



CITY COUNCIL REGULAR MEETING AGENDA
February 11, 2025 @ 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 February, 2025 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.
December 2024 & January 2025
 - 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 FEMA DR 4485 Grant (Presenter: TLC Engineering)
 - o New Fire Station
 - o GLO – MIT RCP Grant (Comprehensive Planning)
 - o GLO CDBG-MIT Program – Sewer Plant Improvements
 - o TDA Downtown Revitalization Program Grant 2024
 - 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 Meetings of the Kenedy City Council for November 12, 2024
And December 10, 2024**

- B. Consideration and approval of City Financials.
**December 2024
January 2024**

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 ORDINANCE NO. 25-01 OF THE CITY OF KENEDY, TEXAS ORDERING THE MAY 3, 2025, GENERAL ELECTION FOR THE OFFICE COUNCIL MEMBER FOR DISTRICTS 1, 3 AND 5; PROVIDING FOR EARLY VOTING; PROVIDING FOR OTHER MATTERS RELATING TO THE ELECTION; PROVIDING A REPEALING CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

- 9. **DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 25-02 OF THE CITY OF KENEDY, TEXAS, AMENDING THE CITY OF KENEDY CODE OF ORDINANCES BY AMENDING ARTICLE III OF CHAPTER 30 OF THE KENEDY CODE OF ORDINANCES ENTITLED "COURTS" BY AMENDING ARTICLE III "FEES AND FUNDS"; ESTABLISHING A YOUTH DIVERSION ADMINISTRATIVE FUND AND FEE; PROVIDING FOR FINDINGS OF FACT, ENACTMENT, REPEALER, SEVERABILITY, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.**

- 10. **DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 25-03 OF THE CITY OF KENEDY, TEXAS, AMENDING THE CITY OF KENEDY CODE OF ORDINANCES BY AMENDING ARTICLE III OF CHAPTER 30 OF THE KENEDY CODE OF ORDINANCES ENTITLED "COURTS" BY AMENDING ARTICLE III "FEES AND FUNDS"; ESTABLISHING JUROR REIMBURSEMENT PAY; ESTABLISHING JUROR DONATION DESIGNATIONS; PROVIDING FOR FINDINGS OF FACT, ENACTMENT, REPEALER, SEVERABILITY, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.**

- 11. **DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION 25-01 BY THE CITY OF KENEDY, TEXAS CITY COUNCIL, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION (CDBG-MIT) RESILIENT COMMUNITIES PROGRAM THROUGH THE GENERAL LAND OFFICE.**



12. **DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION 25-03 OF THE CITY COUNCIL OF THE CITY OF KENEDY, TEXAS, SELECTING AN ENGINEERING FIRM TO ASSIST THE CITY WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING AND THE PROJECT IMPLEMENTATION OF A CONTRACT, IF AWARDED, FROM THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR THE 2025/2026 TEXAS COMMUNITY BLOCK GRANT PROGRAM – COMMUNITY DEVELOPMENT FUND (TxCDBG-CD).**
13. **DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION 25-04 OF THE CITY COUNCIL OF THE CITY OF KENEDY, TEXAS AUTHORIZING THE CITY OF KENEDY, REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY OF KENEDY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS.**
14. **DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION 25-05 REGARDING CIVIL RIGHTS FOR THE CITY OF KENEDY**
15. Discussion and possible action to accept statements of qualification for Engineering Services and select firm for city-related projects. **(Presenter: Melissa Gonzalez, City Manager)**
16. Discussion and possible action on a request to vacate and re-plat of the land described in conveyances to Alicia Sandoval in Volume 861, Page 104, and in Document Number 202100002601 of the deed and official records of Karnes County, Texas and further being all of Lot 112, parts or portions of Lot 110 and Lot 111 Block 5 in the J.D. Nichols Addition to the City of Kenedy as shown on plat of record in Volume 1, Page 12 of the plat records of Karnes County, Texas to be further known as 131 Graham Rd. **(Presenter: Jaime Albiar, Community Development Director)**
17. Discussion and possible on a variance request of Ordinance 11-11, Section 8 “SF” Single Family District; Section B “Use Regulations”, Article (a), “Permitted Uses” (1), Ordinance 08-9-2011; to allow the placement of a manufactured home to be located on said property in the JDN Addition of the City of Kenedy Block 5 Lot 63 to be known as 242 Booe St. **(Presenter: Jaime Albiar, Community Development Director)**
18. Discussion and possible action on authorizing a Request for Applications for Bank Depository. **(Presenter: City Manager)**
19. Discussion and possible action to authorize seeking a Request for Qualifications (RFQ) for Financial Advisor Services. **(Presenter: City Manager)**
20. Discussion and possible action to approve the Emergency Water Transfer Agreement between the City of Kenedy and El Oso Water Supply. **(Presenter: City Manager)**
21. Discussion and possible action on appointing members to the Kenedy Parks & Recreation Board to fill vacancies. **(Presenter: Melissa Gonzalez, City Manager)**



Executive Session

22. **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 551.071, 551.072:
- A. Deliberate pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071 of the Texas Government Code - City of City of Kenedy v. Estate of Elliott E. Gross.
 - B. Discussion on contracts between The City of Kenedy and Kenedy Independent School District (KISD). 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.
 - 1. **Kenedy ISD Resource Officer's Contract with The City of Kenedy.**
 - 2. **The City of Kenedy's Sports Complex and Kenedy ISD Facility Use Contract.**
 - C. Discussion to deliberate the purchase, exchange, sale, lease, or value of real property pertaining to 4.21 acres of land out of the Carlos Martinez 15 League Grant, to sell to the 4B Economic Development Corporation. Section 551. 072 (Real Property) (**Presenter: Melissa Gonzalez, City Manager**)
23. **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. Consideration of a **Resolution 25-02** authorizing filing a lawsuit against the Estate of Elliott E. Gross.
 - B. Discussion and possible action on contracts between The City of Kenedy and Kenedy Independent School District (KISD).
 - 1. **Kenedy ISD Resource Officer's Contract with The City of Kenedy.**
 - 2. **The City of Kenedy's Sports Complex and Kenedy ISD Facility Use Contract.**
 - C. Action on the purchase, exchange, sale, lease, or value of real property pertaining to the 4.21 acres of land out of the Carlos Martinez 15 League Grant, to sell to the 4B Economic Development Corporation. (**Presenter: Melissa Gonzalez, City Manager**)
24. Items to consider for placement on future agendas.
25. Announcements of Community interest and/or upcoming events.
26. 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 Main St., Kenedy, Texas on the 7th day of February 2025 at 2:55 P.M.

Maggie Gonzales, City Secretary

