



KENEDY 4B CORPORATION REGULAR MEETING AGENDA
Monday, February 24, 2025 – 6:00 P.M.
CITY COUNCIL CHAMBERS, IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX 78119

Notice is hereby given that the Kenedy 4B Corporation will convene to hold a Regular Meeting on the 24th of February 2025, at 6:00 P.M. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

1. **Call meeting to order and announce a quorum is present.**
2. **Public comments.**
3. **Discussion and possible action to approve the January 2025 Financial Reports.**
4. **Discussion and possible action to approve the bills for January 2025.**
5. **Discussion and possible action to approve Regular Meeting Minutes for January 27, 2025.**
6. **Discussion and possible action on renewing The Retail Coach Contract.**
7. **Discussion and possible action on the annual Election of Officers for the Kenedy Economic Development Corporation (4B).**
8. **Discussion and possible action on approving the Kenedy Economic Development (4B) credit card with American Express.**
9. **Discussion and possible action to authorize the establishment of social media platforms for the Kenedy Economic Development Corporation (4B).**
10. **Discussion and possible action to approve the purchase order for The National Fitness Campaign.**
11. **Discussion and possible action on City of Kenedy funding needs.**
12. **Kenedy EDC Manager update.**
 - **Financial Advisor RFQ**
 - **KEDC (4B) Website transition**
 - **Kenedy Markey Days update**
 - **St. Mary's Park update**
 - **EDC Manager performance update**
13. **Items to consider for placement on future agendas.**
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.

- A. Discussion to deliberate 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 purchase from The City of Kenedy. (Section 551.072 Real Property)

15. Open Session

- A. Discussion and possible 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 purchase from The City of Kenedy. (Section 551.072 Real Property)

16. 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 Kenedy 4B Corporation 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 551.076 (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 Kenedy 4B Corporation Meeting was posted at the front doors to the City Hall, 103 W. Main St., Kenedy, Texas on the 21st day of February, 2025 at 2:35 P.M.

Maggie Gonzales, City Secretary