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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

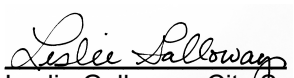
XIII. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

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.



Leslie Galloway, City Secretary

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Staff Report to the Honorable Mayor and City Council

Date: August 17, 2015

Agenda Item No: WORK SESSION - A.

I. Subject:
Discuss bid award for health, dental, vision, life and AD&D, and voluntary life insurance and authorize the City Manager to sign the agreements

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:
In April 2015, staff met with Brinson Benefits, the city's insurance consultant regarding the city's benefit plans, plan utilization and preparation for the July bid process. At that time the 12 month claims loss ratio was approximately 63% with three (3) claims over $15,000.

July 1, 2014, staff received the insurance renewal with an overall increase of 20%, staff then immediately bid the insurance to review other competitive offers. The City advertised and received bids from three companies (Blue Cross Blue Shield, Aetna, and United Health Care). Humana declined to provide a bid. Aetna provided a bid of 40% increase and United Health Care provided a bid of 18%.

Blue Cross Blue Shield offered alternate plan designs with the most competitive rates (9.38% increase). The city will maintain the Health Savings Account with a $4,000 deductible (an increase from $3,500) and 100% coverage after the deductible is met. The city will also offer a PPO plan with a $3,000 deductible (an increase from $2,500). The PPO plan will be considered a "buy-up" plan meaning that employees who wish to stay on the PPO plan will pay $50.00 per paycheck ($100.00 per month) toward the cost of the insurance premium. The long-term strategy is to incentivize employees to shift to the HAS plan. Therefore, staff proposes to continue to offer a $600 incentive for all employees that enroll in the HSAA as well as provide access to TeleDoc for an additional $3,500. A chart comparing current and proposed plans is attached.

After review of the bid proposals, staff recommends remaining with Blue Cross Blue Shield for a total premium increase of 9.38% as well as maintaining the $600 incentive for employees enrolling in the HSAA and providing TeleDoc for an additional $3,500. The overall increase in health insurance line item is 12% or approximately $48,000.

Dental Insurance

Staff also recommends moving to a new dental provider, Ameritas. Metropolitan Life, the current dental provider, offered a renewal rate increase of 14.48%. The city received quotes from seven other companies. Four companies (Unum, Guardian, Sunlife and Assurant) proposed rate increases from 13% to 32%. Lincoln Financial proposed 3.66% rate increase but it was packaged with their life insurance which would have had a total increase of 37%. After comparing each plan design, Ameritas offered the best plan with an overall rate increase of 7.14%.

Staff recommends moving to Ameritas with an increase in the city's annual cost by $2,565.

Vision Insurance

The city's current vision provider, Superior Vision, offered a rate pass, meaning they are holding the rates the same as last year. Guardian, Lincoln and Assurant all offered rates 23% to 74% higher than our current provider. Staff recommends remaining with Superior Vision for an additional year.

Life Insurance

Staff also bid life insurance and received four bids (Assurant, MetLife, Sunlife, and Lincoln). MetLife, our current provider offered a rate pass while the other providers bid a 37% to 56% rate increase. Staff recommends remaining with MetLife.

In closing, with the changes proposed by staff for the benefits program: medical insurance to BCBS, moving dental insurance to Ameritas, and maintaining vision insurance with Superior Vision and life insurance with MetLife. The proposed overall expenditure is $459,051; $50,565 over last year, but an overall budget savings of $33,082 in the proposed 2015-2016 budget.

Recommendation:

Recommend acceptance of BCBS proposal for medical, Ameritas proposed for dental, and remain with Superior Vision for vision insurance, and Metlife for life and AD&D for a total allocation of $459,051, maintain Brinson Benefits as the agent of record and authorizing the City Manager to execute the agreements.

IV. Fiscal Impact Summary:
The city will experience an overall expenditure of $394,609 an increase of $6,674 in the proposed budget.

V. Legal Impact:

VI. Recommendation:
Approve
None

VII. Alternative Actions:

VIII. Attachments:

1.	Benefits 2015	Benefits Briefing 2015.pdf

Plan Design	Current Plan Renewal BCBS		BCBS Proposed Plans		UHC Proposed Plans	
	HSA	PPO	HSA	PPO	HSA	PPO
Deductible	3,500	2,500	4,000	3,000	3,000	2,500
Family Deductible	2X	3X	2X	3X	2X	2X
Out of Pocket	3,500	6,500	4,000	6,600	4,000	6,000
Coinsurance	100%*	80%	100%*	70%	100%*	80%
Office Visit Copay	100%*	$25/$25	100%*	$40/$40	100%*	$30/$30
Preventative	100%	100%	100%	100%	100%	100%
Hospital	100%*	80%	100%*	70%	100%*	80%
ER Copay	100%*	$200.00	100%*	$100.00	100%*	$250
Urgent Care	100%*	$100.00	100%*	$65.00	100%*	$75
Prescription	100%*	$10/40/60 $1,000 deductible	100%*	$20/40/60% 1,000 deductible	$10/$35/$60 Spec	$15/$35/$60 Spec
***After Deductible**					$10/$100/$300	$15/$100/$300
Rates						
Employee Only	397.48	473.88	370.37	417.28	426.79	427.82
EE + Spouse	948.71	1,131.10	884.03	996.02	938.94	941.20
EE + Children	830.00	989.57	773.42	871.40	789.56	791.47
EE + Family	1,338.09	1,595.34	1,246.87	1,404.80	1,365.73	1,369.02
Increase/(Decrease)	20%		9.38%		18.47%	

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Staff Report to the Honorable Mayor and City Council

Date: August 17, 2015

Agenda Item No: WORK SESSION - B.

I. Subject:
Review of Annual Fire/EMS 2014 Incident Reporting

II. Originated by:

III. Summary:
Fire Chief, Mike McMurray will provide an overview of the 2014 Annual Fire/EMS Incident Report.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
None

VII. Alternative Actions:

VIII. Attachments:

1.	2014 Fire/EMS Incident Report	2014 Fire Incident Reporting.pdf

STATE OF TEXAS
OFFICE OF THE STATE FIRE MARSHAL

CERTIFICATE OF APPRECIATION

Presented to WB421

KENNEDALE FD

In recognition of their valued participation in the

2014 Texas Fire Incident Reporting System

Chris Connealy, State Fire Marshal

Virginia Garza, TEXFIRS Program Manager

Summary By Incident Type

Report Period: From 01/01/2014 to 12/31/2014

Fire Department Name: Kennedale FD
Fire Department ID: WB421

Calls By Incident Type

	Frequency	Percent Of Total Calls	Mutual Aid None	Mutual Aid Given	Mutual Aid Received	Other Aid Given	Invalid Aid Flag	Exposures	Total Incidents
FIRES									
Structure Fires (110-118, 120-123)	15	1.87 %	10	17	4	1	0	0	32
Vehicle Fires (130-138)	3	0.37 %	3	0	0	0	0	0	3
Other Fires (100, 140-173)	17	2.12 %	16	9	1	0	0	0	26
Total Fires	35	4.36 %	29	26	5	1	0	0	61
Pressure Ruptures, Explosion, Overheat (200-251)	1	0.12 %	1	0	0	0	0	0	1
RESCUE CALLS									
Emergency Medical Treatment (300-323)	558	69.58 %	526	80	32	0	0	0	638
All Others (331-381)	5	0.62 %	5	0	0	0	0	0	5
Total Rescue Calls	563	70.20 %	531	80	32	0	0	0	643
Hazardous Condition Calls (400-482)	30	3.74 %	30	3	0	0	0	0	33
Service Calls (500-571)	90	11.22 %	90	9	0	0	0	0	99
Good Intent Calls (600-671)	43	5.36 %	43	64	0	0	0	0	107
Severe Weather or Natural Disaster Calls (800-815)	1	0.12 %	1	1	0	0	0	0	2
Special Incident Calls (900-911)	3	0.37 %	3	0	0	0	0	0	3
Unknown Incident Type (UUU)	0	0.00 %	0	0	0	0	0	0	0
FALSE CALLS									
Malicious Calls (710-715, 751)	1	0.12 %	1	0	0	0	0	0	1
Other False Calls (700, 721-746)	35	4.36 %	34	1	1	0	0	0	36
Total False Calls	36	4.49 %	35	1	1	0	0	0	37
TOTAL CALLS	**802**	**100.00 %**	**763**	**184**	**38**	**1**	**0**	**0**	**986**

Total Incidents With Exposure Fires	0	Total Fire Dollar Loss	$ 306,200.00
Total Exposure Fires	0	Total Dollar Loss	$ 306,200.00

Casualty Summary	Civilian	Fire Service
Fire Related Injuries	1	3
Non-Fire Injuries	0	0
Fire Related Deaths	1	0
Non-Fire Deaths	0	0

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Staff Report to the Honorable Mayor and City Council

Date: August 17, 2015

Agenda Item No: WORK SESSION - C.

I. Subject:
Discuss potential FEMA grant application for flood mitigation

II. Originated by:

III. Summary:
City Manager, Bob Hart will provide information on this potential grant opportunity.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
None

VII. Alternative Actions:

VIII. Attachments:

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Staff Report to the Honorable Mayor and City Council

Date: August 17, 2015

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:
Updates from City Council

II. Originated by:

City Council, City Council

III. Summary:
Updates and information.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
None

VII. Alternative Actions:

VIII. Attachments:

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Staff Report to the Honorable Mayor and City Council

Date: August 17, 2015

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:
Updates from the Mayor

II. Originated by:

III. Summary:

Updates and information from the Mayor.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
None

VII. Alternative Actions:

VIII. Attachments:

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Staff Report to the Honorable Mayor and City Council

Date: August 17, 2015

Agenda Item No: REPORTS/ANNOUNCEMENTS - C.

I. Subject:
Updates from the City Manager
1. Governance Report
 - Executive Limitations
 - Balanced Scorecard

II. Originated by:

Bob Hart

III. Summary:
Updates and information, if any.
 1. Governance Reports

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:

VII. Alternative Actions:

VIII. Attachments:

1.	Executive Limitations Report	Governance Report UPDATED.docx
2.	Balanced Scorecard Report	Balanced Scorecard.pdf

POLICY TYPE: EXECUTIVE LIMITATIONS
POLICY TITLE: GLOBAL EXECUTIVE CONSTRAINT

The City Manager shall not cause or allow any organizational practice, activity, decision, or circumstance that is either unlawful, imprudent, or in violation of commonly accepted business and professional ethics.

City operations are in compliance with the global constraint policy.

POLICY TYPE: EXECUTIVE LIMITATIONS
POLICY TITLE: TREATMENT OF CUSTOMERS OF CITY SERVICES

With respect to interactions with customers, the City A1anager shall not cause or allow conditions, procedures, or decisions that are unsafe, untimely, undignified, or unnecessarily intrusive.

The City Manager will not:

1. Elicit information for which there is no clear necessity.
2. Use methods of collecting, reviewing, transmitting, or storing customer information that fail to protect against improper access to the material
3. Operate facilities without appropriate accessibility and privacy.
4. Operate without establishing with customers a clear understanding of what may be expected and what may not be expected from the service offered.
5. Operate without informing customers of this policy or providing a way to be heard for persons who believe that they have not been accorded a reasonable interpretation of their rights under this policy.

City operations are operating in compliance with the policy on treatment of customers.

POLICY TYPE: EXECUTIVE LIMITATIONS
POLICY TITLE: TREATMENT OF STAFF

With respect to the treatment of paid and volunteer staff, the City Manager shall not cause or allow conditions that are unfair, undignified, disorganized, or unclear.

The City Manager will not:

1. Operate without written personnel rules that (a) clarify rules for stair, (b) provide for effective handling of grievances, and (c) protect against wrongful conditions, such as nepotism and grossly preferential treatment for personal reasons.
2. Retaliate against any staff member for non-disruptive expression of dissent.
3. Allow staff to be unaware of City Manager's interpretations of their protections under this policy.
4. Allow staff to be unprepared to deal with emergency situations.

City operations are in compliance with the treatment of staff policy.

POLICY TYPE: EXECUTIVE LIMITATIONS
POLICY TITLE: EMERGENCY CITY MANAGER SUCCESSION

In order to protect the Council from sudden loss of the City Manager Services, the City Manager shall not permit there to be less than one other person familiar enough with Council and City Manager issues and procedures to be able to maintain organization services.

Kelly Cooper is the most informed of staff members. The department heads collectively are aware of on-going activities and projects.

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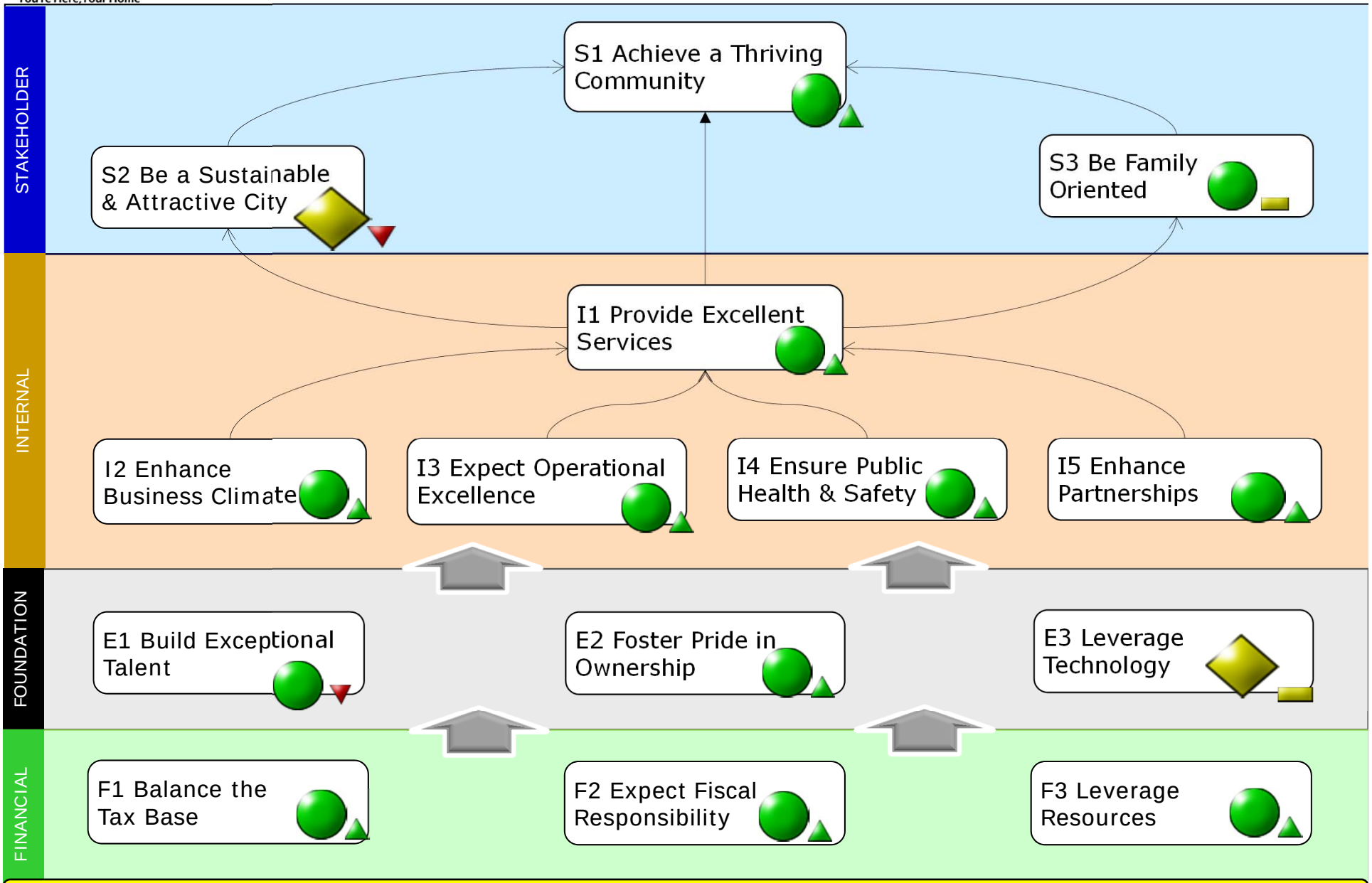
Kennedale family oriented, economically prosperous, business friendly and conveniently located, providing opportunities to live, work and play

KENNEDALE
13-1
July 2015



CORE VALUES: INTEGRITY ACCOUNTABILITY TEAMWORK INNOVATION COMMITMENT

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Staff Report to the Honorable Mayor and City Council

Date: August 17, 2015

Agenda Item No: CONSENT ITEMS - A.

I. Subject:
Consider approval of minutes from July 20, 2015 regular meeting

II. Originated by:

Kathy Moore, Deputy City Secretary

III. Summary:
Please see the attached minutes for your approval.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
Approve

VII. Alternative Actions:

VIII. Attachments:

1.	City Council Meeting Minutes - July 20, 2015	July 20, 2015.pdf

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KENNEDALE CITY COUNCIL

MINUTES
REGULAR MEETING
July 20, 2015
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

WORK SESSION - 5:30 PM
REGULAR SESSION - 7:00 PM

I. CALL TO ORDER

Mayor Johnson called the meeting to order at 5:32 p.m.

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

Greg Innes, Innes Strategy provided a presentation on the organizational and governing culture in regard to the City of Kennedale staff and operations.

B. Review the 2015 Board and Commission appointment process and calendar

City Manager, Bob Hart reviewed the 2015 Board and Commission appointment process and calendar with Council members. He noted that interviews for potential appointments are scheduled for October 5-8; Council expressed the desire to review the attendance records for candidates seeking reappointments. Additionally, Bob added that the Budget Workshop is scheduled for August 7, 2015, at 11 a.m.

C. Discussion of items on regular agenda

No items were discussed at this time.

III. REGULAR SESSION

Mayor Johnson opened the regular session at 7:00 p.m.

IV. ROLL CALL

Present: Frank Fernandez, Brian Johnson , Kelly Turner, Liz Carrington, Charles Overstreet, Michael Walker
Absent: None

V. INVOCATION

VI. UNITED STATES PLEDGE

VII. TEXAS PLEDGE

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.

Norm Bulaich, a representative from Progressive Waste Solutions addressed the Council regarding a missed route on their trash pick-up schedule. Mr. Bulaich apologized to the City for the error and stated that the trash was picked up the following day. He added that hopefully, there were no major inconveniences caused by this miscommunication, and that he would be happy to visit with anyone who may have further questions.

Chris Fuller, 616 Hillside Drive spoke to Council concerning the loss of his property to the VC3 Creek (Hammack Creek). Fuller stated that over the last couple of years the water in his backyard has increased causing him to lose eight feet of his yard and he is also about to lose a shed, along with damage to his sprinkler system. He added that he has spoken with the City over the last couple of years and wants to know if this issue is on the agenda to formulate a solution.

City Manager, Bob Hart will address this later in the 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

Mike Walker stated that he attended the first Unified Development Code Advisory Committee meeting with LSL Planning Consultants.

Frank Fernandez stated that he, along with Mayor Johnson and Councilman Overstreet, picked up trash along the front end of Kennedale Parkway over the weekend. He added that Councilman Turner and his family did the same the week before.

Kelly Turner stated that Keep Kennedale Beautiful (KKB) has the Adopt-A-Spot program; however, it's going to have to be more of a community event to clean up the Parkway. Additionally, he added that he also attended the Unified Development Code Advisory meeting.

Liz Carrington stated that a large expansion of the facility at JPS Hospital is underway, which reportedly will not affect taxes. Carrington added that she along with Bob Hart and Tommy Williams met with hospital representatives at Commissioner Nguyen's office to confirm the information concerning taxes.

B. Updates from the Mayor

There were no updates from the Mayor.

C. Updates from the City Manager
1. Governance Report
- Executive Limitations
- Balanced Scorecard

Bob Hart introduced the City's new Director of Finance, Krystal Crump. Bob stated that Krystal has a Master's Degree in Accounting, and a strong background in auditing.

Bob reported that the City is currently engaged in a geomorphology study with Halff Associates on the Village Creek 3 Tributary (Hammack Creek). The study will show where we need to make improvements to minimize problems on other areas. He added that if you make a stream adjustment in one area, it can make the water damage worse downstream. The City will look at the water flow analysis of the creek in its entirety to know where to make the proper adjustments/repairs.

The governance reports are attached for review.

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

Motion To approve consent agenda. **Action** Approve, **Moved By** Frank Fernandez, **Seconded By** Charles Overstreet.
Motion passed Unanimously

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: City Planner, Rachel Roberts stated that the property is directly south of Sonora Park and is bisected by an Oncor transmission line near the floodplain, which makes it difficult to develop single-family homes. The property is zoned for senior housing, but also allows for single family homes. She stated that the Comprehensive Plan calls for this to be a "Neighborhood", which encompasses anything that the City would consider for Kennedale. The plan calls out for 34 quadplex buildings, all single story with two entrances from New Hope Road. Rachel added that the Planning and Zoning Commission recommended approval with several changes, which have been incorporated.

2. Applicant Presentation: Emanuel Bloxom, Developer for Kennedale Seniors, LTD provided an overview of what a tax credit development is and how it works. Bloxom stated that a tax credit allows developers to develop with less debt service. Investor groups buy these credits; they then get a deduction from their income taxes. This is not a government subsidy; it is a tax credit development, no vouchers, not HUD, and he noted that a number of these units are market-rate units. The project is a 136-unit Senior development community for ages 55+ with a 15 + 15 year compliance period (30 years total). This means the first 15 years is the tax-credit compliance period and the second 15 year period no longer is a tax-credit for investors; however, you still have to rent to the same designated group of people. The income could be higher for the renters in the second 15-year period, and section 8 tenants could apply, just like any other rental unit or apartment. Bloxom stated that his group has been doing this type of development since 1987 and have never converted any properties for other uses.

3. Public Hearing

Lynn Harris, 319 Bowles Court left a printed statement of opposition, which was read by the Mayor. She feels that this is improper use of city property; it would be better suited for larger homes that would generate more tax dollars. She also has concerns on property upkeep and residential turnover.

Luann Hull, 416 S. New Hope Road stated that she owns three other properties in the area and feels this is a bad decision for Kennedale. She noted the current duplexes and condos in town, stating that the original owners are gone and the upkeep/background checks have not been kept up. She added that we do not need more of the same in our neighborhood. Additionally, Mrs. Hull voiced concerns over increased traffic caused by the development. She concluded, stating that we need to stay single-family homeowners, not renters, who have no investment in the community.

Wayne Hull, 416 S. New Hope Road stated that Council needs to look 5-10 years down the road, this development will look like the duplexes we already have. He wants to keep this area single-family home.

Sue Ellen Brown, 409 S. New Hope Road opposes rezoning for Senior development on New Hope Road. She stated that they build their home across for this area in 1988 and fells that it should stay single-family homes. She also has concerns on the traffic.

Joyce Kite, 408 S. New Hope Road stated that she spoke at the Planning and Zoning (P & Z) meeting against this proposal and wanted to correct a few things. The site plan shows 297 parking spaces, which means a lot of cars; I was corrected and told that there would only be 210 parking spaces, which is still a

lot of cars. She wants the site plan to be corrected to show the correct number of required parking spaces. Additionally, she stated that only two residents in her area received the notice that was sent out concerning the P & Z meeting. I'm concerned that we were not fully represented at that meeting due to the lack of notification. Mrs. Kite added that part of her land is shown as having buildings on it; she stated that the abstract is correct, but on the map it shows her land included. I was told that the map was being corrected; however, the copy I received today still shows my land with buildings on it. She voiced concerns over traffic and crime increases; concluding that she is against the project.

Azam Shaikh, 800 Shady Bend Drive stated that he completely agrees with the letter the Mayor read earlier. He stated that this project does not affect him; however, it does affect the City of Kennedale. He thanked Council for all recent improvements made to the City, but added let's keep up the good work and keep this project out of Kennedale.

Cathy Brown, 808 Shady Bend stated that she felt that Council needs to take more time to fully understand what happens in the second 15-year period.

4. Applicant Response: Emanuel Bloxom restated that this is a Senior housing development and there are no types of subsidies. He noted that some units are at market rate and some may be less; this is something they will manage. Bloxom added that his company has an excellent track record with the Texas Department of Housing and Community Affairs.

5. Staff Summary and Recommendation: Rachel Roberts addressed the concerns on traffic, and added that multi-family homes actually generate more property taxes than single-family per acre. Staff believes that this development will be of higher quality than the other units in the area; Rachel stated that if you feel like this is a good project, but the ordinance is not tight enough, we can always add restrictions.

A lengthy discussion ensued.

4. Action by the City Council

Motion To approve Case # PZ 15-02 and Ordinance 573 as written, **Moved By** Charles Overstreet, **Seconded By** Liz Carrington.
Motion passed with a vote of 3-2; with Frank Fernandez and Kelly Turner voting against approval.

XII. EXECUTIVE SESSION

Mayor Johnson recessed into executive session at 8:52 p.m.

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

Mayor Johnson reconvened into open session at 9:18 p.m.
No action required.

XIV. ADJOURNMENT

Motion To adjourn the regular meeting of the City Council. **Action** Adjourn, **Moved By** Kelly Turner, **Seconded By** Liz Carrington.
Motion passed Unanimously

The meeting was adjourned at 9:20 p.m.

APPROVED:

Brian Johnson, Mayor

ATTEST:

Leslie Galloway, City Secretary

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Staff Report to the Honorable Mayor and City Council

Date: August 17, 2015

Agenda Item No: CONSENT ITEMS - B.

I. Subject:
Consider approval of minutes from August 7, 2015 Budget Workshop

II. Originated by:

III. Summary:
Please see the attached minutes for your approval.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
Approve

VII. Alternative Actions:

VIII. Attachments:

1.	City Council Budget Workshop Minutes - August 7, 2015	August 7, 20 15 Budget Workshop.pdf

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KENNEDALE CITY COUNCIL

MINUTES
REGULAR MEETING
August 7, 2015
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

REGULAR SESSION - 11:00 AM

I. CALL TO ORDER

Mayor Johnson called the meeting to order at 11:03 a.m.

II. ROLL CALL

Present: Frank Fernandez, Brian Johnson , Kelly Turner, Liz Carrington, Charles Overstreet, Michael Walker
Absent: None

III. WORK SESSION

A. Fiscal Year 2015/2016 Proposed Budget Workshop

City Manager Bob Hart and department heads presented the FY2015-2016 proposed budget to City Council. Highlights included development challenges; municipal fronts; traditional vs. proactive approaches; staffing changes; turnover and salary; healthcare; and regional collaboration.

Mayor Johnson recessed the budget workshop for a lunch break at 12:34 p.m.
Mayor Johnson resumed the budget workshop at 1:10 p.m.

B. Review Effective & Rollback Tax Rate Summary

Bob Hart stated that the current effective rate is 74.34; the recommendation is to hold the rate at 74.75. He noted that it's a $25,000 increase in funding, but is still seen as a tax increase and we still have to do all the notifications and advertise in the newspaper. He added that this will drop our consolidated fund balance by a couple of percentage points, which is huge when dealing with Moody's and S&P.

Council is concerned with the public perception of raising taxes every year. Bob stated that we have to get the sales tax up and that he would not want to see the tax rate go above 75 cents. The Council discussed increasing the tax; concluding that it will be necessary for responsible asset management.

IV. REGULAR SESSION

A. Discuss and consider approval of Resolution 460 of the City Council of the City of Kennedale, Texas,

approving the placement of a proposal on the September 21, 2015 City Council Public Meeting agenda to adopt a 2015 tax rate that will exceed the lower of the rollback rate or the effective tax rate; calling public hearings on a tax increase to be held on September 9, 2015 and September 17, 2015.

Mayor Johnson read aloud the purposed Resolution.

"The City Council desires to consider adoption of a tax rate for the 2015 tax year of $0.7475 per $100 valuation, which will exceed the lower of the rollback rate or the effective tax rate.

The City Council hereby approves the placement of an item on the September 21, 2015 City Council public meeting agenda, such meeting being a regular Council meeting, to vote on a proposed tax rate of $0.7475 per $100 valuation that will exceed the lower of the rollback rate or the effective tax rate.

The City Council hereby calls public hearings on the proposed tax increase to be held in the City Hall Council Chambers located at 405 Municipal Drive, Kennedale, Texas 76060 on September 9, 2015, at 7:00 p.m., and September 17, 2015, at 5:30 p.m., such dates being weekdays which are not public holidays. The first public hearing will not be held until at least seven (7) days after notice of both public hearings have been published in the Fort Worth Star-Telegram, a newspaper having general circulation within the City. The City Secretary is hereby directed to publish such notice in accordance with this Resolution and Texas Tax Code §26.06. At both public hearings, the City Council will afford adequate opportunity for both proponents and opponents of the tax increase to present their views."

Motion To approve Resolution 460 with a change of rate to $0.7675 per $100. **Action** Approve, **Moved By** Michael Walker, **Seconded By** Liz Carrington.
Motion passed with a vote of 4-1; Vote as follows: Mike Walker voting for approval; Charles Overstreet voting for approval; Liz Carrington voting for approval; Kelly Turner voting for approval; and Frank Fernandez voting against approval.

V. ADJOURNMENT

Motion To Adjourn. **Action** Adjourn, **Moved By** Kelly Turner, **Seconded By** Liz Carrington.
Motion passed Unanimously

The meeting was adjourned at 2:02 p.m.

APPROVED: ATTEST:

Brian Johnson, Mayor Leslie Galloway, City Secretary

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Staff Report to the Honorable Mayor and City Council

Date: August 17, 2015

Agenda Item No: CONSENT ITEMS - C.

I. Subject:
Consider approval of Resolution 461 to add a Reserve Officer to the Police Department

II. Originated by:

Tommy Williams, Police Chief

III. Summary:
This resolution is for the approval of the appointment of James Crouch to the position of Reserve Police Officer.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
Approve

VII. Alternative Actions:

VIII. Attachments:

1.	Resolution 461 - Police Reserve Appointment - James Crouch	Reserve Officer Appointment Resolution - Crouch.docx

RESOLUTION NO. 461

A RESOLUTION OF THE CITY OF KENNEDALE, TEXAS, APPROVING THE APPOINTMENT BY THE POLICE CHIEF OF MEMBERS OF THE POLICE RESERVE FORCE AS REQUIRED BY CHAPTER 6: EMERGENCY MANAGEMENT ANS SERVICES, ARTICLE IV POLICE DEPARTMENT, SECTION 6-84: APPOINTMENT, REMOVAL, AND COMMAND OF RESERVE OFFICERS.

WHEREAS, in order to protect the health, safety, and welfare of its citizens, the City of Kennedale finds it appropriate to establish a Reserve Police Force, and

WHEREAS, Chapter 6: Emergency Management and Services, Article IV: Police Department, Section 6-84: Appointment, Removal, and Command of Reserve Officers, of the City of Kennedale Code of Ordinances states that appointments to the Police Reserve Force must be confirmed and approved by City Council, and

WHEREAS, Texas Local Government Code, Title 11. Public Safety, Chapter 341. Municipal Law Enforcement Subchapter A. Regular Police Force, Section 341.012 Police Reserve Force requires that an appointment to the reserve force must be approved by the governing body before the person appointed may carry a weapon or otherwise act as a peace officer, and

WHEREAS, the City Council wishes to confirm and approve the following individual to the Police Reserve Force of the City of Kennedale.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF KENNEDALE, TEXAS, DOES HEREBY RESOLVE AS FOLLOWS:

The following individual, having been submitted by the Police Chief as meeting all the qualifications as applicants of the Police Reserve Force are appointed as members of the City of Kennedale Reserve Police Force.

James Crouch

PASSED AND APPROVED by the City Council of the City of Kennedale on this 17th day of August 2015.

_____
Mayor

ATTEST:

_____
Leslie Galloway, City Secretary

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Staff Report to the Honorable Mayor and City Council

Date: August 17, 2015

Agenda Item No: CONSENT ITEMS - D.

I. Subject:
Consider authorizing the Mayor to sign an Interlocal Agreement for administrative costs funding for Section 5310 program with the Fort Worth Transportation Authority.

II. Originated by:

Leslie Galloway, Communications Coordinator

III. Summary:
This is an annual agreement with the Fort Worth Transportation Authority that allows for FTA paratransit services in Kennedale

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
Approve

VII. Alternative Actions:

VIII. Attachments:

1.	Fort Worth Transportation Authority Interlocal Agreement	Interlocal Agreement FWTA.doc

T Contract No. _____
City Secretary Contract No. _____

INTERLOCAL AGREEMENT
FOR ADMINISTRATIVE COSTS FUNDING FOR
SECTION 5310 PROGRAM
BETWEEN
THE FORT WORTH TRANSPORTATION AUTHORITY
AND
THE CITY OF KENNEDALE, TEXAS

The Fort Worth Transportation Authority ("T") and the City of Kennedale, Texas ("City") are both local governmental entities as that term is used in Chapter 791, Interlocal Cooperation Contracts, V.T.C.A., Government Code. They shall sometimes be referred to collectively as the "Parties".

WHEREAS, the City of Kennedale desires to provide door-to-door paratransit services for elderly and persons with disabilities within Tarrant County and does not have a transportation service nor is a member of a transportation authority; and

WHEREAS, the Fort Worth Transportation Authority is a federal grantee of the Federal Transit Administration and the Federal Transit Administration provides funding to States under Section 5310 of Title 49 of the United States Code, and the goal of the Section 5310 program is to provide transportation for elderly and disabled persons residing in cities that do not have public transportation available to them; and

WHEREAS, the Texas Department of Transportation (TxDOT) asked the T to develop and implement a Section 5310 program (TCTS) for otherwise under served communities in Tarrant County; and

WHEREAS, the Fort Worth Transportation Authority has been awarded the grant for this area and the City of Kennedale is contributing $1,288.00 towards the administrative costs of the Section 5310 service (TCTS); and

WHEREAS, the monies will support a portion of administrative costs for the transportation services to the described peoples during a 12 month period;

The parties pursuant to City of Kennedale action and Fort Worth Transportation Authority action agrees as follows:

1. This program is called Tarrant County Transportation Services (TCTS). This transportation is provided for a variety of purposes such as medical appointments, shopping or recreation.

2. Each party represents to the other that the delegated costs of the project under the Agreement, as well as any payments made by it pursuant to this Agreement, will be made from current revenues and/or specified grant funds. Further, each Party warrants and represents to the other party that each Party has been authorized by it respective governing body to do so. Each party further represents and warrants to the other Party that any renewal of, deletion, or change to this Agreement will be in writing and authorized by its respective governing body.

3. The Fort Worth Transportation Authority will administer transportation services to the citizens of the City of Kennedale under the program known as Tarrant County Transportation Services from January 1, 2015 through December 31, 2015.

4. The Fort Worth Transportation Authority will administer demand responsive transportation services for the seniors and persons with disabilities of Kennedale according to the federal requirements of the Section 5310 grant and according to the relevant State of Texas statutes.

5. The City of Kennedale will pay the authorized amount to the Fort Worth Transportation Authority within 30 days of receipt of invoice.

6. Fort Worth Transportation Authority will provide access upon request to the Section 5310 records to the City of Kennedale.

7. Parties will comply with all applicable State of Texas and federal statutes and regulations as required by their status as a federal grantee and transit authority of the State of Texas, and federal grantee and municipality of the State of Texas, respectively.

8. The term of this agreement will begin January 1, 2015 and end December 31, 2015.

9. The City of Kennedale will be considered a participating community and the qualifying residents of Kennedale will be entitled to ride TCTS for a one-way trip fare of $2.50.

CITY OF KENNEDALE, TEXAS

By:_____
Mayor

ATTEST:_____

APPROVED AS TO FORM:

_____
City Attorney
City of Kennedale, Texas

FORT WORTH
TRANSPORTATION AUTHORITY:

By:_____
Paul J Ballard
President & CEO

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Staff Report to the Honorable Mayor and City Council

Date: August 17, 2015

Agenda Item No: CONSENT ITEMS - E.

I. Subject:
Consider approval to extend the Interlocal Agreement for participation in Fort Worth's Environmental Collection Center/Household Hazardous Waste program through September 30, 2016

II. Originated by:

III. Summary:
This is an annually renewed agreement that allows Kennedale residents to drop off Household Hazardous Waste at Fort Worth's Environmental Collection Center at no cost to the resident.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
Approve

VII. Alternative Actions:

VIII. Attachments:

1.	Interlocal Agreement with Fort Worth for Environmental/Household Hazardous Waste Program	Fort Worth Agreement 44999.pdf

STATE OF TEXAS §
§ KNOWN ALL BY THESE PRESENTS:
COUNTY OF TARRANT §

SECOND AMENDMENT TO
CITY SECRETARY CONTRACT NO. 44999

THIS SECOND AMENDMENT to City Secretary Contract No. 44999 is entered into by and between the City of Fort Worth, a home-rule municipal corporation situated in Tarrant County, Texas ("Fort Worth"), acting through Fernando Costa, its duly authorized Assistant City Manager, and The City of Kennedale, located in Tarrant County, Texas ("Participant"), acting through Bob Hart, its duly authorized City Manager.

WHEREAS, Fort Worth and the Participant have entered into that certain agreement identified as City Secretary Contract No. 44999 (also the "Agreement") for fiscal year 2014 (October 1, 2013 through September 30, 2014) whereby Fort Worth will purchase the services of a waste disposal/recycling firm or firms and will administer a household hazardous waste collection program as authorized by Mayor and Council Communication C-26421; and

WHEREAS, that Agreement was for an initial term of one year and that Agreement provides for the extension of the term for up to three additional periods of one year each; and

WHEREAS, City Secretary Contract No. 44999 A-1 extended the contract term from October 1, 2014 through September 30, 2015; and

WHEREAS, the parties wish to extend the term of the initial Agreement for an additional year commencing on October 1, 2015 through September 30, 2016; and

WHEREAS, the parties agree that all other conditions, terms, and pricing shall remain the same as stated in City Secretary Contract No. 44999;

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and confessed, the parties hereto agree as follows:

1. Extended term of agreement:

City Secretary Contract number 44999 is extended to include the term beginning on October 1, 2015 and ending on September 30, 2016.

2. Anticipated Holiday Closures:

During the extended term of the agreement, the Environmental Collection Center (ECC) will be closed on the following holidays that are observed on days the ECC would otherwise be open to the public:

Thanksgiving holiday, Thursday and Friday, November 26-27, 2015
Christmas holiday, Friday, December 25, 2015
New Year's Day holiday, Friday, January 1, 2016

3. Miscellaneous:

All definitions, terms, conditions, and prices, as well as the rights and obligations of the parties as set forth in City Secretary Contract number 44999 shall remain unchanged except as expressly set forth herein.

IN WITNESS THEREOF, the parties have executed this contract in triplicate in Fort Worth, Texas, on the dates written below.

CITY OF FORT WORTH

BY: _____
Fernando Costa
Assistant City Manager

Date: _____

THE CITY OF KENNEDALE

BY: _____
Bob Hart
City Manager

APPROVED AS TO FORM
AND LEGALITY:

_____
Arthur N. Bashor
Assistant City Attorney

WITNESS:

_____

ATTEST:

_____
Mary J. Kayser
City Secretary

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Staff Report to the Honorable Mayor and City Council

Date: August 17, 2015

Agenda Item No: CONSENT ITEMS - F.

I. Subject:
Discuss bid award for health, dental, vision, life and AD&D, and voluntary life insurance and authorize the City Manager to sign the agreements

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:
In April 2015, staff met with Brinson Benefits, the city's insurance consultant regarding the city's benefit plans, plan utilization and preparation for the July bid process. At that time the 12 month claims loss ratio was approximately 63% with three (3) claims over $15,000.

July 1, 2014, staff received the insurance renewal with an overall increase of 20%, staff then immediately bid the insurance to review other competitive offers. The City advertised and received bids from three companies (Blue Cross Blue Shield, Aetna, and United Health Care). Humana declined to provide a bid. Aetna provided a bid of 40% increase and United Health Care provided a bid of 18%.

Blue Cross Blue Shield offered alternate plan designs with the most competitive rates (9.38% increase). The city will maintain the Health Savings Account with a $4,000 deductible (an increase from $3,500) and 100% coverage after the deductible is met. The city will also offer a PPO plan with a $3,000 deductible (an increase from $2,500). The PPO plan will be considered a "buy-up" plan meaning that employees who wish to stay on the PPO plan will pay $50.00 per paycheck ($100.00 per month) toward the cost of the insurance premium. The long-term strategy is to incentivize employees to shift to the HAS plan. Therefore, staff proposes to continue to offer a $600 incentive for all employees that enroll in the HSAA as well as provide access to TeleDoc for an additional $3,500. A chart comparing current and proposed plans is attached.

After review of the bid proposals, staff recommends remaining with Blue Cross Blue Shield for a total premium increase of 9.38% as well as maintaining the $600 incentive for employees enrolling in the HSAA and providing TeleDoc for an additional $3,500. The overall increase in health insurance line item is 12% or approximately $48,000.

Dental Insurance

Staff also recommends moving to a new dental provider, Ameritas. Metropolitan Life, the current dental provider, offered a renewal rate increase of 14.48%. The city received quotes from seven other companies. Four companies (Unum, Guardian, Sunlife and Assurant) proposed rate increases from 13% to 32%. Lincoln Financial proposed 3.66% rate increase but it was packaged with their life insurance which would have had a total increase of 37%. After comparing each plan design, Ameritas offered the best plan with an overall rate increase of 7.14%.

Staff recommends moving to Ameritas with an increase in the city's annual cost by $2,565.

Vision Insurance

The city's current vision provider, Superior Vision, offered a rate pass, meaning they are holding the rates the same as last year. Guardian, Lincoln and Assurant all offered rates 23% to 74% higher than our current provider. Staff recommends remaining with Superior Vision for an additional year.

Life Insurance

Staff also bid life insurance and received four bids (Assurant, MetLife, Sunlife, and Lincoln). MetLife, our current provider offered a rate pass while the other providers bid a 37% to 56% rate increase. Staff recommends remaining with MetLife.

In closing, with the changes proposed by staff for the benefits program: medical insurance to BCBS, moving dental insurance to Ameritas, and maintaining vision insurance with Superior Vision and life insurance with MetLife. The proposed overall expenditure is $459,051; $50,565 over last year, but an overall budget savings of $33,082 in the proposed 2015-2016 budget.

Recommendation:

Recommend acceptance of BCBS proposal for medical, Ameritas proposed for dental, and remain with Superior Vision for vision insurance, and Metlife for life and AD&D for a total allocation of $459,051, maintain Brinson Benefits as the agent of record and authorizing the City Manager to execute the agreements.

IV. Fiscal Impact Summary:
The city will experience an overall expenditure of $394,609 an increase of $6,674 in the proposed budget.

V. Legal Impact:

VI. Recommendation:
Approve
None

VII. Alternative Actions:

VIII. Attachments:

1.	Benefits 2015	Benefits Briefing 2015.pdf

Plan Design	Current Plan Renewal BCBS		BCBS Proposed Plans		UHC Proposed Plans	
	HSA	PPO	HSA	PPO	HSA	PPO
Deductible	3,500	2,500	4,000	3,000	3,000	2,500
Family Deductible	2X	3X	2X	3X	2X	2X
Out of Pocket	3,500	6,500	4,000	6,600	4,000	6,000
Coinsurance	100%*	80%	100%*	70%	100%*	80%
Office Visit Copay	100%*	$25/$25	100%*	$40/$40	100%*	$30/$30
Preventative	100%	100%	100%	100%	100%	100%
Hospital	100%*	80%	100%*	70%	100%*	80%
ER Copay	100%*	$200.00	100%*	$100.00	100%*	$250
Urgent Care	100%*	$100.00	100%*	$65.00	100%*	$75
Prescription	100%*	$10/40/60 $1,000 deductible	100%*	$20/40/60% 1,000 deductible	$10/$35/$60 Spec	$15/$35/$60 Spec
***After Deductible**					$10/$100/$300	$15/$100/$300
Rates						
Employee Only	397.48	473.88	370.37	417.28	426.79	427.82
EE + Spouse	948.71	1,131.10	884.03	996.02	938.94	941.20
EE + Children	830.00	989.57	773.42	871.40	789.56	791.47
EE + Family	1,338.09	1,595.34	1,246.87	1,404.80	1,365.73	1,369.02
Increase/(Decrease)	20%		9.38%		18.47%	

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Staff Report to the Honorable Mayor and City Council

Date: August 17, 2015

Agenda Item No: REGULAR ITEMS - A.

I. Subject:
Consider Resolution 462 approving the report for the Kennedale Parkway Access Study

II. Originated by:

III. Summary:
This item is a follow-up to the letter sent to the Texas Department of Transportation (TxDOT) and North Central Texas Council of Governments (NCTCOG) regarding the City's request to conduct an access study for Kennedale Parkway (US Business Highway 287).

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:

VII. Alternative Actions:

VIII. Attachments:

1.	Resolution 462	R462.pdf

RESOLUTION NO. 462

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KENNEDALE, TEXAS REQUESTING THAT THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CONDUCT AN ACCESS STUDY FOR KENNEDALE PARKWAY (US BUSINESS 287)

WHEREAS, the continuous turn lane on Kennedale Parkway (US Business 287) is dangerous; and

WHEREAS, many streets connecting to Kennedale Parkway are built on 45° or 135° angles, which impairs vision and access; and

WHEREAS, traffic safety is a high priority for the City Council, the Planning and Zoning Commission, and the Kennedale Economic Development Corporation.

NOW THEREFORE, BE IT RESOLVED: that the City Council hereby request that the Texas Department of Transportation (TxDOT) and the North Central Texas Council of Governments (NCTCOG) conduct an access study for Kennedale Parkway (US Business 287); and furthermore, the purpose of the desired study is to facilitate construction of medians on Kennedale Parkway to alleviate the vehicular conflicts associated with the continuous turn lane and redesigning several street connections with skewed angles into intersections with 90 degree angles.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF KENNEDALE ON THE 17TH DAY OF AUGUST, 2015.

_____
Brian Johnson, Mayor

ATTEST:

_____
Leslie Galloway, City Secretary

APPROVED AS TO FORM AND LEGALITY:

_____
Wayne K. Olson, City Attorney

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Staff Report to the Honorable Mayor and City Council

Date: August 17, 2015

Agenda Item No: EXECUTIVE SESSION - A.

I. Subject:
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)

II. Originated by:

Bob Hart

III. Summary:
At this time the City Council will meet in Executive Session.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
None

VII. Alternative Actions:

VIII. Attachments:

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Kennedale Economic
Development Corporation
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STAFF REPORT TO THE BOARD OF DIRECTORS

Date: August 17, 2015

Agenda Item No: EXECUTIVE SESSION - B.

I. Subject:
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

II. Originated by:

Bob Hart

III. Summary:
Bob Hart will present information on this topic during executive session.

IV. Recommendation:
None

V. Alternative Actions:

VI. Attachments: