

**MINUTES OF A KENEDY 4B CORPORATION REGULAR MEETING
HELD APRIL 26, 2021 – 6:00 P.M.
CITY COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL
BUILDING
303 WEST MAIN STREET, KENEDY, TX 78119**

MEMBERS PRESENT: GARY RICHARDS, FELIPE LEAL, LESLIE WYNN, LAJUANA KASPRZYK, WALTER HILL, III, CINDY SAENZ

MEMBERS ABSENT – JUSTIN MEYER

CITY PRESENT: WILLIAM LINN (CITY MANAGER) JUDY MURPHY

1. Call meeting to order and announce a quorum is present.

Gary Richards called the meeting to order at 6:00 P.M. and announced a quorum was present.

2. Public comments.

No public comments were made.

3. Welcome new members of the Board. New members, Cindy Saenz and Walter (Trey) Hill, III were welcomed to the board.

4. Elect new officers for Vice President and Secretary

Leslie Wynn made a motion to elect Felipe Leal as Vice President. The motion was seconded by Cindy Saenz. All voted in favor of the motion and the motion passed. Leslie Wynn nominated Cindy Saenz as Secretary. Felipe Leal seconded the motion, all voted in favor and the motion passed. The board decided to place possible election of treasurer on the next agenda since the bylaws state the position is required. It was also discussed to possibly amend the bylaws to remove the requirement for this position since the City acts in the treasurer capacity for the 4B Corp.

5. Discuss and possible action to give council a recommendation to fill vacant position previously held by Justin Meyer.

Felipe Leal made a motion to nominate Amanda Hines for a vacant position on the board. It was discussed to advertise the vacant board position on Facebook. A revised motion was then made by Felipe Leal and seconded by Leslie Wynn to table the item until Council Elections are held on May 1. All voted in favor of the motion.

6. Discuss and approve resolution for board members to have signature authority over bank accounts with Texas Champion Bank and Texpool.

It was discussed that the President, Vice President and Treasurer should have signature authority for the bank accounts at Texas Champion. Leslie Wynn made a motion for the President, Gary Richards to have signature authority. Lajuana Kasprzyk seconded the motion. All voted in favor of the motion and the motion passed. A second motion was made by Leslie Wynn and seconded by Felipe Leal for Cindy Saenz to have signature authority over the bank account at Texas Champion. All voted in favor of the motion and the motion passed.

7. Consider and possible action to approve the February22, 2021 meeting minutes.

It was noted that paragraph 7 of the minutes needed to be changed to state: "Lajuana Kasprzyk made the motion which was seconded by Leslie Wynn to approve the payment of the bills with the exception of The Flour Shop LLC \$127.99 and the reimbursement to the City of Kenedy for the Sports Complex Archway (Hellas \$26,507) and to reimburse the City for the amount reflected on the Hellas pay application 008 (\$47,034.50). Lajuana Kasprzyk made a motion to approve the minutes with that correction. The motion was seconded by Leslie Wynn. All voted in favor of the motion except Walter Hill who abstained. The motion passed.

8. Review and possible action to approve bills to be paid for the month.

Various items which need a budget amendment were discussed. Lajuana Kasprzyk made a motion which was seconded by Leslie Wynn to approve payment of the bills. All voted in favor of the motion and the motion passed. It was agreed to place a budget amendment item on next month's agenda.

9. Consider and possible action to approve the March 2021 Financial Report.

City Manager Linn presented the March financial statements. He stated revenues are under budget. Expenditures were under budget as well. A motion was made by Leslie Wynn and seconded by Felipe Leal to approve the March 2021 financial report. All voted in favor and the motion passed.

10. Discuss and possible action regarding building C construction costs at Larry Kiesling Sports Complex.

No action was taken on this item.

11. Discuss and possible action to approve mini grants for small businesses adversely affected by COVID 19 pandemic specifically to clarify exactly which supporting documents are necessary and to approve form presented. Discuss/approve any other grant requirements.

This agenda item was discussed at a previous meeting. A question was raised about businesses being in business 2 years prior to the pandemic. A motion was made by Leslie Wynn and seconded by Cindy Saenz to open the first round of applications on May 1, 2021 and run thru May 31, 2021. All voted in favor of the motion and the motion passed.

12. Discuss and possible action in correspondence received from Provost Umphrey in reference to litigation regarding Talisman/Statoil.


No action was taken on this item.

13. Discuss and possible action to approve purchasing a park bench in honor of Larry Kiesling.

Leslie Wynn made a motion which was seconded by Felipe Leal to purchase a park bench at a cost not to exceed \$1,500 in honor of Larry Kiesling and place the bench at Escondido Parkway. All voted in favor of the motion and the motion passed.

14. Adjourn.

Lajuana Kasprzyk made a motion to adjourn the meeting. Leslie Wynn seconded the motion. All voted in favor. Motion passed. The meeting ended at 7:37 p.m.


William Linn, City Manager


Gary Richards, President