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KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING
February 27, 2017
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

WORK SESSION at 5:30 PM
REGULAR SESSION at 7:00 PM

I. CALL TO ORDER
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.

II. WORK SESSION

A. Presentation of the annual audit – Comprehensive Annual Financial Report (CAFR)

B. Discussion of items on regular agenda

III. EXECUTIVE SESSION | *Council will convene into Executive Session immediately following the Work Session.*

A. The City Council will meet in closed session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, and duties of the City Manager.

1. Interview candidates for City Manager position

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

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

C. 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 (Kennedale Speedway Park)
3. 6820 Oak Crest West

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

V. REGULAR SESSION

VI. ROLL CALL

VII. INVOCATION

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/CITIZEN'S FORUM

At this time, any person with business before the City Council not scheduled on the Agenda may speak to Council, provided that an official ‘Visitor/Citizen's Forum – Request to Speak’ 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 as a whole, rather than individual Council members or staff. All speakers must limit their comments to the subject matter as listed on the ‘Request to Speak’ form. No formal action or discussion can be taken on these items.

X. REPORTS/ANNOUNCEMENTS

In addition to specific matters listed below, the City Council may receive reports on items of community interest, including but not limited to recognition of individual officials, citizens, or departments; information regarding holiday schedules; and recent or upcoming events.

A. Updates from the City Council

B. Updates from the Mayor

C. Updates from the Interim City Manager

XI. MONITORING INFORMATION

A. Monthly Financials – January 2017

B. Executive Limitations

C. Ends Review – Balanced Scorecard

XII. INCIDENTAL ITEMS

A. Discuss and approve the budget calendar for FY2017

XIII. REQUIRED APPROVAL ITEMS (CONSENT)

All matters listed under Required Approval Items (Consent) have been previously discussed, require little or no deliberation, or are considered to be routine by the City Council. If discussion is desired, then an item will be removed from the consent agenda and considered separately.

A. Consider approval of amended minutes from January 14, 2017 special meeting

B. Consider approval of minutes from January 23, 2017 regular meeting

C. Consider approval of minutes from February 11, 2017 special meeting

D. Consider approval of minutes from February 17, 2017 special meeting

E. Consider acceptance of the Vineyards subdivision (Phases 1 and 2)

F. Review and accept an amended racial profiling data sheet

G. Consider approval of an interlocal agreement with Tarrant County for roadway striping

XIV. DECISION ITEMS

A. **CASE # PZ 17-04** to hold a public hearing and consider approval of Ordinance 622 regarding an amendment to the Unified Development Code (UDC), as adopted by Ordinance 605, to amend Article 10 General Provisions for All Districts Section 10.17 “Walls and Fences” and Article 13 Landscaping, Screening, and Lighting Sections 13.6 “Buffering” and 13.8 “Screening.”

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

B. Discuss and consider approval of independent auditor's report (Comprehensive Annual Financial Report (CAFR)) for the fiscal year ended September 30, 2016

XV. 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 February 27, 2017, 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

Leslie Galloway, City Secretary