

**KENNEDALE CITY COUNCIL AGENDA**  
**REGULAR MEETING**  
**August 17, 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. Discuss bid award for health, dental, vision, life and AD&D, and voluntary life insurance and authorize the City Manager to sign the agreements
- B. Review of Annual Fire/EMS 2014 Incident Reporting
- C. Discuss potential FEMA grant application for flood mitigation
- D. 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 July 20, 2015 regular meeting
- B. Consider approval of minutes from August 7, 2015 Budget Workshop
- C. Consider approval of Resolution 461 to add a Reserve Officer to the Police Department
- D. Consider authorizing the Mayor to sign an Interlocal Agreement for administrative costs funding for Section 5310 program with the Fort Worth Transportation Authority.
- E. Consider approval to extend the Interlocal Agreement for participation in Fort Worth's Environmental Collection Center/Household Hazardous Waste program through September 30, 2016
- F. Discuss bid award for health, dental, vision, life and AD&D, and voluntary life insurance and authorize the City Manager to sign the agreements

## **XI. REGULAR ITEMS**

- A. Consider Resolution 462 approving the report for the Kennedale Parkway Access Study

## **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. 501 Cory A. Edwards (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. 6900 Block Kennedale Parkway

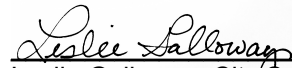
**XIII. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED**

**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 August 17, 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, reading "Leslie Galloway", written in black ink.

Leslie Galloway, City Secretary