



KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AGENDA

REGULAR MEETING | FEBRUARY 24, 2026 AT 6:00 PM
CITY HALL COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TX 76060

I. CALL TO ORDER

A. ROLL CALL

II. REGULAR SESSION

A. REPORTS AND ANNOUNCEMENTS

In addition to any items below, the Kennedale Economic Development Corporation Board of Directors, the presiding officer, and/or staff may give or receive reports regarding items of community interest, including, but not limited to, recognition of officials, citizens, staff, or departments; information regarding holiday schedules; and upcoming or attended events.

1. Jason Claunch with Catalyst to present Market Analyst/Strategic Plan
2. Finance Report for the Economic Development Corporation

B. CONSENT AGENDA

These matters have appeared on previous agendas, require little or no deliberation, or are considered routine or ministerial tasks. If discussion is desired, items may be removed for separate consideration.

1. February 3, 2026 EDC Minutes

III. EXECUTIVE SESSION

IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. If, during the course of the meeting and discussion of any items covered by this notice, the Kennedale City Council determines that a Closed or Executive session of the Board is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 consultation with counsel on legal matters; Section 551.074 personnel matters (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee. (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. Section 551.072 - deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 - deliberation regarding a prospective gift; Section 551.087 - deliberation regarding economic development negotiation; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the Kennedale City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

- ### A. **PURSUANT TO §551.072** — *Deliberation regarding the purchase, exchange, lease, or value of real property.*

IV. RECONVENE INTO OPEN SESSION, AND TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

V. ADJOURNMENT



Barbara Dahl,
CITY SECRETARY

CERTIFICATION: I DO HEREBY CERTIFY THAT THE FEBRUARY 24, 2026 KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AGENDA WAS POSTED INSIDE THE MAIN ENTRANCE OF CITY HALL (405 MUNICIPAL DRIVE), IN A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES; AND THAT SAID AGENDA WAS POSTED AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING, IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF KENNEDALE WILL PROVIDE FOR REASONABLE ACCOMMODATIONS FOR PERSONS ATTENDING MEETINGS. THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR SIGN INTERPRETER SERVICES MUST BE MADE FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING BY CALLING 817-985-2104 OR (TTY) 1-800-735-2989.

A QUORUM OF THE KENNEDALE EDC, THE KENNEDALE PLANNING AND ZONING COMMISSION, BOARD OF ADJUSTMENT, KEEP KENNEDALE BEAUTIFUL COMMISSION, PARKS AND RECREATION BOARD, BUILDING BOARD OF APPEALS, TOWNCENTER DEVELOPMENT DISTRICT, OR TAX INCREMENT REINVESTMENT DISTRICT MAY BE PRESENT. NO ACTION WILL BE TAKEN BY THE ABOVE-LISTED BOARDS.

MEETING DATE: FEBRUARY 24, 2026

AGENDA ITEM NUMBER: REPORTS AND ANNOUNCEMENTS ITEM II.A.

SUBJECT
REPORTS AND ANNOUNCEMENTS

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS

MEETING DATE: FEBRUARY 24, 2026

AGENDA ITEM NUMBER: REPORTS AND ANNOUNCEMENTS ITEM II.A.1.

SUBJECT

Jason Claunch with Catalyst to present Market Analyst/Strategic Plan

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS

1.	Catalyst - References and Experience Memo 26-02-03.docx - Google Docs copy	Catalyst - References and Experience Memo 26-02-03.docx - Google Docs copy.pdf
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Client: City of Kennedale
Project: Kennedale Market-Based Strategic Plan
To: **Darrell Hull** via email: dhull@cityofkennedale.com
From: Jason Claunch – Catalyst Commercial
Reid Cleeter – Catalyst Commercial
Date: 26-02-03

Dear Darrell Hull,

Catalyst Commercial is pleased to present our municipal experience and relevant references in association with the opportunity to craft a market-based Strategic Plan for the City of Kennedale. Our team has unique and relevant experience, as demonstrated herein.

Please feel free to request any additional references or specific project details, we want to equip you with all the information necessary to make a sound decision. We are excited about the opportunity to partner with the City of Kennedale on this effort.

Sincerely,



President, Catalyst Commercial

972-999-0081

jason@catalystcommercial.net

Municipal Experience

City of Alamo	City of Duncanville	City of Mansfield
City of Albuquerque	City of Edinburg	City of Marshall
City of Anna	City of El Paso	City of McKinney
City of Arlington	City of Fair Oaks	City of Mount Pleasant
City of Athens	City of Farmers Branch	City of Mustang
City of Austin	City of Fate	City of Oak Point
City of Azle	City of Ferris	City of Odessa
City of Balch Springs	City of Forney	City of Oklahoma City, OK
City of Bastrop	City of Freeport	City of Plano
City of Boerne	City of Frisco	City of Port Arthur
City of Bridgeport	City of Garland	City of Quanah
City of Broken Arrow, OK	City of Georgetown	City of Red Oak
City of Brownfield	City of Grand Prairie	City of Richardson
City of Brownsville	City of Grapevine	City of Richland Hills
City of Bryan	City of Groesbeck	City of Rogers, AR
City of Buda	City of Haltom City	City of Rowlett
City of Carrollton	City of Harlingen	City of Royse City
City of Cedar Hill	City of Haslet	City of Sachse
City of Chickasha	City of Henderson	City of Sandy, UT
City of Childress	City of Hickory Creek	City of Sanger
City of Cibolo	City of Hobbs	City of Seagoville
City of Claremore	City of Hurst	City of Shawnee
City of Cleburne	City of Hutto	City of Siloam Springs, AR
City of Clute	City of Irving	City of South Salt Lake, UT
City of Clyde	City of Justin	City of Sugarland
City of Colleyville	City of Keller	City of Temple
City of Coppell	City of Kyle	City of Terrell
City of Corinth	City of La Porte	City of The Colony
City of Corsicana	City of Lancaster	City of Weatherford
City of Denton	City of Leander	
City of DeSoto	City of Levelland	
City of Dumas	City of Lewisville	

City of Wilmer
 Kaufman County
 Midwest City, OK
 Salt Lake City, UT
 Town of Argyle
 Town of Aubrey

Town of Copper
 Canyon
 Town of Cross Roads
 Town of Flower Mound
 Town of Highland
 Village

Town of Little Elm
 Town of Northlake
 Town of Prosper
 Town of Trophy Club
 Town of Westlake

Municipal References

Project Name	Client	Contact	Phone	Email
EDC Strategic Plan	Anna, Texas	Joey Grisham (Former EDC Director)	903-482-5426 x2176	jgrisham@cityofvanalst yne.us
Strategic Plan	Godley, Texas	Angela Winkle	817-389-3539	Angela.winkle@godleytx .gov
Strategic Plan	Azle, Texas	David Hawkins	817-444-7084	dhawkins@cityofazle.org
Midtown Park	Bryan, Texas	Todd McDaniel	979-209-5070	tmcdaniel@bryantx.gov
Innovation District	Mansfield, Texas	Jason Moore	817-728-3651	jason.moore@mansfiel d-texas.com
Downtown Master Plan & Activation	Grand Prairie, Texas	Marty Wieder (Former EDC Director)	817-459-6432	marty.wieder@arlingtont x.gov

Additional references
available upon request.

MEETING DATE: FEBRUARY 24, 2026

AGENDA ITEM NUMBER: REGULAR SESSION ITEM II.A.2.

SUBJECT

Finance Report for the Economic Development Corporation

ORIGINATED BY

SUMMARY

RECOMMENDATION

No Action Required

ATTACHMENTS

1.	04 January EDC	04 January EDC.pdf
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**KENNEDALE
ECONOMIC DEVELOPMENT CORPORATION
MONTHLY FINANCIAL REPORT
Month Ended January 31, 2026
EXECUTIVE OVERVIEW**

TO Members of the Economic Development Corporation
Darrell Hull, Executive Director

FROM Jon Horton, Treasurer

DATE February 24, 2026

SUBJECT Monthly Financial Report for January 2025

Below is an overview of the monthly financial results for the current fiscal year through January. Detail schedules for each fund are attached for your review.

Results through January represent 33.3% of the fiscal year.

EDC FUND (15)

- ◇ Sales tax revenues received year-to-date \$180,410; 17.3% of total budget; receipts from the State are two months delayed; i.e. October sales taxes are received in December
- ◇ Rental fees for the Shopping Center year-to-date \$76,816; 32% of budget
- ◇ EDC Operations expenditures year-to-date \$412,172; 39.8% of budget
- ◇ EDC Town Shopping Center expenditures year-to-date \$237,554; 23.16% of budget
- ◇ Fund Balance year-to-date is \$1,927,808; 314 days of total budgeted expenditures and transfers out.



		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 15 - EDC4B FUND							
Revenue							
Department: 00 - REVENUE							
15-4081-00-00	SALES TAX	1,045,223.00	1,045,223.00	103,000.16	180,410.34	-864,812.66	17.26 %
15-4104-00-00	CHRISTMAS EVENT DONATIONS	5,000.00	5,000.00	0.00	24,000.00	19,000.00	480.00 %
15-4401-00-00	INVESTMENT INCOME	120,000.00	120,000.00	3,170.08	23,535.55	-96,464.45	19.61 %
15-4409-00-00	MISCELLANEOUS INCOME	10,000.00	10,000.00	593.14	1,993.14	-8,006.86	19.93 %
15-4805-00-23	RENTAL FEES-SHOPPING CTR	240,000.00	240,000.00	19,289.99	76,815.80	-163,184.20	32.01 %
15-4808-00-00	Rental Fees - Land	18,000.00	18,000.00	3,000.00	12,000.00	-6,000.00	66.67 %
	Department: 00 - REVENUE Total:	1,438,223.00	1,438,223.00	129,053.37	318,754.83	-1,119,468.17	22.16%
	Revenue Total:	1,438,223.00	1,438,223.00	129,053.37	318,754.83	-1,119,468.17	22.16%
Expense							
Department: 06 - ADMINISTRATION							
15-5280-06-01	MINOR EQUIP/SMALL TOOLS<\$5K	0.00	0.00	0.00	10.91	-10.91	0.00 %
15-5403-06-01	BUILDING MAINTENANCE	25,000.00	25,000.00	0.00	0.00	25,000.00	0.00 %
15-5501-06-01	ADVERTISING	7,000.00	7,000.00	0.00	0.00	7,000.00	0.00 %
15-5510-06-01	ASSOC DUES/PUBLICATIONS	1,500.00	1,500.00	0.00	2,500.00	-1,000.00	166.67 %
15-5565-06-01	LEGAL SERVICES	12,000.00	12,000.00	0.00	0.00	12,000.00	0.00 %
15-5570-06-01	SPECIAL SERVICES	125,000.00	125,000.00	10,087.20	27,309.70	97,690.30	21.85 %
15-5571-06-01	SPECIAL EVENTS	53,000.00	53,000.00	930.00	51,417.59	1,582.41	97.01 %
15-5578-06-01	TRAVEL	2,500.00	2,500.00	0.00	404.93	2,095.07	16.20 %
15-5595-06-01	ADMIN CHARGE-GENERAL FUND	454,738.00	454,738.00	45,602.58	182,410.32	272,327.68	40.11 %
15-5615-06-01	FUNCTIONAL GRANT	125,000.00	125,000.00	25,000.00	25,000.00	100,000.00	20.00 %
15-5628-06-06	2007 \$1.2M TAX BOND-INTEREST	14,248.00	14,248.00	0.00	7,123.75	7,124.25	50.00 %
15-5629-06-06	2007 \$1.2M TAX BOND-PRINCIPAL	100,000.00	100,000.00	0.00	0.00	100,000.00	0.00 %
15-5645-06-06	2011 \$1.7M TX LEVERAGE-INT	2,421.00	2,421.00	0.00	668.64	1,752.36	27.62 %
15-5646-06-06	2011 \$1.7M TX LEVERAGE-PRI	58,925.00	58,925.00	0.00	58,970.03	-45.03	100.08 %
15-5702-06-01	TRANSFER OUT-DEBT SERVICE FUND	136,432.00	136,432.00	0.00	0.00	136,432.00	0.00 %
15-5717-06-01	TRANSFER OUT-STREETS FUND	92,493.00	92,493.00	0.00	3,120.00	89,373.00	3.37 %
15-5800-06-01	LAND	0.00	0.00	-4.00	119,998.20	-119,998.20	0.00 %
	Department: 06 - ADMINISTRATION Total:	1,210,257.00	1,210,257.00	81,615.78	478,934.07	731,322.93	39.57%
Department: 53 - TOWN SHOPPING CENTER							
15-5403-53-23	BUILDING MAINTENANCE	758,405.00	758,405.00	134,275.15	143,706.97	614,698.03	18.95 %
15-5530-53-23	ELECTRIC SERVICES	0.00	0.00	767.75	2,313.12	-2,313.12	0.00 %
15-5545-53-23	INSURANCE-PROPERTY	15,360.00	15,360.00	0.00	21,299.32	-5,939.32	138.67 %
15-5570-53-23	SPECIAL SERVICES	182,000.00	182,000.00	771.60	3,084.64	178,915.36	1.69 %
15-5870-53-23	OTHER EQUIPMENT	70,000.00	70,000.00	0.00	67,150.00	2,850.00	95.93 %
	Department: 53 - TOWN SHOPPING CENTER Total:	1,025,765.00	1,025,765.00	135,814.50	237,554.05	788,210.95	23.16%
	Expense Total:	2,236,022.00	2,236,022.00	217,430.28	716,488.12	1,519,533.88	32.04%
	Fund: 15 - EDC4B FUND Surplus (Deficit):	-797,799.00	-797,799.00	-88,376.91	-397,733.29	400,065.71	49.85%
Fund: 95 - EDC4B BOND RESERVE FUND							
Revenue							
Department: 00 - REVENUE							
95-4401-00-00	INVESTMENT INCOME	6,500.00	6,500.00	201.83	1,452.45	-5,047.55	22.35 %
	Department: 00 - REVENUE Total:	6,500.00	6,500.00	201.83	1,452.45	-5,047.55	22.35%
	Revenue Total:	6,500.00	6,500.00	201.83	1,452.45	-5,047.55	22.35%
	Fund: 95 - EDC4B BOND RESERVE FUND Total:	6,500.00	6,500.00	201.83	1,452.45	-5,047.55	22.35%
	Report Surplus (Deficit):	-791,299.00	-791,299.00	-88,175.08	-396,280.84	395,018.16	50.08%

Group Summary

	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 15 - EDC4B FUND						
Revenue						
Department: 00 - REVENUE						
	1,438,223.00	1,438,223.00	129,053.37	318,754.83	-1,119,468.17	22.16%
Department: 00 - REVENUE Total:	1,438,223.00	1,438,223.00	129,053.37	318,754.83	-1,119,468.17	22.16%
Revenue Total:	1,438,223.00	1,438,223.00	129,053.37	318,754.83	-1,119,468.17	22.16%
Expense						
Department: 06 - ADMINISTRATION						
	1,210,257.00	1,210,257.00	81,615.78	478,934.07	731,322.93	39.57%
Department: 06 - ADMINISTRATION Total:	1,210,257.00	1,210,257.00	81,615.78	478,934.07	731,322.93	39.57%
Department: 53 - TOWN SHOPPING CENTER						
	1,025,765.00	1,025,765.00	135,814.50	237,554.05	788,210.95	23.16%
Department: 53 - TOWN SHOPPING CENTER Total:	1,025,765.00	1,025,765.00	135,814.50	237,554.05	788,210.95	23.16%
Expense Total:	2,236,022.00	2,236,022.00	217,430.28	716,488.12	1,519,533.88	32.04%
Fund: 15 - EDC4B FUND Surplus (Deficit):	-797,799.00	-797,799.00	-88,376.91	-397,733.29	400,065.71	49.85%
Fund: 95 - EDC4B BOND RESERVE FUND						
Revenue						
Department: 00 - REVENUE						
	6,500.00	6,500.00	201.83	1,452.45	-5,047.55	22.35%
Department: 00 - REVENUE Total:	6,500.00	6,500.00	201.83	1,452.45	-5,047.55	22.35%
Revenue Total:	6,500.00	6,500.00	201.83	1,452.45	-5,047.55	22.35%
Fund: 95 - EDC4B BOND RESERVE FUND Total:	6,500.00	6,500.00	201.83	1,452.45	-5,047.55	22.35%
Report Surplus (Deficit):	-791,299.00	-791,299.00	-88,175.08	-396,280.84	395,018.16	50.08%

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
15 - EDC4B FUND	-797,799.00	-797,799.00	-88,376.91	-397,733.29	400,065.71
95 - EDC4B BOND RESERVE FUND	6,500.00	6,500.00	201.83	1,452.45	-5,047.55
Report Surplus (Deficit):	-791,299.00	-791,299.00	-88,175.08	-396,280.84	395,018.16

MEETING DATE: FEBRUARY 24, 2026

AGENDA ITEM NUMBER: CONSENT AGENDA ITEM II.B.

SUBJECT
CONSENT AGENDA

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS

MEETING DATE: FEBRUARY 24, 2026

AGENDA ITEM NUMBER: CONSENT AGENDA ITEM II.B.1.

SUBJECT

February 3, 2026 EDC Minutes

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS

1.	February 3, 2026 Economic Development Corporation Meeting Minutes	February 3, 2026 Economic Development Corporation Meeting Minutes.docx
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KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MINUTES

REGULAR MEETING | FEBRUARY 3, 2026 AT 6:00 PM
CITY HALL COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TX 76060

I. CALL TO ORDER President Mark Yeary called the meeting to order at 6:00 p.m

A. ROLL CALL

PRESENT:

EDC Member President Mark Yeary
EDC Member Vice President Marcel Terry
EDC Member Place 1 Tyson Eubanks
EDC Member Place 3 Kenneth Michels
EDC Member Place 4 Ryon Ray
EDC Member Place 5 Dustin Verona
EDC Member Place 7 David Glover

STAFF: *Executive Director/ City Manager Darrell Hull, City Secretary Barbara Dahl, Treasurer Jonathan Horton*

There was no public comment

II. REGULAR SESSION

A. REPORTS AND ANNOUNCEMENTS

In addition to any items below, the Kennedale Economic Development Corporation Board of Directors, the presiding officer, and/or staff may give or receive reports regarding items of community interest, including, but not limited to, recognition of officials, citizens, staff, or departments; information regarding holiday schedules; and upcoming or attended events.

Market Analyst /Strategic Plan– Executive Director/City Manager Darrell Hull presented that he had found a great company to engage with in completing a strategic plan for the City of Kennedale. CP2 will partner to assist the Chamber of Commerce. Darrell would like the City Council to also be involved. It is important to market the right businesses & restaurants with what truly fits and markets to Kennedale. The approximate cost is \$15,000. This comprehension plan, which is our future land use, which would encompass all of that into this market analysis and strategic plan. This is a good way to showcase our future. This would allow us to accomplish our needs and be able to get us going in the right direction. This guideline to what CP2 ultimately was helping us do as well. This company works with nothing but city governments. Mr. Hull stated that we will suspend the contract with CP2 with the possibility

of requesting CP2 to help implement the plan. For the next six months, we need to put our focus on a market analysis and strategic plan. That way we can go back and find our needs and what fits Kennedale.

EDC Member Place 1 Tyson would like the opportunity to be able to sit down with CP2 to see what has been accomplished as well as seeing what needs improvements.

EDC Member Place 2 Terry expressed his concern over not receiving market analysis requests from CP2. Mr. Hull stated that was why he wants to go more in depth with a strategic plan. Mr. Terry then suggested that the current EDC Board, build the schematic plan. Mr. Hull stated that he wants the EDC to meet this group, have interactions with them and to see if there are a good fit for Kennedale.

Finance Report for the Economic Development Corporation - Finance Director Jon Horton gave an updated Financial Reports for the Economic Development Corporation. EDC Member Place 2Terry suggested the comparison shown in the Financial Report should be the percentage of variance instead of the percentage of budget used. His suggestion would show the variance of the Christmas Event Donation account to be 380% instead of the 480% of budget used that was shown. Mr. Horton explained that section of the report is system generated and not an item that can be manually corrected or adjusted.

EDC Member Place 7 Glover asked about upcoming expenditures including the old Dollar General. Completion should take approximately 90 days and the tenant should move in this fall September /October time frame. The revenue should begin January 1, 2027

Results through December represent 25% of the fiscal year.

EDC FUND (15)

- ◇ Sales tax revenues received year-to-date \$77,410; 7.4% of total budget; receipts from the State are two months delayed; i.e. October sales taxes are received in December
- ◇ Rental fees for the Shopping Center year-to-date \$57,526; 24% of budget
- ◇ EDC Operations expenditures year-to-date \$397,318; 33% of budget
- ◇ EDC Town Shopping Center expenditures year-to-date \$101,740; 9.9% of budget
- ◇ Fund Balance year-to-date is \$2,016,185; 329 days of total budgeted expenditures and transfers out.

B. CONSENT AGENDA

These matters have appeared on previous agendas, require little or no deliberation, or are considered routine or ministerial tasks. If discussion is desired, items may be removed for separate consideration.

1. November 25, 2025 EDC Minutes

EDC Member Place 3 Kenneth Michels moved to approve the Consent Agenda.

EDC Member Place 7 Glover 2nd the motion
Motion Passes 7-0

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

1. EDC Funding Grant for property located at 1083 N Bowman Springs Road

Treasurer/Finance Director Horton stated that the finance staff reviewed the application and it was complete. This entity does qualify for the grant. There was not a staff report with a recommendation due to the fact that Mr. Horton believed there could possibility be a conflict of interest because his family utilities this facility. The applicant, Jima King and his family presented the project.

Spirals is seeking to expand to include a commercial swimming pool. The pool will be used for swimming lessons, camp activities, birthday parties and open swim sessions for the public. The anticipated total cost is \$154,333.77. The funds from the grant will be used towards this figure. This facility will serve as the primary hub for developmental swim lessons in Kennedale. By providing structured aquatic education, we will aim to ensure that every child in our community has the opportunity to learn potentially life-saving skills in a controlled, professional environment.

Currently, Kennedale residents must leave city limits to access aquatic services. Construction and operation of our pool will help ensure that local demand is serviced by local businesses, generating revenue that stays within our community. Furthermore, it will create additional employment opportunities for local youth, contributing to the professional development of our workforce.

Applicants answered questions regarding parking, trees, there programs etc.

City Manager Mr. Hull did state that the City of Kennedale's number one requests on several survey's stated that the community wants a swimming pool.

EDC Member Place 7 Glover moved to approve the funding grant for the property located at 1083 N Bowman Springs Road.

EDC Member Place 1 Eubanks 2nd the motion
Motion Passes 7-0

EDC Member Place 3 Michels moved to recess and to go into Executive Session
EDC Member Place 4 Ray 2nd the motion

Motion Passes 7-0 and the EDC moved into executive session at 6:48 p.m.

III. EXECUTIVE SESSION

IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. If, during the course of the meeting and discussion of any items covered by this notice, the Kennedale City Council determines that a Closed or Executive session of the Board is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 consultation with counsel on legal matters; Section 551.074 personnel matters (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee. (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. Section 551.072 - deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 - deliberation regarding a prospective gift; Section 551.087 - deliberation regarding economic development negotiation; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the Kennedale City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

- A. **PURSUANT TO §551.071** — *Consultation with the City Attorney pertaining to any matter*

**CP2 Contract Negotiations*

- B. **PURSUANT TO §551.072** — *Deliberation regarding the purchase, exchange, lease, or value of real property.*

** Potential Land Purchase*

IV. RECONVENE INTO OPEN SESSION, AND TAKE ANY ACTION NECESSARY

PURSUANT TO EXECUTIVE SESSION The EDC moved back in to regular session at 8:17 p.m.

EDC Member Place 1 Eubanks moved to approve the City Manager to negotiate a potential land purchase.

EDC Member Place 4 Ryan 2nd the motion

Motion Passes 6-1 with EDC Member Terry Place 2 voting in opposition

V. ADJOURNMENT

EDC Member Terry Place 2 made a motion to adjourn.

EDC Member Place 3 Michels seconded the motion.

There being no further business President Yeary adjourned the meeting at 8:22PM

APPROVED:

ATTEST:
