

KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
May 8, 2014
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. Presentation of the Water/Sewer Master Plan by Freese and Nichols Engineers.

B. At this time the City Council will move to the Conference Room to conduct a Board/Commission applicant interview.

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. Updates from the Mayor.

- Certificates of appreciation to the 2013-2014 Youth Advisory Council
- Application and appointment process for City Council Place 3 vacancy

B. Updates from City Council.

C. Updates from the City Manager.

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 authorizing City Manager to execute a contract with Tarrant County Tax Office for the assessment and collection of ad valorem taxes levied by the City of Kennedale for the 2014 tax year.

B. Discuss and consider approval of Resolution 425, denying the rate increase requested by Atmos Energy Corporation, Mid-Tex Division.

C. Consider approval of minutes from April 10, 2014 regular meeting.

XI. REGULAR ITEMS

A. Consider appointment of Ashley Luu, Nadeya Patel, Emily Beck, Morgan Biscoe, Samantha Randolph, Nicholas Johnson, Danielle Quaye, Shelby Flowers, Alison Villaire, and Jillian Melbourne to the 2014-2015 Youth Advisory Council.

B. Discuss and consider appointing Glenn Shark to Place 5 of the Parks and Recreation Board.

C. **Case # PZ 14-04** Public hearing and consideration of Ordinance 546 and Ordinance 547 regarding a request by Oscar and Wanda Rountree and Patricia Beatty and Johnny Byrd for a zoning change from "C-2" General commercial district to "PD" Planned development district (residential) for approximately 6 acres located at 6559 Hudson Village Creek Rd and 4079 Kennedale New Hope Rd, Joel Snyder Survey A-1448 1B and 1 C, being a portion of a tract as described in a deed to Oscar and Wanda Rountree, Instrument no. D190172874 and being a tract of land as described in a deed to Patricia Beatty, Instrument no. D198096319, Kennedale, Tarrant County.

1. Staff presentation
2. Applicant presentation
3. Public hearing
4. Applicant response
5. Staff response and summary
6. Action by the City Council on Ordinance 546 -- Snyder PD-1, Rountree property, Hudson Village Creek Rd
7. Action by the City Council on Ordinance 547 -- Snyder PD-2, Beatty/Byrd property, New Hope Rd

D. Discuss and approve calendar for FY2014-2015 budget preparations.

E. Consider acceptance of the Water/Wastewater Master Plan from Freese and Nichols Engineers.

XII. 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, discussion of zoning issues in the city, and legal issues regarding the preparation of developer's agreements.

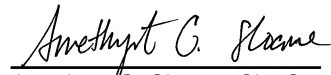
XIII. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

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 May 8, 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, City Secretary