
405 Municipal Drive, Kennedale, Texas 76060

**AGENDA
KENNEDALE CITY COUNCIL
REGULAR MEETING - June 9, 2011
CITY CHAMBERS**

**WORK SESSION - 5:30 PM
REGULAR SESSION - 7:00 PM**

I. CALL TO ORDER

II. ROLL CALL

III. WORK SESSION - 5:30 PM

- A. Presentation on UTA architecture Planning and Visioning Study.
- B. Interview applicants for various boards and commissions.
 - Further discussion on this topic will be held during regular session if necessary.

IV. REGULAR SESSION - 7:00 PM

V. INVOCATION

VI. UNITED STATES PLEDGE

VII. TEXAS PLEDGE

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

VIII. VISITOR/CITIZENS FORUM

IX. REPORTS/ANNOUNCEMENTS

- A. Mayor - Updates and information, if any.
 - Announce Air North Texas' Clean Air Action Day
- B. Councilmember - Updates and information, if any.
- C. City Manager - Updates and information, if any.
 - Update on Little School Road bid opening

X. CONSENT ITEMS

- A. Consider approval of regular meeting minutes dated May 12, 2011.

B. Discuss and consider approval of the Quarterly Investment Report.

C. Discuss and consider approving an Ordinance accepting the 2011 ONCOR rates as collectively determined by the Public Utilities Commission.

D. Discuss and consider awarding the Bowman Springs Road 12" water line and Bolen Road sanitary sewer improvement project to D.T. Utility, and consider authorizing the City Manager to execute this contract.

XI. REGULAR ITEMS

A. DISCUSS AND CONSIDER AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF "CITY OF KENNEDALE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2011"; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX AND A PLEDGE OF SURPLUS REVENUES OF THE CITY'S WATERWORKS AND SANITARY SEWER SYSTEM; APPROVING AND AUTHORIZING THE EXECUTION OF ALL INSTRUMENTS AND PROCEDURES RELATED THERETO INCLUDING A PURCHASE CONTRACT, AN OFFICIAL STATEMENT, AND A PAYING AGENT/REGISTRAR AGREEMENT; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

B. Discuss and consider amending the second-hand metal recycling Ordinance.

C. Discuss and consider pavilion rate changes as recommended by the Parks and Recreation Board.

D. Consider applications and appoint 2011-2013 seats for the Planning and Zoning Commission.

E. Consider applications and appoint 2011-2013 seats for the Building Board of Appeals.

F. Consider applications and appoint 2011-2013 seats for the Board of Adjustment.

G. Consider applications and appoint 2011-2013 seats for the Keep Kennedale Beautiful Commission.

H. Consider applications and appoint 2011-2013 seats for the Library Advisory Board.

I. Consider applications and appoint 2011-2013 seats for the Parks and Recreation Board.

J. Consider applications and appoint 2011-2013 seats for the Arts and Culture Board.

K. Consider applications and make appointments to the Comprehensive Plan Task Force.

L. Discuss and consider delegating a councilmember to serve on the TownCenter Development District Board.

M. Discuss and consider designation of a council representative to the North Central Texas Regional Council of Governments.

N. Discuss and consider designation of a council representative to the Air North Texas Organization.

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 on any item posted on the agenda.

B. The City Council will meet in closed session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Discuss City Manager position

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 June 9, 2011, 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 on the following date and time: Monday, June 6th by 5:00 p.m., 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 black ink that reads "Amethyst G. Cirno". The signature is written in a cursive style with a horizontal line underneath it.

Amethyst G. Cirno, City Secretary