

**KENNEDALE CITY COUNCIL
AGENDA
SPECIAL MEETING
October 10, 2013
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE**

REGULAR SESSION - 5:30 PM

I. CALL TO ORDER

II. REGULAR SESSION

III. ROLL CALL

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. Proclamation - Arbor Day 2013.

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 Resolution 416, adopting an amended City of Kennedale Unclaimed Property Policy.

X. REGULAR ITEMS

A. Consider making the following appointments to the Board of Adjustment/Building Board of Appeals:

- Reappoint Brian Cassady to Place 1
- Reappoint Patrick Vader to Place 3
- Appoint Martin Young to Place 4
- Reappoint Jeff Madrid to Place 5
- Appoint Jeff Nevarez to Place 6
- Appoint Linda Elam to Place 7
- Appoint Lana Sather to Place 9

B. Consider making the following appointments to the Keep Kennedale Beautiful Commission

- Appoint Pamela Breault to Place 1
- Reappoint Wilda Turner to Place 5
- Reappoint Vivkie Chandler to Place 7
- Reappoint Fred Winters to Place 9

C. Consider making the following appointments to the Kennedale Economic Development Corporation.

- Appoint Mike Johnson to Place 1
- Appoint Ronald Whitley to Place 3
- Appoint Adrienne Kay to Place 5
- Reappoint Rebecca Mowell to Place 7

D. Consider making the following appointments to the Parks and Recreation Board.

- Reappoint David Deaver to Place 1
- Reappoint Michael Chandler to Place 3
- Appoint LaCresha Sanders to Place 5
- Reappoint Jill Turner to Place 7

E. Consider making the following appointments to the Planning and Zoning Commission.

- Appoint Mike Walker to Place 1
- Appoint Stephen Brim to Place 3
- Reappoint Katherine McFadden to Place 5
- Appoint Donald Rawe to Place 7
- Appoint Carolyn Williamson to Place 8

F. Consider making the following appointments to the Library Advisory Board.

- Reappoint Shirley Jackson to Place 1
- Reappoint Elaine Brower to Place 3
- Reappoint Donald Rawe to Place 5

G. Consider approval of Ordinance 535, abolishing the Arts and Culture Board.

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 of 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 Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the October 10, 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