
405 Municipal Drive, Kennedale, Texas 76060

AGENDA
KENNEDALE CITY COUNCIL
REGULAR MEETING - October 13, 2011
CITY COUNCIL CHAMBERS

WORK SESSION - 5:30 PM
REGULAR SESSION - 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 current student-led research
 - Bird Sanctuary Project
 - Board and Commission Handbook Project
 - Kennedale Parkway Code Enforcement Project
 - Kennedale Parkway Economic Development Project
- B. Discuss joint dispatch possibilities
- C. Discuss 9-11 Memorial event
- D. Discuss water and waste water agreements with the City of Arlington

III. REGULAR SESSION

IV. ROLL CALL

V. INVOCATION

VI. UNITED STATES PLEDGE

VII. TEXAS PLEDGE

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

VIII. VISITOR/CITIZENS FORUM

At this time, any person with business before the Council not scheduled on the agenda may speak to the

Council. No formal action can be taken on these items at this meeting.

IX. REPORTS/ANNOUNCEMENTS

- A. Mayor updates and information, if any.
 - Proclamation: Municipal Court Week November 7-11, 2011
 - Proclamation: National Pancreatic Cancer Month

B. Council Member updates and information, if any.

C. City Manager updates and information, if any.

X. CONSENT ITEMS

All matters listed under consent agenda 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 meeting minutes from regular meeting held on September 8, 2011.

B. Consider authorizing the City Manager to renew the lease contract for the Kennedale Chamber of Commerce for their use of the city building located at 201 South New Hope Road.

C. Discuss and consider A RESOLUTION AUTHORIZING PARTICIPATION IN VARIOUS COOPERATIVE PURCHASING PROGRAMS.

D. Discuss and consider A RESOLUTION ADOPTING AN AMENDED CITY OF KENNEDALE FRAUD POLICY.

E. Discuss and consider A RESOLUTION ADOPTING AN AMENDED CITY OF KENNEDALE GRANT SUBMISSION & ACCEPTANCE POLICY.

F. Discuss and consider A RESOLUTION ADOPTING AN AMENDED CITY OF KENNEDALE IDENTITY THEFT PREVENTION PROGRAM POLICY.

XI. REGULAR ITEMS

A. Discuss and consider approval of a Resolution nominating candidates for the Tarrant Appraisal District Board of Directors.

B. Discuss and consider appointing Cheri Yori to Place 3 of the Arts and Cultural Advisory Board.

C. Discuss and consider authorizing the City Manager to execute an interlocal agreement with Tarrant County for construction related to the extension of Little School Road.

D. Discuss and consider authorizing the City Manager to execute an interlocal agreement with Tarrant County for the reconstruction of Timberline Street.

E. Discuss and consider authorizing the City Manager to execute an interlocal agreement with Tarrant County for the construction of Alma Lane.

F. Discuss and consider authorizing the City Manager to submit required documentation of eminent domain authority to the Texas State Comptroller of public accounts.

G. Discuss and consider A RESOLUTION ADOPTING THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM OF THE TEXAS DEPARTMENT OF TRANSPORTATION FOR USE ON PROJECTS THAT ARE PARTIALLY OR WHOLLY FUNDED THROUGH THE FEDERAL HIGHWAY ADMINISTRATION; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE, TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO ADOPTION THE TXDOT DBE PROGRAM; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

XII. EXECUTIVE SESSION

A. 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 on any item posted on the agenda and legal issues regarding litigation, settlement offers, and/or claims regarding the following matters:

1. 400 N Little School Rd
2. Stephen Avdeef

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 Amethyst Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the October 13, 2011, 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 on the following date and time: by 5:00 p.m., at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.



Amethyst G. Cirno, City Secretary