

**KENNEDALE CITY COUNCIL AGENDA**  
**REGULAR MEETING**  
**July 20, 2015**  
**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. Review the organizational and governing culture vis-a-vis the boards strategic objectives - Greg Innes
- B. Review the 2015 Board and Commission appointment process and calendar
- C. 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

C. Updates from the City Manager

1. 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 June 15, 2015 regular meeting
- B. Consider adopting Resolution 456, amending authorized representatives of TEXPOOL local government investment pool
- C. Consider adopting Resolution 457, amending authorized representatives of Texas short term asset reserve program (TEXSTAR) local government investment pool
- D. Consider adopting Resolution 458, amending authorized representatives of Texas Term/Texas Daily local government investment pool
- E. Consider approval of Resolution 459 adopting the Tarrant County Hazard Mitigation Action Plan
- F. Approve a date change to the FY2015-2016 Budget Preparations Calendar
- G. Consider approval of an Interlocal Agreement with Tarrant County for the reconstruction of Grapevine Trail

## **XI. REGULAR ITEMS**

- A. **CASE # PZ 15-02** Public hearing and consideration approval of Ordinance 573 regarding a request by Kennedale Seniors, Ltd. for a zoning change from "R-3" Single Family Residential district to "PD" Planned Development district for residential use for senior citizens for an approximately 24-acre tract at 332-370 S. New Hope Rd, more particularly described as C B Teague Survey A 1506 Tracts 4A, 4B, 5, and 5B, and Jesse B Renfro Survey A 1260 Tract 1B, Kennedale, Tarrant County, Texas.
  1. Staff presentation
  2. Applicant presentation
  3. Public hearing
  4. Applicant response
  5. Staff response and summary
  6. Action by the City Council

## **XII. EXECUTIVE SESSION**

A. 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. 213 Valley Lane
2. 925 E. Kennedale Parkway
3. 1201 Bowman Springs
4. 501 Cory A. Edwards (Easement)

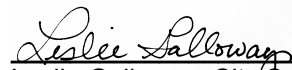
## **XIII. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED**

#### **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 July 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.

A handwritten signature in cursive script that reads "Leslie Galloway".

Leslie Galloway, City Secretary