

CITY COUNCIL REGULAR MEETING AGENDA April 8, 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 8th day of April, 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
 - 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)
 - 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.

- A. Consideration and approval of City Financials.
- B. February 11, 2025 Regular City Council Meeting March 11, 2025 Regular City Council Meeting

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 NATIONAL SEXUAL ASSAULT AWARENESS MONTH IN KENEDY, TEXAS. (PRESENTER, BRANDON BRIONES, MAYOR)
- 9. **PROCLAMATION**: DECLARING APRIL AS THE CITY OF KENEDY'S FAIR HOUSING MONTH. (PRESENTER: BRANDON BRIONES, MAYOR)
- 10. DISCUUSSION AND POSSIBLE ACTION ON FY 2023-2024 FINANCIAL AUDIT. (PRESENTER: DONALD ALLMAN)
- 11. PRESENTATION ON GENERAL LAND OFFICE (GLO-CDGB-MIT RESILIENT COMMUNITIES PROGRAM (RCP) GRANT. (PRESENTER: LANGFORD COMMUNITY MANAGEMENT SERVICES, INC)
- 12. DISCUSSION AND POSSIBLE ACTION TO AWARD THE BID FOR WATER TREATMENT PLANT #2. (PRESENTER: TRACY BRATTON, DOUCET & ASSOCIATES)
- 13. A RESOLUTION NO 25-09 OF THE CITY COUNCIL OF THE CITY OF KENEDY, TEXAS AUTHORIZING THE SALE AND EXCHANGE OF REAL PROPERTY BETWEEN THE CITY OF KENEDY, TEXAS AND THE CITY OF FALLS CITY, TEXAS. (PRESENTER: MELISSA GONZALEZ, CITY MANANGER)
- 14. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE RESOLUTION NO 25-10 REGARDING THE CIVIL RIGHTS POLICIES FOR THE GLO COMMUNITY DEVELOPMENT GRANT-MITIGATION (CDBG-MIT) METHOD OF DISTRIBUTION(MOD) PROGRAM, CONTRACT #24-065-119-E961. (PRESENTER: MELISSA GONZALEZ, CITY MANANGER)
- 15. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE RESOLUTION NO 25-11 DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL AND FINANCIAL DOCUMENTS PERTAINING TO THE GLO COMMUNITY DEVELOPMENT BLOCK GRANT- MITIGATION (CDBG-MIT) METHOD OD DITRIBUTION (MOD) PROGRAM, CONTRACT #24-065-119-E961. (PRESENTER: MELISSA GONZALEZ, CITY MANANGER)



- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT #1 FOR THE GRANT ADMINISTRATION SERVICES CONTRACT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) METHOD OF DISTRIBUTION (MOD) PROGRAM CONTRACT NUMBER #24-065-119-E961. (PRESENTER: MELISSA GONZALEZ, CITY MANANGER)
- 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT #1 FOR THE ENGINEERING SERVICES CONTRACT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) METHOD OF DITRIBUTION (MOD) PROGRAM CONTRACT NUMBER #24-065-119-E961. (PRESENTER: MELISSA GONZALEZ, CITY MANANGER)
- 18. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE AND RATIFY THE ENGAGEMENT OF LEGAL SERVICES FROM ROSS, MOLINA, AND OLIVEROS FOR THE GLO WATER TRANSMISSION LINE PROJECT. (PRESENTER: MELISSA GONZALEZ, CITY MANANGER)
- 19. DISCUSSION AND POSSIBLE ACTION TO RATIFY THE TERMINATION OF CONTRACT WITH TXROW. (PRESENTER: MELISSA GONZALEZ, CITY MANANGER)
- 20. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE AND RATIFY THE ENGAGEMENT OF LAND SERVICES AND CONSULTING FROM TEXAS G, LLC FOR THE GLO WATER TRANSMISSION LINE PROJECT. (PRESENTER: MELISSA GONZALEZ, CITY MANANGER)
- 21. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE A GROUND BREAKING CEREMONY FOR THE WTP#2. (PRESENTER: MELISSA GONZALEZ, CITY MANANGER)
- 22. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE DONATION FROM EUGENE VILLANUEVA FOR THE PARKS & STREETS DEPARTMENT. (PRESENTER: MELISSA GONZALEZ, CITY MANANGER)
- 23. DISCUSSION AND POSSIBLE ACTION TO APPROVE FY 2025 BUDGET AMENDMENTS. (PRESENTER: MELISSA GONZALEZ, CITY MANAGER)
- 24. DISCUSSION AND POSSIBLE ACTION ON THE BANK DEPOSITORY APPLICATIONS. (PRESENTER: MELISSA GONZALEZ, CITY MANAGER)
- 25. DISCUSSION AND POSSIBLE ACTION TO NEGOTIATE AN OFFER REGARDING THE LIEN PLACED ON THE PROPERTY LOCATED AT 202 VICTORIA STREET. (PRESENTER: MELISSA GONZALEZ, CITY MANAGER)
- 26. DISCUSSION AND POSSIBLE ACTION AMEND SECTION 208 STANDARD OPERATION & CARE OF POLICE VEHICLES. (PRESENTER: ROBERT ELIZONDO, POLICE CHIEF)
- 27. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO 25-12 APPROVING A REQUEST FOR VOLUNTARY ANNEXATION FROM ASIM MANASIYA. (PRESENTER: MELISSA GONZALEZ, CITY MANAGER)



- 28. DISCUSSION AND POSSIBLE ACTION ON A RECOMMENDATION TO COMPENSATE A REIMBURSEMENT TO PECAN GROVE RV PARK (DAVID BRODSKY) FOR WATER SERVICES (PRESENTER: MELISSA GONZALEZ, CITY MANAGER)
- 29. DISCUSSION AND POSSIBLE ACTION ON A REQUEST ON A VARIANCE OF THE PROPERTY LOCATED AT 410 BOOW ST BEING LOT 8B BLOCK 1 IN THE FERNANDEZ ADDITION IN THE CITY OF KENEDY, KARNES COUNTY, TEXAS. THE REQUEST IS TO ALLOW A FRONT BUILDING SETBACK ENCROACHMENT OF 11.3' AS SET BY THE CITY OF KENEDY ORDINANCE CHAPTER 90 ZONING, IN SECTION 90-8 "Sf" SINGLE FAMILY DISTRICT SECTION® 3 FRONT YARD AND A REQUEST TO ALLOW BUILDING SETBACK ENCROACHMENT OF 11.3' AS SET BY THE CITY OF KENEDY IN ORDINANCE CHAPTER 90 ZONING, IN SECTION 90-8 "SF" SINGLE FAMILY DISTRICT SECTION @ 4 REAR YARD TO ALLOW THE CONSTRUCTION OF A 1,697 SQUARE FOOT SINGLE FAMILY HOME.

Executive Session

- 30. 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; 551.074:
 - A. Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Chief of Police.
 - **B.** Section 551.071(Consultation with Attorney) Discussion regarding a litigation between The City of Kenedy Police Department and Brady Cady.
 - C. 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
- 31. **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. Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Chief of Police.



- **B.** Section 551.071 (Consultation with Attorney) Discussion and possible action regarding a litigation between The City of Kenedy Police Department and Brady Cady.
- C. Section 551.071 (Consultation with Attorney) Discussion and possible action 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.
 - Kenedy ISD Resource Officer's Contract with The City of Kenedy.
 The City of Kenedy's Sports Complex and Kenedy ISD Facility Use Contract
- 32. Items to consider for placement on future agendas.
- 33. Announcements of Community interest and/or upcoming events.
- 34. 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 hours to the City Mall, 303 W. Majn St., Kenedy, Texas on the 4th day of April 2025 at 4:34 P.M.

Maggie Gonzales Sity Secretary