KENNEDALE CITY COUNCIL MINUTES

SPECIAL MEETING | MARCH 7 & 8, 2025 AT 9:00 AM
CITY HALL COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TX 76060

I. MARCH 7, 2025 CALL TO ORDER - 9:00 A.M.

Mayor Brad Horton called the meeting to order at 9:00 a.m.

A. ROLL CALL

The Mayor and all other members of the City Council were in attendance, thus constituting a quorum.

The City Manager, City Secretary, and other various staff were also present.

B. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State under God; One and Indivisible."

Place 5 Nevarez offered the invocation, followed by the Pledges to the American and Texas flags led by Mayor Pro Tem Michels.

II. PUBLIC COMMENT

The Kennedale City Council welcomes comments from the public. Those wishing to speak must sign in prior to the start of the meeting. Speakers may speak on any topic, whether on the agenda or not. The Kennedale City Council cannot act upon, discuss issues raised or make any decisions at this time. Speakers under citizens' comments shall observe a three-minute time limit. Inquiries regarding matters not listed on this agenda may be referred to staff for research and/or possible future action by the board.

No public comments.

III. REGULAR SESSION

A. ITEMS FOR INDIVIDUAL CONSIDERATION, DISCUSSION AND/OR ACTION

1. Discuss and take action on the approval of the CDBG Waterline Improvements for North Road.

City Staff and the council discussed the application for grant funding. The City of Kennedale was awarded $170,000.00 from the Tarrant County 2024 Community Development Block Grant Program. The funding has been provided to upgrade a 6" asbestos cement waterline to an 8" PVC along North Road for about 1,250 LF. Staff advised that the most favorable bidder was EGW Services, with a base bid of $298,400.75.

Place 5 Nevarez made a motion to approve the CDBG Waterline Improvements for North Road and to authorize Tarrant County to award the contract to EGW Services in the amount of $298,400.75 with the city's contribution of $145,399.75.

Place 1 Glover seconded the motion.
No opposition, No abstentions
Vote: Motion passed unanimously

2. Discuss and take action on approval of Amendment No. 1 for T4 Ground Storage Water Tank.

The council discussed with staff approvals for the replacement of the T4 ground storage water tank, located at 751 Caruthers Lane. Staff advised that Texas Aquastore was chosen after requests for proposals were submitted as the contractor to upgrade the 0.5MG tank to a 0.75MG for $963,919.00. Texas Aquastore however did not include the costs for piping, tank demolition, site grading, foundation removal and replacement, tank inspection/testing, permitting, and engineering in the proposal. Staff advised that Amendment No.1 submittal would address these unaccounted-for construction items.

Place 1 Glover made a motion to approve Amendment No. 1 for T4 Ground Storage Water Tank..

Mayor Pro Tem Michels seconded the motion.
No opposition, No abstentions
Vote: Motion passed unanimously

3. Discuss and take action to authorize an agreement for new construction in Town Center.

City Manager Hull presented an agreement to the council to address new construction in Town Center. The council discussed the current contract with Hughes Commercial and the Kenendale EDC. Staff advised that in order to finance any construction in Town Center Hughes Commercial is required to seek approval by council action.

Place 5 Nevarez made a motion authorize an agreement for new construction in Town Center.

Place 1 Glover seconded the motion.
Place 2 Kobeck and Place 4 Gary opposed, No abstentions
Vote: 3-2 Motion carried

IV. WORK SESSION - CITY COUNCIL RETREAT

A. To establish City Council Priorities, Goals, and Vision for the City of Kennedale.

The City Council and City Mananger held a planning retreat with Mr. Alan E. Sims. The council discussed Kenendale's values and recognized the importance of establishing values for the city. The Council also worked to implement a vision for the city and set a strategic plan.

V. ADJOURN UNTIL MARCH 8, 2025 - 9:00 A.M.

Mayor Horton adjourned the meeting at 3:10 p.m.

VI. MARCH 8, 2025 CALL TO ORDER - 9:00 A.M.

Mayor Horton called the meeting to order at 9:00 a.m.

A. ROLL CALL

The Mayor and all other members of the City Council were in attendance, thus constituting a quorum.

The City Manager and City Secretary were also present.

VII. PUBLIC COMMENT

The Kennedale City Council welcomes comments from the public. Those wishing to speak must sign in prior to the start of the meeting. Speakers may speak on any topic, whether on the agenda or not. The Kennedale City Council cannot act upon, discuss issues raised or make any decisions at this time. Speakers under citizens' comments shall observe a three-minute time limit. Inquiries regarding matters not listed on this agenda may be referred to staff for research and/or possible future action by the board.

No public comments.

VIII. WORK SESSION - CITY COUNCIL RETREAT

A. Continuation of discussion on City Council Priorities, Goals, and Vision for the City of Kennedale.

The council continued discussion with Facilitator Sims regarding setting priorities, goals, and a vision for the City of Kennedale.

IX. ADJOURN

Place 5 Nevarez motioned to adjourn at 1:20 p.m.

Place 1 Glover seconded the motion.
There being no further business, Mayor Horton adjourned the meeting.

APPROVED:

MAYOR BRAD HORTON

ATTEST:

CITY SECRETARY BOBBIE JO TAYLOR