

KENNEDALE CITY COUNCIL
AGENDA
SPECIAL MEETING
June 3, 2014
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

SPECIAL SESSION - 5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR ITEMS

***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. Discuss and consider approval of Ordinance 548, approving a Project Plan and Finance Plan for the City of Kennedale Tax Increment Reinvestment Zone #1.

IV. 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 development agreements.

B. The City Council will meet in closed session pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in the City of Kennedale.

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

A. Discuss and consider approval of a Development Agreement with HM Real Estate Management, Ltd. for the development and use of property along New Hope Road within the boundaries of Tax Increment Reinvestment Zone #1.

B. Discuss and consider approval of Resolution No. 426, approving a TIRZ Development Agreement with HM Real Estate Management, Ltd. for reimbursement of project costs for the construction of public improvements in the Project and Finance Plan for the City of Kennedale Tax Increment Reinvestment Zone #1.

VI. 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 June 3, 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.

A handwritten signature in cursive script, reading "Amethyst G. Sloane".

Amethyst G. Sloane, City Secretary