

KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
February 16, 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 - 5:30 PM

- A. Discussion of items on regular agenda

III. EXECUTIVE SESSION

A. The City Council may meet in closed session at any time during the work session or the regular 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 and the following items:

- 1. Development Agreement for Cowtown Speedway
- 2. Legal issues in relation to amortization

IV. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

V. REGULAR SESSION - 7:00 PM

VI. ROLL CALL

VII. INVOCATION

VIII. UNITED STATES PLEDGE

IX. TEXAS PLEDGE

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

X. 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.

XI. 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
 - 1. Citizen Opinion Survey

XII. 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 January 19, 2015 regular meeting
- B. Consider approval of Resolution 445 calling the General Election
- C. Consider approval of Resolution 443 to authorize designating the position of City Secretary to encompass the duties of Records Manager

XIII. REGULAR ITEMS

A. **Case PZ 14-10** Public hearing and consider approval 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

B. Consider approval of Ordinance 565 to amend Chapter 11 "Licenses, Taxation and Miscellaneous Business Regulations," Article V "Amusement Machine Establishments", of the City Code of the City of Kennedale, by revising the permit fees for amusement machine establishments.

C. Consider authorizing staff to initiate amortization proceedings relative to Kennedale Speedway

D. Consider approval of Resolution 444 relative to support for a proposed Kennedale Seniors project at 328-332 S. New Hope Road for its revitalization efforts and providing for local political subdivision funding

E. Consider approval of Resolution 446 authorizing participation in the Solar Ready II Project and Adoption of Solar Energy Best Management Practices

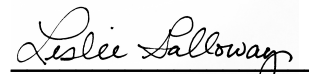
F. Consider authorizing the emergency sewer line repairs near Briar Court and along Village Creek

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 February 16, 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