

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING
March 21, 2016
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. Joint meeting with the Library Advisory Board - Community Conversation led by Amanda King
- B. Review Progressive Landfill expansion application submittal
- 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

X. MONITORING INFORMATION

- A. Monthly Financials - February 2016
- B. Executive Limitations
- C. Ends Review - Balanced Scorecard

XI. INCIDENTAL ITEMS

- A. Tarrant County College facility review briefing
- B. Discuss and approve calendar for FY2016-2017 budget preparations

XII. REQUIRED APPROVAL 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 approval of minutes from February 15, 2016 meeting
- B. Consider approval of minutes from the March 4, 2016 special meeting
- C. Approval of city-developer agreement for Kennedale Seniors Addition
- D. Consider approval of an Interlocal Agreement with Tarrant County for assistance in the reconstruction of True Gunn Road/Caylebaite Street/Municipal Drive, and authorize the City Manager to execute the agreement
- E. Consider authorizing the City Manager to negotiate a contract for electric supply
- F. **CASE # PZ 15-17** Consider approval of a final plat requested by Emanuel Glockzin for 332-370 S. New Hope Rd, more particularly described as an approximately 23-acre tract in the C. B. Teague Survey A 15-06 and Robert C. Richey Survey A-1358, Tarrant County, Texas, conveyed from C D Fincher Estate to Emanuel Glockzin as recorded in instrument number D215220118. A preliminary plat was approved in November 2015.

XIII. DECISION ITEMS

- A. Update Future Transportation Plan in the Comprehensive Land Use Plan
 1. Staff Presentation
 2. Public Hearing
 3. Staff Summary and Response
 4. Action by the City Council
- B. Consider accepting the official certification of unopposed candidates for the 2016 general election.
- C. Consider approval of Ordinance 591 canceling the May 7, 2016 election and declaring unopposed candidates elected to office
- D. Consider approval of Ordinance 596 setting the speed limit on Kennedale Parkway to 40 miles per hour

XIV. 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. 6727 Hudson Village Creek Road Park Land Acquisition
2. Link Street Extension Right-of-Way Acquisitive

B. The City Council may meet in closed session at any time during the work session or the regular session, pursuant to Section 551.071 of the Texas Government Code for consultation with the City Attorney pertaining to any matter in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act, including discussion on any item posted on the agenda and the following items: ension Right-of-Way

1. Round-About Damage Claim

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

XVI. 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 March 21, 2016, 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