

KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
January 19, 2015
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 Village Creek Water Quality Testing program with Trinity River Authority (TRA) and UTA Engineering program
- B. Discuss regular agenda items

III. EXECUTIVE SESSION (Approx. 6:30 PM)

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.

- 1. Discuss language for development agreements
- 2. Discuss acquisition of utility easement

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. Economic Incentives for H2O Supply

IV. REGULAR SESSION

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
- B. Updates from City Council
- C. Updates from the City Manager
 - a. Balanced Scorecard
 - b. Firehouse Subs Grant-Richard Freeman, Fire Fighter/Paramedic

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 December 15, 2014 regular meeting
- B. Consider authorizing the City Manager to sign a contract with UTA for Village Creek Water Quality Testing
- C. Consider authorizing the City Manager to sign a contract with H2O Supply for business incentives under Chapter 380
- D. 2014 Racial Profiling Report
- E. Consider authorizing the City Manager to sign an agreement with the Department of the Army for the Village Creek, Kennedale, Texas Feasibility Cost Sharing Agreement

XII. REGULAR ITEMS

A. **CASE # PZ 14-09** Public hearing and consideration of Ordinance 561 approval regarding a request by Delia Vela for a zoning change from "R-2" Single family residential district to "PD" Planned development district for approximately 1.98 acres at 6901 Mansfield Cardinal Rd, legal description of Jesse Russell Addn Lot 4.

1. Staff presentation
2. Applicant presentation
3. Public hearing
4. Applicant response
5. Staff response and summary
6. Action by the City Council

B. Case PZ 14-10 Public hearing and consideration of Ordinance 562 approval regarding a request by the City of Kennedale to amend Section 17-430(i) "Authorized Special Exceptions" and Section 17-431 "Definitions" of Article VI "Zoning" of Chapter 17 "Planning and Land Development" of the Kennedale City Code to authorize the Board of Adjustment to grant special exceptions for special functions in single family residential districts.

1. Staff presentation
2. Public hearing
3. Staff summary and recommendation
4. Action by the City Council

C. **Case PZ 14-11** Public hearing and consideration of Ordinance 563 approval regarding a request by the City of Kennedale to amend Section 17-421 "Schedule of uses and off-street parking requirements" of Article VI "Zoning" of Chapter 17 "Planning and Land Development" of the Kennedale City Code and Section 17-431 "Definitions" of Article VI "Zoning" of Chapter 17 "Planning and Land Development" of the Kennedale City Code.

1. Staff presentation
2. Public hearing
3. Staff summary and recommendation
4. Action by the City Council

D. Consider approval of Resolution 442 adopting a community revitalization plan for a portion of Kennedale overlapping with the Tax Increment Reinvestment Zone boundaries

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

E. Consider approval of a citywide curbside recycling program and authorize the City Manager to sign the agreement

F. **CASE # PZ 14-12** Public hearing and consideration of Ordinance 564 approval regarding a request by Kennedale Economic Development Corporation for a zoning change for approximately 19.46 acres from "AG" Agricultural district to "PD" Planned Development district at 1001 Corry A Edwards Dr, an unaddressed parcel on Bowman Springs Rd, 1021 Bowman Springs Rd, 1083 Bowman Springs Rd, & 1029 Bowman Springs Rd, legal description of Woodlea Acres Addn Blk 1 Lots 18A, 18B, 19R, 20R, & 21R.

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

XIII. 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 January 19, 2015, 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.



Leslie Galloway, City Secretary