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KENNEDALE CITY COUNCIL AGENDA

June 15, 2015 REGULAR MEETING

CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE
WORK SESSION at 5:30 PM
REGULAR SESSION at 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. Interview two applicants for the 2015-16 Youth Advisory Council

B. Website Reveal and Review

C. Discussion of items on regular agenda

D. City Council may recess to 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. Updates from City Council

B. Updates from the Mayor
-Presentation of Sadie Ray Graff Educator Award to Wilda Turner

C. Updates from the City Manager
1. Comptroller awarded the City of Kennedale a Platinum Leadership Circle Award
2. Governance Report
- Executive Limitations
- Balanced Scorecard

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 the May 16, 2015 Council Workshop

B. Consider approval of the minutes from the May 18, 2015 special meeting-Election Canvass

C. Consider approval of minutes from May 18, 2015 regular meeting

D. Consider approval of Resolution 455 authorizing continued participation with the Steering Committee and authorize payment to Atmos Energy Corporation

E. Consider approval of computer policy update

XI. REGULAR ITEMS

A. Selection of a Mayor Pro-Tem

B. **CASE # PZ 15-05** Public hearing and consideration approval of Ordinance 575 establishing a new zoning district and district regulations for an area identified as the Downtown Village in the comprehensive land use plan.

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

C. **Case PZ 15-06** Public hearing and consideration approval of Ordinance 576 regarding a city-initiated zoning change for various properties within an approximately 170-acre tract in the City of Kennedale Addition, George A Lowery Addition, Gregory Addition, Prather Subdivision, Jacob Prickett Survey A-1225, Roberson Addition, Sather Addition, Soto Addition, C B Teague Survey A-1506, Woodlea Acres Addition, James A Arthur Addition, Cazanda Rose Survey A-1285, B T Webb Subdivision, Municipal Addition, C A Boaz Subd of J B Renfro Survey, Carol Heights, Jacob Prickett Addition, and Jesse B Renfro Survey A-1260, Tarrant County, Texas, to a sub-district with the "OT" Old Town zoning district.

A. Staff presentation
B. Public hearing
C. Staff response and summary
D. Action by the City Council

D. Consider authorizing the Mayor to sign a Letter of Agreement with the Tax Increment Reinvestment Zone for two Professional Service Agreements

XII. EXECUTIVE SESSION

A. 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

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 925 E. Kennedale Parkway

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 June 15, 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

Leslie Galloway, City Secretary