

KENNEDALE CITY COUNCIL
AMENDED MINUTES
SPECIAL MEETING
January 14, 2017
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

WORK SESSION – 10:00 AM

I. CALL TO ORDER

Mayor Johnson called the meeting to order at 10:04 a.m.

II. ROLL CALL

Present: Frank Fernandez, Brian Johnson , Charles Overstreet, Michael Walker

Absent: Liz Carrington, Kelly Turner

Staff Present: : Bob Hart, Kelly Cooper, Leslie Galloway, Rachel Roberts, Tommy Williams, Larry Hoover, Larry Ledbetter, Krystal Krump, City Attorney Wayne Olson, and Chamber Executive Director Jack Thompson

III. WORK SESSION

A. Review Project List

No discussion in Work Session.

IV. EXECUTIVE SESSION

Mayor Brian Johnson recessed into Executive Session immediately following the roll call for the following purposes:

A. Pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property for the following:

1. 108 New Hope Road
2. 6727 Hudson Village Creek Road
3. 532 Trent Street
4. 503 Kennedale Parkway
5. 1001 Oak Crest Drive East
6. 4100 New Hope Road
7. 3925 New Hope Road

B. Pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of a financial or other incentive to a business project with whom the city is conducting economic

development negotiations.

1. Discuss a 380 Agreement for Hospitality Project

C. Pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Review the selection criteria and process and Interim City Manager

D. Pursuant to Section 551.071 of the Texas Government Code to seek legal advice from the City Attorney on any item posted on the agenda.

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

Mayor Johnson reconvened into open session at 1:06 p.m.

No action was taken.

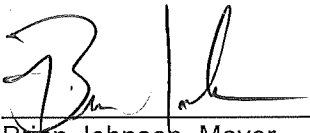
VI. ADJOURNMENT

Motion To adjourn. Action Adjourn, Moved By Charles Overstreet, Seconded By Frank Fernandez.

Motion passed Unanimously

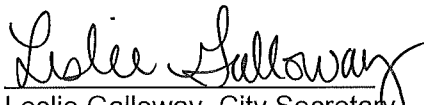
The meeting was adjourned at 1:15 p.m.

APPROVED:



Brian Johnson, Mayor

ATTEST:



Leslie Galloway, City Secretary

