

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING | August 21, 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. Discussion of items on regular agenda
- B. Discussion of Proposed FY2017-18 Budget

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 specific matters listed below, there may be reports on items of community interest, including but not limited to recognition of officials, citizens, or departments; information regarding holiday schedules; upcoming or attended events; etc.

- A. Updates from the City Council
- B. Updates from the Mayor
 - Financial Transparency Awards Received
- C. Updates from the City Manager

IX. MONITORING INFORMATION

- A. Monthly Financials – July 2017

X. INCIDENTAL ITEMS

- A. Receive comments from the Mayor regarding the Council's commitment to its adopted governance policies and practices

XI. REQUIRED APPROVAL ITEMS (CONSENT)

All matters listed below have been previously discussed, require little or no deliberation, or are considered to be routine. If discussion is desired, then an item will be removed from the consent agenda and considered separately.

- A. Consider approval of minutes from July 7, 2017 special meeting
- B. Consider approval of minutes from July 17, 2017 regular meeting
- C. Consider adopting Ordinance 634, amending Parks and Recreation Board rules and regulations
- D. Consider adoption of Resolution 514, terminating participation in the Fort Worth–Tarrant County Emergency Plan and joining the Tarrant County Emergency Management Plan
- E. Consider awarding a bid to Tejas Commercial Construction, LLC for Bloxom Park Road and Pond Improvements
- F. Consider authorizing the City Manager to enter into an interlocal agreement with the City of Arlington for the installation of a signal light in the southwest corner of the intersection of Sublett and Joplin Roads
- G. Consider authorizing the City Manager to enter into a Contract Agreement for Wastewater Service Between the City of Fort Worth, Texas, and the City of Kennedale, Texas
- H. Consider authorizing the City Manager to extend the Interlocal Agreement for participation in Fort Worth's Environmental Collection Center/Household Hazardous Waste program
- I. Consider authorizing the Mayor to sign an Interlocal Agreement with the Fort Worth Transportation Authority (FWTA) for Administrative Cost Funding for Section 5310 Program

XII. DECISION ITEMS

- A. Consider approval of bid award for health insurance and authorize the City Manager to sign the agreement

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.
 - Altom claim regarding drainage easement at 1033 and 1041 Estates Drive

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 disabled parking spaces are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting. Please contact the City Secretary at 817.985.2104 or (TDD) 1.800.735.2989.

CERTIFICATION

I certify that a copy of the August 21, 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