

KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
April 20, 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. Joint Work Session with Planning and Zoning Board

B. Discussion of items on regular agenda

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 City Council

B. Updates from the Mayor

1. Proclamation presentation in recognition of Autism Awareness Month
 2. Proclamation presentation in recognition of the Kennedale High School Lady Kats Soccer Team
- Class 4A State Champion Title

C. Updates from the City Manager

1. Receive and review the 2014 year-end report of the City Marshal Department's Use of Force/Racial Profiling
2. City Marshal and Municipal Court results from the annual "Great Texas Warrant Round-Up"
3. Governance Report
 - Balanced Scorecard
 - Executive Limitations Report

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 March 16, 2015 regular meeting

B. Consider action regarding a notice from the Public Utility Commission (PUC) of Texas for a Consumer Price Index (CPI) adjustment to municipal telecommunications right-of-way access line rates.

XI. REGULAR ITEMS

A. **Case # PZ 15-03** Public hearing and consideration of approval of Ordinance 569 regarding a city-initiated request for a zoning change from "C-2" General Commercial district to "OT" Old Town district for approximately 1.15 acres at 400 North Rd, legal description of Jacob Prickett Survey A-1225 Tract 3A.

1. Staff Presentation
2. Public Hearing
3. Staff Response & Summary
4. Action by the City Council

B. **CASE # PZ 15-04** Public hearing and consideration of Ordinance 570 approval regarding a city-initiated request for a zoning change for 23.8 acres from "MH" Manufactured Home district to "C-2" General Commercial district at 7205 Hudson Village Creek Rd, legal description of Wade H Hudson Survey A-716 Tract 2.

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

C. Consider the selection of LSL Planning to provide the Comprehensive Zoning Code and Subdivision Regulations Update, and authorize the City Manager to execute a contract in an amount not to exceed \$140,000

D. Discuss and approve calendar for FY2015-2016 budget preparations.

XII. 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. Amortization Status
2. Development Agreement Status
3. Economic Development Agreement for 1298 W. Kennedale Parkway
4. Plat Filing

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

1. Land acquisition at 780 W. Kennedale Parkway and 1001 E. Kennedale Parkway

C. 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. City Manager's Annual Evaluation

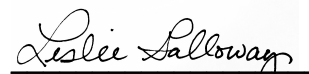
XIII. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

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 April 20, 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