leal, to approve the payment for the City of Kenedy entrance sign lights. All in favor—Motion carried.

13. Items to consider for placement on future agendas.

ZacTax Agreement, Convention Center transfer of funds.

DC Manager Update:

EDC Manager, Ben Reed went gave an update on the Johnny Bear Concession Stand, and the Johnny Bear Baseball Field concession stand.

14. Executive Session

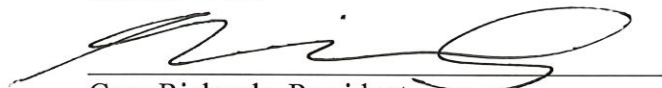
Executive Session in accordance with Texas Government Code Chapter 551. The Kenedy 4B may at any time close the meeting and hold an executive session pursuant to the Texas Open Meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; Section 551.072 deliberating about real property; Section 551.073 deliberating about gifts, and donations; Section 551.074 deliberating about personnel matters; Section 551.076 deliberating about security devices; Section 551.084 regarding exclusion of witness in connection with an investigation; Section 551.86 deliberating, voting, and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; and Section 551.088 deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the Kenedy 4B may deliberate in executive session, vote on the matter in open session, and announce it for the minutes.

None.

15. Adjourn.

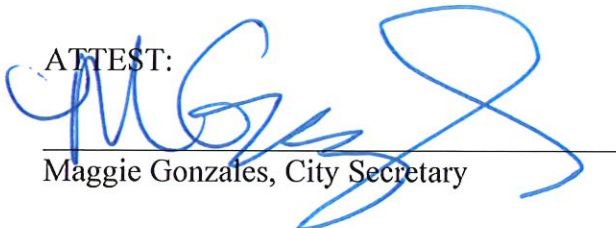
Maggie Gonzales made the motion, seconded by Leslie Wynn, to adjourn tonight's meeting at 7:31 P.M. All in favor—Motion carried.

APPROVED:



Gary Richards, President

ATTEST:



Maggie Gonzales, City Secretary

