KENNEDALE
You're Here, Your Home
www.cityofkennedale.com

KENNEDALE CITY COUNCIL

AGENDA
REGULAR MEETING
October 13, 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 any item on the agenda

B. Discuss City Council meeting schedule

C. MOVE INTO EXECUTIVE SESSION

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. Governance/Operational Report including Balanced Scorecard

B.

Mayor: Updates and information, if any
- Presentation of Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting to City of Kennedale Finance Department and Sakura Moten Dedrick, Director of Finance & Information Technology, for Fiscal Year Ended September 30, 2013.

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 approval of minutes from September 11, 2014 regular meeting

B. Consider approval of minutes from September 18, 2014 public hearing

C. Consider approval of minutes from September 25, 2014 special meeting

D. Consider approval of minutes from September 22, 2014 special meeting

E. Consider approval of minutes from September 23, 2014 special meeting

F. Consider approving the City Manager to execute an interlocal agreement with the County for construction of Bloxom Park Road

G. Consider Resolution 430 authorizing participation in various cooperative purchasing programs.

H. Consider Resolution 431 adopting an amended City of Kennedale Financial Management Policy.

I. Consider Resolution 432 adopting an amended City of Kennedale Identity Theft Prevention Program Policy.

J. Consider Resolution 433 adopting an amended City of Kennedale Grant Submission & Acceptance Policy.

K. Consider Resolution 434 adopting an amended City of Kennedale Fraud Policy.

L. Consider Resolution 435 adopting an amended City of Kennedale Unclaimed Property Policy.

M. Consider Resolution 436 adopting an amended City of Kennedale Purchasing Policy.

N. Consider Resolution 437 adopting an amended City of Kennedale Procurement Card Program Policy.

O. Consider Resolution 438 adopting an amended City of Kennedale Investment Policy.

P. Consider Resolution 439 adopting an amended City of Kennedale Internal Controls & Cash Handling Policy.

Q. Consider Resolution 440 adopting an amended Kennedale Fund Balance Policy.

R. Consider Resolution 441 approving Tarrant County to award the 40th Year CDBG contract to Tejas Construction Co. in the amount of $132,623.00. In addition the City of Kennedale agrees to participate in the cost of the construction to the extent the final construction cost exceeds the available funding.

XI. REGULAR ITEMS

A. Consider approval of Ordinance 556 to amend the number of members and the number of members required for a quorum on the Parks and Recreation Board

B. City Council to consider making appointments to the Board of Adjustment/Building Board of Appeals, Keep Kennedale Beautiful Commission, Kennedale Economic Development Corporation, Parks and Recreation Board, Planning and Zoning Commission and Library Advisory Board

C. Consider Ordinance 558 amending Stormwater Drainage Utility Fees.

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 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property for the following:

1. Discuss acquisition of sewer easement at 425 Corry A Edwards Drive
2. Discuss acquisition of land at 501 and 601 Dick Price Road

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 October 13, 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.

Kelly Cooper, City Secretary