

CITY COUNCIL SPECIAL CALLED MEETING AGENDA March 4, 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 Special Called Meeting of the City Council on the 4th day of March, 2025 at 6:00 P.M. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

Opening Special Meeting Agenda

- 1. Call Special City Council Meeting to order.
- 2. Call Roll and establish a quorum is present.
- 3. Prayer
- 4. Pledge of Allegiance.
- 5. Citizen comment.
- 6. Update on City of Kenedy Water Well 14.
- 7. Discussion and possible action on a water well replacement for City of Kenedy Water Well 14.
- 8. Discussion and possible action on RESOLUTION 25-06 ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS FOR CAPITAL EXPENDITURES FROM THE PROCEEDS OF ONE OR MORE SERIES OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE
- 9. Discussion and possible action on proceeding with transportation services offered by Alamo Area Council of Governments.

10. 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 Opde: 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 Research of Economic Development Negotiations) on any of the above items.

Certification 1. Maggie Contales, certify that the above notice of this Special Meeting of the City Council was posted at the contales to the City Hall, 303 W. Main St., Kenedy, Texas on the 26th day of February 2025 at 9:30 A.M.

Maggie Gonzales, City Secretary

March 4, 2025, Special Called City Council Agenda