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KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
February 13, 2014
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

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

I. CALL TO ORDER

II. 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, legal issues regarding nonconforming uses, and discussion of zoning issues in the city.

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. Mayor: Updates and information, if any:

- Presentation of Government Finance Officers Association (GFOA) Award of Financial Reporting Achievement to City of Kennedale Finance Department for year ending September 30, 2012 and Sakura Moten-Dedrick, Director of Finance & Information Technology.

B. Councilmembers: Updates and information, if any.

C. City Manager: Updates and information, 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 the January 16, 2014 regular meeting.

XI. REGULAR ITEMS

A. Presentation of the 2013 Racial Profiling Report.

B. Consider authorizing the Mayor to execute an interlocal agreement for rabies control with the City of Fort Worth for use of their Animal Shelter.

C. Conduct a public hearing relative to Tarrant County Community Development and Housing for the 40th Year Community Development Block Grant (CDBG) Project for water and sewer improvements.

1. Staff Presentation
2. Public Hearing
3. Staff Response and Summary
2. Action by the City Council on Resolution 419, approving funding for the 40th year CDBG project.

D. Consider setting a date for a special meeting to accept the audit.

E. Consider meeting with the Board of Adjustment.

F. Consider approval of Resolution 420, authorizing the City Manager to execute a Chapter 380 Agreement with H & O Die Supply.

G. Consider approval of Resolution 421, authorizing the City Manager to execute a Chapter 380 Agreement with Watson Glass.

H. Consider the approval of a settlement agreement with Don's Scrap Metal.

XII. 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 February 13, 2014, 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. Sloane

Amethyst G. Sloane, City Secretary