

**KENNEDALE CITY COUNCIL**  
**MINUTES**  
**SPECIAL MEETING**  
**September 8, 2016**  
**CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE**  
**SPECIAL SESSION - 7:00 PM**

**I. CALL TO ORDER**

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

**II. REGULAR SESSION**

**III. ROLL CALL**

**Present:** Frank Fernandez, Brian Johnson , Charles Overstreet, Michael Walker

**Absent:** Kelly Turner, Liz Carrington

**IV. DECISION ITEMS**

A. Public hearing to receive input on the Fiscal Year 2016-2017 Proposed Budget.

1. Staff Presentation
2. Public Hearing
3. Staff Response and Summary

City Manager Bob Hart provided a power point presentation. He stated that the budget is a means document from a policy governance perspective. He provided a review of the areas of focus for upcoming years, development challenges, and issues being addressed on multiple fronts. Additional review included property values, land use values, property taxes and exemptions. There was discussion regarding property taxes and exemptions, the effective tax rate, and the way the rollback provision works.

Bob informed every one of the upcoming meetings. The Water Rate Review Committee will meet on September 12<sup>th</sup> to receive citizen input and City Council will meet on September 19<sup>th</sup> to hold their regular meeting and to adopt the budget and tax rate.

Public Hearing:

Mayor Johnson opened the public hearing; there was no one signed up to speak. It was noted that this is a public hearing only, and there will be no specific action at this meeting. Mayor Johnson stated that it is Council's intent to adopt the budget and tax rate at the regular Council meeting scheduled for September 19, 2016.

Mayor Johnson closed the public hearing.

**Motion** To table the adoption of the FY2016-17 budget until the September 19, 2016 regular Council meeting. **Action** Table/Move, **Moved By** Charles Overstreet, **Seconded By** Michael

Walker.

**Motion passed Unanimously**

## **V. EXECUTIVE SESSION**

Executive Session was not held.

A. 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.

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. Purchase of right-of-way for the extension of Link Street at 5750 Kennedale Parkway

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

Executive Session was not held, no action was taken.

## **VII. ADJOURNMENT**

**Motion** To adjourn. **Action** Adjourn, **Moved By** Charles Overstreet, **Seconded By** Frank Fernandez.

**Motion passed Unanimously**

The meeting was adjourned at 7:55 p.m.

APPROVED:

ATTEST:

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Brian Johnson, Mayor

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Leslie Galloway, City Secretary