

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING
June 19, 2017
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

WORK SESSION at 5:00 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. Review and discuss applications of potential candidates for the 2017-18 Youth Advisory Council (YAC)
- B. Discuss and provide staff direction regarding the Water Utility Fund Study performed by GRA; including a discussion of finance and budget policies as provided in the report
- C. 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 the City Council
- B. Updates from the Mayor
 - 1. Proclamation presentation in recognition of Linda Graddy Day
- C. Updates from the City Manager

IX. MONITORING INFORMATION

- A. Monthly Financials – May 2017

X. INCIDENTAL ITEMS

- A. Appoint slate of members for the 2017-2018 Youth Advisory Council (YAC)
- B. Recognition of the 2016-17 Youth Advisory Council (YAC) members

XI. 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 council. If discussion is desired, then an item will be removed from the consent agenda and considered separately.

- A. Consider approval of minutes from May 15, 2017 election business meeting
- B. Consider approval of minutes from May 15, 2017 regular meeting
- C. Consider approval of minutes from the June 10, 2017 special meeting
- D. Consider approval of contract award to Quick Roofing LLC for the Steep-Sloped Roof Replacement RFP 2017-52, and authorize the City Manager to sign the agreement
- E. Consider approval of contract for security monitoring of city facilities, and authorize the City Manager to sign the agreement
- F. Consider approval of a construction project with BSK-USA LLC for sanitary sewer improvements for the 300-400 block of Dick Price Road
- G. Consider approval of a construction project with William J. Schultz, Inc. dba Circle C Construction Company for sanitary sewer improvements for Paula Lane and Magnolia Drive
- H. Consider approval of tax collection contract with Tarrant County

I. Consider approval Resolution 512 to deny the rate application and consolidation proposed by Oncor Electric Delivery LLC

XII. DECISION ITEMS

A. Consider appointment of a Mayor Pro Tem

B. Discuss and consider approval of an amendment to the current contract with Waste Connections, regarding the proposed 2017 rate adjustment for residential and commercial solid waste collection, transport, disposal, and recycling services **(Tabled on May 15, 2017)**

C. **CASE # PZ 17-07** to hold a public hearing and consider approval of Ordinance 630 regarding an amendment to the Unified Development Code, as amended, to amend the schedules of uses to allow solar energy equipment as an accessory use in all commercial, industrial, and employment center zoning districts; and to amend Section 5.2.F "Other Uses" of Article 5 Village Districts to allow solar energy equipment as an accessory use in Village districts.

XIII. EXECUTIVE SESSION

The City Council will meet in closed 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 of any item posted on the agenda.

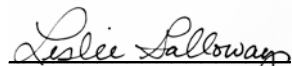
XIV. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

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 June 19, 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, City Secretary