

**KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING | September 18, 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. Discussion of Proposed FY2017-18 Budget
- B. 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 Councilmembers 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 Constitution Week
- C. Updates from the City Manager

IX. MONITORING INFORMATION

- A. Monthly Financials – August 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 August 11, 2017 special meeting
- B. Consider approval of minutes from August 17, 2017 special meeting
- C. Consider approval of minutes from August 21, 2017 regular meeting
- D. Consider approval of minutes from August 28, 2017 special meeting
- E. Consider approval of contract award to Duro-Last Roofing Inc. for the Flat Roof Replacement Purchase Order 906, and authorize the City Manager to sign the agreement
- F. Consider authorizing the City Manager to enter into an Agreement for Wastewater Service Between the City of Fort Worth, Texas, and the City of Kennedale, Texas (**Postponed August 21, 2017**)

XII. DECISION ITEMS

- A. Discuss and consider Ordinance 635 of the City of Kennedale, Texas, adopting the budget for the fiscal year beginning October 1, 2017, and ending September 30, 2018; amending budget figures for the prior Fiscal Year beginning October 1, 2016, and ending September 30, 2017; appropriating resources for each department, project, operation, activity, purchase, account, and other expenditures; providing for emergency expenditures and expenditures as allowed by applicable state law; providing for the filing and posting of the budget as required by state law; providing a severability clause; and providing an effective date
- B. Discuss and consider ratification of property tax increase reflected in FY17-18 Adopted Budget
- C. Discuss and consider approval of Ordinance 636, fixing and levying municipal ad valorem taxes for the City of Kennedale, Texas, for the fiscal year beginning October 1, 2017, and ending September 30, 2018; directing the assessment and collection thereof; providing a severability clause; and providing an effective date
- D. Consider adoption of Ordinance 637, revising the rates for water and sanitary sewer service
- E. 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; and authorize the City Manager to sign the agreement (**Postponed May 15, 2017; June 19, 2017**)
- F. **CASE # PZ 17-08** to hold a public hearing and consider a recommendation concerning approval of Ordinance 625 to incorporate the Parks Master Plan into the Comprehensive Land Use Plan
 - 1. Staff presentation
 - 2. Public hearing
 - 3. Staff response and summary
 - 4. Action by the City Council

XIII. EXECUTIVE SESSION

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

B. 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:

- New Hope Road Bridge Project

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 is 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 September 18, 2017, agenda was posted on the bulletin board next to the main entrance of City Hall, 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 scheduled time of said meeting, in accordance with Chapter 551 of the Texas Government Code.



Leslie Galloway, City Secretary