

CITY COUNCIL REGULAR MEETING AGENDA March 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 March, 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.
 - Projects Report
 - GLO Hazardous MIT Grant (Presenter: Langford Community Management Services)
 - o GLO Hazardous MIT Grant (Presenter: Texas Land & Right of Way)
 - 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
 - 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.

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 APRIL 2025 AS FAIR HOUSING MONTH IN KENEDY, TEXAS. (PRESENTER, BRANDON BRIONES, MAYOR)
- 9. UPDATE ON NEW CITY OF KENEDY FIRE STATION. (PRESENTER: BRANDON BRIONES, MAYOR)
- 10. UPDATE ON CITY OF KENEDY WATER WELL 14. (PRESENTER: MELISSA GONZALEZ, CITY MANAGER)
- 11. DISCUSSION AND POSSIBLE ACTION ON A WATER WELL REPLACEMENT, FOR CITY OF KENEDY WATER WELL 14. (PRESENTER: MELISSA GONZALEZ, CITY MANAGER)
- 12. 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. (PRESENTER, MELISSA GONZALEZ)
- 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CORRECTION ON **ORDINANCE NO. 25-01 ORDERING A CORRECTION OF THE VOTING HOURS FOR THE MAY 3, 2025, ORDER OF GENERAL ELECTION.**
- 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 25-07 OF THE CITY OF KENEDY, TEXAS APPROVING THE AGREEMENT BETWEEN THE CITY OF KENEDY AND THE KENEDY VOLUNTEER FIRE DEPARTMENT FOR ADMINISTRATIVE SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR FINDINGS OF FACT, ENACTMENT, REPEALER, SEVERABILITY, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.
- 15. DISCUSSION AND POSSIBLE ACTION ON PROCEEDING WITH TRANSPORTATION SERVICES OFFERED BY ALAMO AREA COUNCIL OF GOVERNMENTS.
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE NOTICE OF ELECTION FOR THE MAY 3, 2025 CITY OF KENEDY GENERAL ELECTION. (PRESENTER: MAGGIE GONZALES, CITY SECRETARY)



- 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER POLITICAL SUBDIVISIONS. (PRESENTER, MAGGIE GONZALES, CITY SECRETARY)
- 18. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ORDER OF CANCELLATION FOR THE MAY 3, 2025 CITY OF KENEDY GENERAL ELECTION RACE FOR CITY COUNCIL DISTRICT, 1 AND CITY COUNCIL, DISTRICT 5. (PRESENTER: MAGGIE GONZALES, CITY SECRETARY)
- 19. DISCUSSION AND POSSIBLE ACTION DECLARING 2 KENEDY POLICE DEPARTMENT UNITS AS SURPLUS PROPERTY. (PRESENTER: ROBERT ELIZONDO, POLICE CHIEF)
- 20. DISCUSSION AND POSSIBLE ACTION AMEND SECTION 208 STANDARD OPERATION & CARE OF POLICE VEHICLES. (PRESENTER: ROBERT ELIZONDO, POLICE CHIEF)
- 21. DISCUSSION AND POSSIBLE ACTION TO AWARD THE BID FOR WATER TREATMENT PLANT #2. (PRESENTER: TRACY BRATTON, DOUCET & ASSOCIATES)
- 22. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE STATEMENTS OF QUALIFICATIONS FOR FINANCIAL ADVISOR SERVICES. (PRESENTER: MELISSA GONZALEZ, CITY MANAGER)
- 23. DISCUSSION AND POSSIBLE ACTION ON A RECEOMMENDATION TO COMPENSATE A REIMBURSEMENT TO PECAN GROVE RV PARK (DAVID BRODSKY) FOR WATER SERVICES (Presenter: Melissa Gonzalez, City Manager)
- 24. DISCUSSION AND POSSIBLE ACTION TO CONSIDER NEGOTIATING A LIEN PLACED ON A PROPERTY LOCATED AT 202 VICTORIA ST.

Executive Session

- 25. **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:
 - **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.
- 26. **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.
 - **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.
- 27. Items to consider for placement on future agendas.
- 28. Announcements of Community interest and/or upcoming events.
- 29. 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 at the Hely Hall, 303 W. Main St., Kenedy, Texas on the 7th day of March 2025 at 8:30 P.M.

Maggie Conzales City Secretary