

KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
June 12, 2014
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

WORK SESSION - 6:00 PM
REGULAR SESSION - 6:15 PM

I. CALL TO ORDER

- A. Oath of Office for Councilmember, Place 3.

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. Discuss the 2014 Board and Commission appointment process and calendar.

III. REGULAR SESSION

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 developer's agreements.

B. The Kennedale 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 project with whom the city is conducting economic development negotiations.

1. Review and discuss a Chapter 380 agreement for 1298 W Kennedale Parkway.

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

- A. Consider authorizing the City Manager to execute a Chapter 380 agreement for 1298 W Kennedale Parkway.

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. Updates from the Mayor.
- B. Updates from City Council.
- C. Updates from the City Manager.
 - Birding Workshop on June 28

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 the May 8, 2014 regular meeting.
- B. Consider approval of minutes from the May 13, 2014 special meeting.
- C. Consider approval of minutes from the May 16, 2014 special meeting.
- D. Consider approval of minutes from the June 3, 2014 special meeting.
- E. Consider approval of minutes from the June 9, 2014 special meeting.
- F. Consider approval of minutes from the June 10, 2014 special meeting.
- G. Consider approval of Resolution 427 regarding continued participation in Tarrant County's Community Development Block Grant, Home investment Partnership, and Emergency Grant Consortium for the three-year period, FY 2015 - FY 2017.

XIII. REGULAR ITEMS

- A. Consider appointing a Council member to serve on the Kennedale TownCenter Development District Board.

B. Consider approval of the 2014 Election Register.

C. **Case PZ 14-03** Public hearing and consideration of Ordinance 549 approval regarding a request by Sidney DaSilva, DBA Equity One Group, for the City of Kennedale to vacate 0.1192 acres of public right-of way located adjacent to property at 1453 J R Hawkins Rd, L C Rayburn's Subdivision Remainder Lot 6, Kennedale, Tarrant County, as shown in a deed of record in Vol. 10782 p. 1561, 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 549

D. Consider approval of Ordinance 550, amending the city's schedule of administrative fees.

E. Consider approval of the 2014 Board and Commission appointment process and calendar.

F. Consider approval of 2014 trash utility rates for Progressive Waste Solutions.

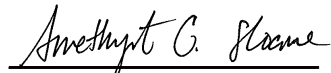
G. Consider approval of Ordinance 551, amending membership qualifications for the Keep Kennedale Beautiful Commission.

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 June 12, 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