

KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
September 12, 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. Update on water conservation and regional drought stages.
- B. Update on initiatives related to Village Creek.
- C. Update on status of jail and dispatch service contracts with the City of Mansfield.
- D. Discuss nominations to the 2013-2014 Tarrant Appraisal District Board of Directors.
- E. Discuss any other items on the agenda.

III. 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 of any item posted on the agenda and legal issues regarding the preparation of developer's agreements and oil and gas leases.

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

V. REGULAR SESSION

VI. ROLL CALL

VII. INVOCATION

VIII. UNITED STATES PLEDGE

IX. TEXAS PLEDGE

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

X. 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.

XI. 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. Information and updates from the City Manager, if any.

B. Information and updates from the Mayor, if any.

- Application deadline for city boards is September 20.

C. Information and updates from Councilmembers, if any.

XII. 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 August 9, 2013 budget workshop.

B. Consider approval of minutes from the August 8, 2013 regular meeting minutes.

C. Consider awarding a request for proposal for professional janitorial services to Member's Janitorial Services LLC, and authorizing the City Manager to execute an associated contract for service.

D. Consider approval of a Cooperative Technical Partnership Agreement with the North Central Texas Council of Governments regarding flood map modernization.

XIII. REGULAR ITEMS

A. Case PZ 13-04 to receive comments and consider approval on a request by Alluvium Development, Inc. for a zoning change for an approximately 45.5 acre tract from "R-2" Single Family Residential District to "PD" Planned Development District for property located at 925 Mansfield Cardinal Rd, legal description of J M Lilly Survey A 980 Tract 2 & A 985 Tract 3, Tarrant County, Texas.

1. Staff Presentation
2. Applicant Presentation
3. Public Hearing
4. Applicant Response
5. Staff Response and Summary of the Case

6. Action by the Council

B. Case PZ 13-03 to receive comments and consider approval of an ordinance amending Chapter 17, Article VI, "Zoning", of the code of ordinances of the City of Kennedale, Texas, as amended, by establishing new sections providing for creation and purpose, membership, organization, rules and requirements, and powers and duties of the board of adjustment.

1. Staff Presentation
2. Public Hearing
3. Staff Response and Summary of the Case
4. Action by the Council

C. Public hearing to receive input on the Fiscal Year 2013-2014 Proposed Budget.

1. Staff Presentation
2. Public Hearing
3. Staff Response and Summary
4. Council Action

D. Public hearing to receive input on the Fiscal Year 2013-2014 Tax Revenue Increase.

1. Staff Presentation
2. Public Hearing
3. Staff Response and Summary

E. Consider approval of the city manager to execute a contract with the City of Mansfield for Public Safety dispatch and police jail services.

F. Consider approval of an Ordinance amending section 4-301(b)(3) of the City Code, requiring proof of insurance coverage from all contractors registering to work in the City of Kennedale.

G. Consider approval of an Ordinance amending compensation for Council, Board, and Commission members.

H. Consider adjusting the date of the October and November regular Council meeting.

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 September 12, 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