

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING
October 26, 2015
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

WORK SESSION at 6:30 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 water delivery and billing/collection issues

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

- Monarch Migration Day Proclamation
- Arbor Day Proclamation

C. Updates from the City Manager

X. MONITORING INFORMATION

A. Executive Limitations

B. Ends

- Balanced Scorecard

XI. INCIDENTAL ITEMS (CONSENT)

All matters listed under incidental items (consent) 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 the selection of Halff Associates to prepare a grant application through FEMA for federal funding of the purchase and removal of flood prone structures under the Hazard Grant Mitigation Program; and to assist the City of Kennedale in the implementation of a Hazard Grant Mitigation Program Plan; and to authorize the City Manager to execute a contract

B. Consider approval of contract with Freese and Nichols to conduct an Impact Fee Study

C. Approve Schedule of Investment Activity for quarter ending September 30, 2015

XII. REQUIRED APPROVAL ITEMS

XIII. DECISION ITEMS

A. Consider approval of minutes from September 21, 2015 meeting

B. Consider approval of minutes from October 6, 2015 Special Interview meeting

C. Consider approval of minutes from October 7, 2015 Special Interview meeting

D. Consider approval of minutes from October 19, 2015 meeting

E. City Council to consider making appointments to the Board of Adjustment/Building Board of Appeals, Keep Kennedale Beautiful Commission, Kennedale Economic Development Corporation, Parks and Recreation Board, Planning and Zoning Commission and Library Advisory Board

F. Consider appointment of an Impact Fee Advisory Board

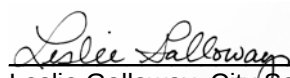
- G. Consider Resolution 463 authorizing participation in various cooperative purchasing programs
- H. Consider Resolution 464 adopting an amended City of Kennedale Financial Management Policy
- I. Consider Resolution 465 adopting an amended City of Kennedale Identity Theft Prevention Program Policy
- J. Consider Resolution 466 adopting an amended City of Kennedale Grant Submission & Acceptance Policy
- K. Consider Resolution 467 adopting an amended City of Kennedale Fraud Policy
- L. Consider Resolution 468 adopting an amended City of Kennedale Unclaimed Property Policy
- M. Consider Resolution 469 adopting an amended City of Kennedale Purchasing Policy
- N. Consider Resolution 470 adopting an amended City of Kennedale Procurement Card Program Policy
- O. Consider Resolution 471 adopting an amended City of Kennedale Investment Policy
- P. Consider Resolution 472 adopting an amended City of Kennedale Internal Controls & Cash Handling Policy
- Q. Consider Resolution 473 adopting an amended Kennedale Fund Balance Policy
- R. Consider approval of an Ordinance 579 amending the city's schedule of administrative fees

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 October 26, 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