

KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
September 11, 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. Operational Update.
- Economic Development
 - Planning
 - Public Works
 - Stormwater
 - Growth Corridor

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.
- B. Updates from Councilmembers.
- 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 executing an Interlocal Agreement with Tarrant County for pavement reconstruction at the Kennedale Public Works Facility.
- B. Consider approval of minutes from August 14, 2014 regular meeting.
- C. Consider approval of minutes from August 15, 2014 special meeting.
- D. Consider approval of Fort Worth Wholesale "Water" Customer Advisory Committee (WCAC) Members.
- E. Consider approval of Fort Worth Wholesale "Wastewater" Customer Advisory Committee (WCAC) Members.
- F. Consider renewing an Interlocal Agreement with Tarrant County for High Ridge Road/Link Street.

XI. REGULAR ITEMS

- A. Public hearing to receive input on the Fiscal Year 2014-2015 Proposed Budget.
 - 1. Staff Presentation
 - 2. Public Hearing
 - 3. Staff Response and Summary
 - 4. Council Action
- B. Public hearing to receive input on the Fiscal Year 2014-2015 Tax Revenue Increase.
 - 1. Staff Presentation
 - 2. Public Hearing
 - 3. Staff Response and Summary
- C. Consider casting a ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
- D. Consider appointing Kelly Cooper as the interim City Secretary.

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.

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.

1. Discuss projects at 1298 W Kennedale Parkway.
2. Discuss projects at 5409 High Ridge Road.

C. The City Council will meet in closed session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property for the following:

1. Discuss Land Acquisition groundwater storage tanks in the areas of Dick Price Road and Linda Road, and Eden Road/Swiney-Hiett Rd/Mansfield Cardinal Road.

D. 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.

1. Personnel - Discuss hiring new City Secretary

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 the City Secretary at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the September 11, 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.

City Secretary