



REGULAR CITY COUNCIL MEETING AGENDA
AUGUST 10, 2021 – 6:00 P.M.
CITY AUDITORIUM 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 10th day of August, 2021 at 6:00 p.m. at which time business will be conducted in accordance with Local Government Code 551 as follows:

Opening Agenda

1. Call Regular City Council meeting to order.
2. Call Roll and establish a quorum is present.
3. Prayer to be led by Pastor Matt Singleton with First Baptist Church.
4. Pledge of Allegiance.
5. Citizen comment.
6. Departmental Reports.
 - Public Works Report
 - Police Chief Report
 - Building Department & Code Compliance Reports
 - Streets & Parks Reports
 - City Secretary Report
7. City Manager Report.
 - Current Projects, Future Projects, Current Operations, and/or Future Operations
 - Presentation of Financials.

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.

8. Consideration and approval of Regular City Council Meeting Minutes of July 13, 2021.
9. Consideration and approval on Financials.

Ordinance / Resolution / Other Action Items:

This section shall provide for all other official discussion and action items provided for consideration by the Council.

10. Announcement regarding Karnes County Airport nominated for Aviation Airport of the Year Award.
11. Consideration and possible action to approve a request to vacate and re-plat Pan American subdivision in the City of Kenedy, Karnes County, Texas; Block 3 Lots 9,10,11; as shown on the plat of record in Cabinet A Page 42 of the plat records of Karnes County, Texas, to be known as Lot 9A Block 3 in the Pan American subdivision and to be further known as 106 Crosley St. **(Presenter: Building Official Jaime Albiar)**
12. Consideration and possible action to approve a request to vacate and re-plat Pan American #1 subdivision in the City of Kenedy, Karnes County, Texas; Block 1 Lots 20, 21,22; as shown on the plat of record in Cabinet A Page 42 of the plat records of Karnes County, Texas, to be known as Lot 20A and Lot 22A Block 1 in the Pan American #1 subdivision and to be further known as 900 Maytag St. and 902 Maytag St. respectively. **(Presenter: Building Official Jaime Albiar)**
13. Consideration and possible action in regard to Ordinance No. 21-10, an ordinance affecting participation of city employees in the Texas Municipal Retirement System granting the additional rights authorized by Section 854.202(g) of Title 8, Texas Government Code, as amended, and prescribing the effective date for the ordinance. **(Presenter: City Manager William Linn)**
14. Consideration and possible action in regard to Ordinance No. 21-11, an ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Kenedy; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; providing for a change in the municipal contributions to the current service annuity reserve at retirement of the employees of the city; and establishing an effective date for the ordinance. **(Presenter: City Manager William Linn)**
15. Consideration and possible action in regard to Resolution 21-06, a resolution of the City Council of the City of Kenedy in support of an application for RMS, CSS-COVID 19 response plan; providing a repealing clause; providing for severability; and providing an effective date. **(Presenter: City Manager William Linn)**
16. Consideration and possible action regarding participation in the AEP LED Lighting replacement program and authorize the Mayor to enter into an agreement with AEP. **(Presenter: City Manager William Linn)**
17. Consideration and possible action in regard to establishing a date and time to conduct a workshop for the purpose of discussing items related to modifying the operations and maintenance agreement between the City of Kenedy and San Antonio River Authority for the Escondido Creek Parkway and possible future changes to the ownership and/or lease of the property as a way to ensure the long-term care and maintenance of the park. **(Presenter: City Manager William Linn)**
18. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**

19. Announcements of Community interest and/or upcoming events. (**Governing Body, City Manager, City Secretary**)

20. 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@cityofkenedy.org 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, Ruby Beaven, certify that the above notice of this Regular Meeting of the City Council was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 6th day of August, 2021 by 5:40 p.m.





Ruby Beaven, City Secretary