

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING
November 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. Discuss the fall/winter City Council scheduled meeting dates
- B. Discuss Communication Plan
- C. Discuss participation in a Health Insurance Consortium
- D. Discussion of items on regular agenda

III. 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 and legal issues regarding litigation, settlement offers, and/or claims regarding the following matters:

- 1. Keith Kidwill vs The City of Kennedale, Texas

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
- 4. 6727 Hudson Village Creek Road
- 5. Oak Crest Drive Right-of-Way
- 6. 532 Trent Street
- 7. 503 Kennedale Parkway
- 8. 6705 Oak Crest Drive

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

V. REGULAR SESSION

VI. INVOCATION

VII. ROLL CALL

VIII. UNITED STATES PLEDGE AND TEXAS PLEDGE

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

IX. 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.

X. 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
 - TCEQ Stormwater Inspection Report
 - Parks and Recreation Board (Deaver and Chandler)
 - Texas Parks and Wildlife Dept. – Fishery Division

XI. MONITORING INFORMATION

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

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 October 17, 2016 regular meeting
- B. Approve Schedule of Investment Activity for quarter ending September 30, 2016

C. Consider authorizing the Mayor to execute an Interlocal Agreement with Tarrant County for assistance with ditch maintenance along Dick Price Road and the replacement of a culvert at 5th Street and Kenney Street

D. Consider authorizing the Mayor to sign an Interlocal Agreement with the Fort Worth Transportation Authority for Administrative Cost Funding for Section 5310 Program (from 2024 to 2026)

E. Consider extending the Development Agreement with HM Real Estate Management, Ltd. and Cynthia McMillan for two years

XIII. DECISION ITEMS

A. **CASE # PZ 16-12** Consider approval of Ordinance No. 609 regarding a request by Joe Boston, Jr for SOS Renovations, LLC for a zoning change from "AG" Agricultural to "R-3" Single-family residential for approximately 1.5 acres in the W E Haltom Survey A-731 and described in a deed recorded as D213282537 in the Tarrant County deed records and located at 1115 Border Ln.

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

B. **CASE # PZ 16-13** Public hearing and consideration of Ordinance 617 approval regarding a request by John K. Dancer for change in zoning from R-3 (single family residential) to C-2 (general commercial) for .688 acres at 700 Mansfield Cardinal Rd, legal description of CA Boaz subdivision of JB Renfro, block 13, lots 4-7, Kennedale, Tarrant County, Texas.

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

C. **CASE # PZ 16-14** Public hearing and consideration of Ordinance approval regarding a request by Joyce Stanton for Re-platting of 1399 J R Hawkins Rd., legal description of Falcon Wood Estates Section One, Block 1, Lot 17, Kennedale, Tarrant County, Texas. The replat would create Lots 17R-A and 17 R-B.

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

D. **CASE # PZ 16-15** Public hearing and consideration of a request by the Kennedale Economic Development Corporation for re-platting of Block 5, Lots 1-6 and 12-16, Oak Crest Addition, Kennedale, Tarrant County, Texas. The replat would create Lots 1R & 6R, Block 5.

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

E. Consider approval of Ordinance 618 removing the Statute Maximum for TMRS contributions

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

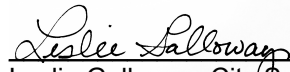
G. City Council to consider reappointing Harry Browne to the Planning and Zoning Commission (Place 5) and appointing Chris Fuller to the Utility and Infrastructure Board (Place 7)

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 November 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.

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

Leslie Galloway, City Secretary