

KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
August 8, 2013
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

WORK SESSION - 5:30 PM
REGULAR SESSION - 7:00 PM

I. CALL TO ORDER

II. WORK SESSION

**NOTE: Pursuant to Section 551.071, Texas Government Code, the City Council reserves the right to adjourn into Executive Session at any time during the work session or the regular session to discuss posted executive session items or to seek legal advice from the City Attorney on any item posted on the agenda.*

- A. Discuss insurance requirements for contractors.
- B. Discuss Village Creek risk identification grant program.
- C. Discuss Global Water contract change order.
- D. Discuss health insurance bids.
- E. Effective Tax Rate & Rollback Tax Rate Summary.
- F. Balanced Scorecard Report
- G. Discuss other agenda items as needed.

III. REGULAR SESSION

IV. ROLL CALL

V. INVOCATION

VI. UNITED STATES PLEDGE

VII. TEXAS PLEDGE

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

VIII. VISITOR/CITIZENS FORUM

At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

IX. REPORTS/ANNOUNCEMENTS

In addition to any specific matters listed below, the city council may receive a report about items of community interest, including but not limited to recognition of individual officials, citizens or departments, information regarding holiday schedules, upcoming or attended events, etc.

A. Updates and information from the Mayor:

- Recognize Library Summer Reading Program winners
- Announce 2013 board appointment process and schedule

B. Updates and information from Council, if any.

- Special presentation

C. Updates and information from the City Manager, if any.

X. CONSENT ITEMS

All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are considered to be routine by the council. If discussion is desired, then an item will be removed from the consent agenda and considered separately.

A. Consider approval of minutes from July 11, 2013 regular meeting.

XI. REGULAR ITEMS

A. Appointment of a councilmember to serve as the 2013-2014 Mayor Pro-Tem.

B. Discuss and consider approval of an Ordinance establishing a Planning and Zoning Commission and repealing all previous establishing ordinances for that board.

C. Discuss and consider a resolution regarding a financing agreement for the purpose of procuring water meters and related technology.

D. Discuss and approve bid award for health, dental, vision, life and AD&D, and voluntary life insurance and authorize the City Manager to sign the agreements

E. Discuss and consider approval of Developers Agreement with DR Horton for Beacon Hill Phase II.

XII. EXECUTIVE SESSION

A. The City Council will meet in closed session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or

dismissal of a public officer or employee.

1. Discuss City Manager performance related to code enforcement.

XIII. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

XIV. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact Amethyst Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the August 8, 2013, agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.



Amethyst G. Cirno, City Secretary