

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING
October 17, 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. Discussion of recommendations from the Water Rate Committee

- Budget
- Utility Board
- Financial Policies
- Senior Restriction
- Donations
- Income based Discounts
- Rate Review
- Utility Fund Loans
- Issuance of Debt

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
 - 1. Proclamation presentation in recognizing Municipal Court Week
- C. Updates from the City Manager

IX. MONITORING INFORMATION

- A. Executive Limitations
- B. 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 September 19, 2016 regular meeting
- B. Consider approval of minutes the City Council Board Interview meetings
- C. Consider Resolution 493 authorizing participation in various cooperative purchasing programs
- D. Consider Resolution 495 adopting an amended City of Kennedale Identity Theft Prevention Program Policy
- E. Consider Resolution 496 adopting an amended City of Kennedale Grant Submission & Acceptance Policy
- F. Consider Resolution 497 adopting an amended City of Kennedale Fraud Policy
- G. Consider Resolution 498 adopting an amended City of Kennedale Unclaimed Property Policy
- H. Consider Resolution 499 adopting an amended City of Kennedale Purchasing Policy
- I. Consider Resolution 500 adopting an amended City of Kennedale Procurement Card Program Policy
- J. Consider Resolution 501 adopting an amended City of Kennedale Investment Policy
- K. Consider approval of a city-developer agreement for the Glen of Village Creek
- L. Consider approval of a city-developer agreement for Falconcrest Addition
- M. Discuss and consider approval of Ordinance 610 amending Chapter 16, Article II "Parks and Recreation Board" of the Kennedale Code of Ordinances, establishing new membership appointments
- N. Discuss and consider authorizing the Mayor to execute documents accepting the Hazard Mitigation Grant Program sub-grant for acquisition and demolition of residential structure in the floodplain

O. Approval to cancel collection services with Valley Collections for utility billing

P. Discuss and consider approval of a contract with McCreary, Veselka, Bragg & Allen, P.C. collections services for utility billing

XI. DECISION ITEMS

A. **CASE # PZ 16-01** Public hearing and consider approval of Ordinance 592 regarding a request by Adam Blow for a zoning change from "C-1" General Commercial to "R-1" Single Family Residential located on 0.5 acre at 600 Little School Rd. legal description of J M Lilly Survey, A 980 Tr 6A.

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

B. Consider Resolution 494 adopting an amended City of Kennedale Financial Management Policy

C. Consider Resolution 502 adopting an amended City of Kennedale Internal Controls & Cash Handling Policy

D. Consider Ordinance 616 adopting City of Kennedale Credit Card Consumer Usage Fee Policy

E. Consider approval of an Ordinance 615 amending the city's schedule of administrative fees

F. Consider Resolution 503 adopting an amended Kennedale Fund Balance Policy

G. Consider Ordinance 614 establishing a Utility and Infrastructure Board

H. 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, Library Advisory Board, Utility and Infrastructure Board, TownCenter Development District, and the Tax Increment Reinvestment Zone

I. Discuss the fall/winter City Council scheduled meeting dates:

- November 21, 2016
- December 19, 2016
- January 16, 2017 - MLK Day
- February 20, 2017 - President's Day
- April 17, 2017 - Easter Monday

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. 821 Corry A. Edwards Drive
3. New Hope Road Bridge Right-of-Way

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 October 17, 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 gray rectangular background.

Leslie Galloway, City Secretary