

**KENNEDALE CITY COUNCIL AGENDA**  
**REGULAR MEETING**  
**September 19, 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. Receive water rate committee report
- B. Discussion of items on regular agenda

**III. REGULAR SESSION**

**IV. ROLL CALL**

**V. INVOCATION**

**VI. UNITED STATES PLEDGE AND TEXAS PLEDGE**

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State under God; One and Indivisible."

**VII. VISITOR/CITIZENS FORUM**

*At this time, any person with business before the City Council not scheduled on the Agenda may speak to the Council, provided that an official 'Speaker's Request Form' has been completed and submitted to the City Secretary prior to the start of the meeting. All comments must be directed towards the Mayor and Council, rather than individual council members or staff. All speakers must limit their comments to the subject matter as listed on the 'Speaker's Request Form.' No formal action or discussion can be taken on these items.*

**VIII. 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

- 2015 CAFR Award

**IX. MONITORING INFORMATION**

A. Monthly Financials - July and August 2016

B. Executive Limitations

C. Ends Review - Balanced Scorecard

**X. 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 August 12, 2016 special budget workshop meeting

B. Consider approval of minutes from August 15, 2016 regular meeting

C. Consider approval of minutes from September 8, 2016 special meeting

D. Consider casting a ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

E. Consider approval of Library Memorandum of Understanding for a family place grant through the Texas State Library and Archives Commission (TSLAC)

F. **CASE # PZ 16-09** To consider approval regarding a request by CHC Development for a final plat of the Glen of Village Creek (formerly Swiney Estates, plat abandoned by instrument numbers D214210746 and D216057891, PRTC) for approximately 15.982 acres located on Bowman Springs Rd, generally located south of Swiney Estates Block 1 Lot 4R, west of Bowman Springs Rd, north of Winding Creek Rd, and east of 1141 Bowman Springs Rd. The plat will create 35 residential lots and 3 open space parcels. Property addresses include 1201, 1305, & 1307 Bowman Springs Rd.

**XI. DECISION ITEMS**

A. **CASE # PZ 16-10** Public Hearing to receive public comments and consider Ordinance No. 605, adopting a Unified Development Code to regulate land use within the City of Kennedale; establishing zoning districts to regulate and restrict the use of property for residential, commercial, industrial and other purposes; regulating parking, landscaping, screening, lighting, signs, building design and materials; providing for the submission of site plans, subdivision plats and other development applications; providing regulations for flood damage prevention, stormwater protection, erosion and sediment control; and providing for procedures for review, approval and administration of these regulations.

1. Staff presentation
2. Public Hearing
- 3 Staff response and summary
4. Action by the City Council

B. Discuss and consider approval of Ordinance 612 fixing and levying municipal ad valorem taxes for the City of Kennedale, Texas, for the fiscal year beginning October 1, 2016, and ending September 30, 2017; directing the assessment and collection thereof; providing a severability clause; and an effective date

C. Discuss and consider approval of Ordinance 613 adopting the budget for the fiscal year beginning October 1, 2016, and ending September 30, 2017; amending budget figures for the prior fiscal year beginning October 1, 2015, and ending September 30, 2016; appropriating resources for each department, project, operation, activity, purchase, account and other expenditures; providing for emergency expenditures and expenditures as allowed by applicable state law; providing for the filing of the budget as required by state law; providing that this Ordinance shall be cumulative of all ordinances; providing a severability clause and providing an effective date

D. Discuss and consider approval for ratification of property tax rate in FY 2016-2017 adopted budget

E. **CASE # PZ 16-03** Public hearing to receive public comments and consider approval of a request by Hickman Consulting Engineers for MKP Associates, Inc. for a replat of approximately 5.005 acres at 1209 Swiney Hiatt Rd, being a replat of C C Swiney's Subdivision Lot 1, Kennedale, Tarrant County, to create Falcon Crest Estates Block 1 Lots 1-7.

1. Staff presentation
2. Applicant presentation
3. Public Hearing
4. Applicant response
5. Staff response and summary
6. Action by the City Council

F. **CASE # PZ 16-11** Public Hearing to receive public comments and consider approval of a request by Ashton Holdings for a replat of approximately 0.988 acres at 408 3rd St, being a replat of Soto Addition Block 1 Lot 1R, Kennedale, Tarrant County, to create Soto Addition Lot 1R-1 and 1R-2.

1. Staff presentation
2. Applicant presentation
3. Public Hearing
4. Applicant response
5. Staff response and summary
6. Action by the City Council

G. Consider approval of Ordinance 608 repealing Ordinance 589 water and sanitary sewer rates for service

H. Public Hearing to consider approval of Ordinance 611 approving the adoption of water and sanitary sewer service rates as recommended by the rate committee

1. Staff presentation
2. Public Hearing
3. Staff response and summary
4. Action by the City Council

## **XII. EXECUTIVE SESSION**

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. 108 New Hope Road
2. 6727 Hudson Village Creek Road
3. 3575 W. Kennedale Parkway

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

A. Consider approval of Resolution 492 authorizing the City Attorney to bring a condemnation action for the purpose of obtaining fee title of property to build a public street, or for other public purposes permitted by law

### **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 September 19, 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.

A handwritten signature in cursive script, reading "Leslie Galloway", is written over a light blue rectangular background.

Leslie Galloway, City Secretary