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405 Municipal Drive, Kennedale, Texas 76060
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AGENDA
KENNEDALE CITY COUNCIL
REGULAR MEETING - May 12, 2011
CITY CHAMBERS
WORK SESSION - 5:30 PM
REGULAR SESSION - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. WORK SESSION - 5:30 PM

***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. Youth Advisory Council report.
- B. Presentation of 2011 Citizen Survey results by UTA class.
- C. UTA studies
- D. General discussion of Economic Development initiatives.
- E. Discuss other agenda items as needed.

IV. INVOCATION

V. UNITED STATES PLEDGE

VI. TEXAS PLEDGE

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

VII. 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.

VIII. 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. Mayor - Presentation of Citizen Recognition award to Carl Richardson.
- B. Mayor - Presentation of the Kathy Turner Memorial Scholarship
- C. Councilmembers - Updates and information, if any.

IX. 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 meeting minutes: Regular meeting dated April 14th, 2011
- B. Consider approval of meeting minutes: Special meeting dated April 28th, 2011.
- C. Discuss approval to ratify contract with Tarrant County Tax Office for the assessment and collection of ad valorem taxes levied by the city of Kennedale for the 2011 tax year.

X. REGULAR ITEMS

- A. AN ORDINANCE ADDING SECTION 2-21 TO ARTICLE II (CITY COUNCIL) OF CHAPTER 2 (ADMINISTRATION), AMENDING SECTIONS 4-248 AND 4-251 OF ARTICLE IX (BUILDING BOARD OF APPEALS) OF CHAPTER 4 (BUILDINGS AND BUILDING REGULATIONS), AMENDING SECTION 16-12 OF ARTICLE II (PARKS AND RECREATION BOARD) OF CHAPTER 16 (PARKS, RECREATION AND CULTURAL ACTIVITIES), AMENDING SECTION 16-99 OF ARTICLE VII (KEEP KENNEDALE BEAUTIFUL COMMISSION) OF CHAPTER 16 (PARKS, RECREATION AND CULTURAL ACTIVITIES), AMENDING SECTION 16-102 OF ARTICLE VIII (ARTS AND CULTURE ADVISORY BOARD) OF CHAPTER 16 (PARKS, RECREATION AND CULTURAL ACTIVITIES), AND AMENDING SECTION 17-430 OF ARTICLE VI (ZONING) OF CHAPTER 17 (PLANNING AND LAND DEVELOPMENT), ALL OF THE KENNEDALE CITY CODE (1991), AS AMENDED; PROVIDING FOR COMPENSATION TO BE PAID TO THE MEMBERS OF THE CITY COUNCIL, THE BUILDING BOARD OF APPEALS, THE PARKS AND RECREATION BOARD, THE KEEP KENNEDALE BEAUTIFUL COMMISSION, THE ARTS AND CULTURE ADVISORY BOARD AND THE ZONING BOARD OF ADJUSTMENT; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- B. Consider a Resolution regarding City of Kennedale participation in Tarrant County's Community Development Block Grant Program for the three program year period, fiscal year 2012 through fiscal year 2014.
- C. Discuss and consider approval of special council meeting dates for FY 2011/2012 Budget meetings.
- D. Recognize councilmember Jerry Miller for his years of service on the Kennedale City Council.

XI. EXECUTIVE SESSION

- A. The City Council will meet in closed session pursuant to Section 551.071 of the Texas Government Code for consultation with the City Attorney pertaining to any matter in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act, including discussion on any item posted on the agenda.

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

XIII. 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 Cirmo, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the May 12, 2011, 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 on the following date and time: by 5:00 p.m., at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.

Amethyst G. Cirmo, City Secretary

Date Agenda Removed from Bulletin Board