

KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
August 14, 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. Discuss bid award for health, dental, life and AD&D, and voluntary life insurance.
- B. Discuss the bids for 'Kennedale Parkway Sidewalk Improvements' project.
- C. Review the Employment Center Code.
- D. Discuss the lease of city infrastructure space to Netlink for the placement of telecommunications equipment.
- E. Discuss any other items on the agenda.

III. 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 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 city council seeks to locate within the city limits.

IV. REGULAR SESSION (7:00PM)

V. ROLL CALL

VI. INVOCATION

VII. UNITED STATES PLEDGE

VIII. TEXAS PLEDGE

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State under God; One and Indivisible."

IX. 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.

X. 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.
 - Board application process
 - Free YAC Movie event in TownCenter Park on August 23

B. Updates from City Council.

C. Updates from the City Manager.

D. Organizational Performance Report.

XI. 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 July 10, 2014 regular meeting.
- B. Consider approval of bid award for health, dental, life and AD&D, and voluntary life insurance and authorize the City Manager to execute all associated contracts.
- C. Consider awarding a bid for 'Kennedale Parkway Sidewalk Improvements' project to Northstar Construction, Inc.
- D. Consider authorizing the City Manager to execute a lease contract with Netlink for the placement of telecommunications equipment on city property.

XII. REGULAR ITEMS

A. **CASE # PZ 14-06** Public hearing to receive comments and consider approval of Ordinance 552 amending Chapter 17, Article VI, "Zoning", of the code of ordinances of the City of Kennedale, Texas, as amended, by amending Section 17-415A "EC" employment center district of the Kennedale City Code and Exhibit "A" for same.

1. Staff Presentation
2. Public Hearing
3. Staff Response and Summary
4. Action by City Council on Ordinance 552

B. **CASE # PZ 14-07** Public hearing and consideration of approval of Ordinance 553 regarding a request for a city-initiated zoning change from "C-2" General commercial district to "EC" Employment Center district for approximately 3.1 acres located at 5411 Kennedale Pkwy, 1298 & 1302 W Kennedale Pkwy, 5500 E IH 20, and an unaddressed parcel on E IH 20, legal description of David Strickland Survey A1376 Tr 32B01 & 32D, M J Freeman Addn Blk 1 Lot 1, Broyles Addn Blk 1 Lot 1 & Part of closed street, and Dunlap Subdivision Blk 1 Lot 1, Kennedale, Tarrant County, Texas.

1. Staff presentation
2. Public hearing
3. Staff response and summary
4. Action by City Council on Ordinance 553

C. Public Hearing and consideration to approve Resolution 428, allowing the Kennedale Economic Development Corporation to authorize the EDC President to execute an Economic Performance Agreement for development of property at 1298 W. Kennedale Parkway.

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 August 14, 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