

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING
July 17, 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. Overview and updates about the Texas Open Meetings and Public Information Acts
- B. Receive a report, hold a discussion, and provide staff direction regarding an amendment to the water and sewer rate schedules
- 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

- Proclamation presentation in recognition of Watch Your Car Month
- Proclamation in recognition of the 100th Birthday of Loretta Hulce

C. Updates from the City Manager

IX. MONITORING INFORMATION

A. Monthly Financials – June 2017

X. INCIDENTAL ITEMS

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 June 19, 2017 regular meeting

B. Consider approval of minutes from July 7, 2017 special meeting

C. Approve Schedule of Investment Activity for quarter ending June 30, 2017

D. Consider authorizing City Manager to enter into a contract for Professional Auditing Services, pursuant to engagement letter

XII. DECISION ITEMS

A. Hold a Public Hearing and consider adoption of Ordinance 633, revising the rates for water service and sanitary sewer service

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

XIII. 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 of any item posted on the agenda.

- Texas Raceway Development Agreement
- Altom claim regarding drainage easement at 1033 and 1041 Estates Drive
- Agreement between Kennedale Economic Development Corporation and Kennedale Development Partners, Series LLC regarding a loan and reimbursement for tenant improvements in Building 1 of Kennedale TownCenter, located at 201 W Kennedale Parkway

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 July 17, 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.

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

Leslie Galloway, City Secretary