

KENNEDALE CITY COUNCIL AGENDA
SPECIAL MEETING | November 13, 2017 AT 6:00 PM
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

II. ROLL CALL

III. WORK SESSION

A. At this time City Council will continue interviewing advisory board applicants (previous interviews were held Thursday, October 19, 2017, Thursday, October 26, 2017, Thursday, November 2, and Thursday, November 9, 2017)

B. Review of applicants and discussion of potential appointments to the Board of Adjustment/Building Board of Appeals, Keep Kennedale Beautiful Commission, Kennedale Economic Development Corporation, Parks and Recreation Board, Planning and Zoning Commission, Library Advisory Board, Utility and Infrastructure Board, TownCenter Development District, and the Tax Increment Reinvestment Zone

IV. EXECUTIVE SESSION

A. The City Council may meet in closed session, pursuant to the Texas Government Code for the following matters:

Pursuant to Section 501.074: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including appointees to City boards and commissions.

V. 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 November 13, 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



Staff Report to the Honorable Mayor and City Council

Date: November 13, 2017

Agenda Item No: WORK SESSION - A.

I. Subject:

At this time City Council will continue interviewing advisory board applicants (previous interviews were held Thursday, October 19, 2017, Thursday, October 26, 2017, Thursday, November 2, and Thursday, November 9, 2017)

II. Originated by:

III. Summary:

At this time City Council will continue interviewing those who have applied to serve on various Advisory Boards.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:

VII. Alternative Actions:

VIII. Attachments:

Staff Report to the Honorable Mayor and City Council

Date: November 13, 2017

Agenda Item No: WORK SESSION - B.

I. Subject:

Review of applicants and discussion of potential appointments to the Board of Adjustment/Building Board of Appeals, Keep Kennedale Beautiful Commission, Kennedale Economic Development Corporation, Parks and Recreation Board, Planning and Zoning Commission, Library Advisory Board, Utility and Infrastructure Board, TownCenter Development District, and the Tax Increment Reinvestment Zone

II. Originated by:

III. Summary:

At this time, Council will discuss those who have applied to serve on the various Advisory Boards. An item to consider appointments to these boards will be included on the Monday, November 20, 2017, Regular Meeting Agenda.

The attached forms were designed for Council's use to identify your nomination(s) for open positions on the various Boards and Commissions. Hopefully, they will facilitate your Work Session discussion on Monday, November 13.

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George Campbell
City Manager

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:

VII. Alternative Actions:

VIII. Attachments:

1.	NominationWorskheets	Nomination Sheets.pdf
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BOA/BBA | Board of Adjustment/Building Board of Appeals (Quasi-Judicial) ✖

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	John Clark, Chair (pg. 68)	2017	Incumbent ☐ Other: _____
2	Brian Cassady	2018	
3	Patrick Vader, Vice Chair (pg. 72)	2017	Incumbent ☐ Other: _____
4	Martin Young	2018	
5	VACANT	2017	Incumbent ☐ Other: _____
6	Jeff Nevarez, Alternate	2018	
7	Kelli Rod, Alternate (pg. 75)	2017	Incumbent ☐ Other: _____
8	Josh Altom, Alternate	2018	
9	Lana Sather, Alternate (pg. 81)	2017	Incumbent ☐ Other: _____

NEW APPLICANTS: Lary Adkins, Azam Shaikh, Perry Clementi, Eric Elam**EDC | Economic Development Corporation (Separate Entity) ✖ (*NOTE: interviews pending)**

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	Michael Johnson (DID NOT APPLY)	2017	Incumbent ☐ Other: _____
2	Pat Turner, Vice President	2018	
3	Ronald Whitley* (pg. 86)	2017	Incumbent ☐ Other: _____
4	Robert Mundy, President	2018	
5	Adrienne Kay (DID NOT APPLY)	2017	Incumbent ☐ Other: _____
6	Mark Yeary	2018	
7	Becky Carlton (DID NOT APPLY)	2017	Incumbent ☐ Other: _____

NEW APPLICANTS: John Hivale, Azam Shaikh, Hollis Matthews, Daniel Medina, Ralph Grimes, Perry Clementi, Joshua Virnoch, Josh Hayes, Jeff Nevarez, Cathy Brown, Allen Ray, April Coltharp*, Jack Dalrymple**KKB | Keep Kennedale Beautiful**

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	Cesar Guerra (pg. 89)	2017	Incumbent ☐ Other: _____
2	Darlene Winters	2018	
3	Vinita Thomas (DID NOT APPLY)	2017	Incumbent ☐ Other: _____
4	Michael Chandler, Chair	2018	
5	Wilda Turner (pg. 93) (NO INTERVIEW)	2017	Incumbent ☐ Other: _____
6	Dora Ann Markle	2018	
7	Vickie Chandler (DID NOT APPLY)	2017	Incumbent ☐ Other: _____
8	Laurie Sanders	2018	
9	VACANT	2017	Incumbent ☐ Other: _____

NEW APPLICANTS: Daniel Medina

LAB | Library Advisory Board (Advisory to Staff Only)

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	Shirley Jackson (DID NOT APPLY)	2017	Incumbent ☒ Other: _____
2	VACANT	2018	Incumbent ☒ Other: _____
3	Stan Seat (pg. 96)	2017	Incumbent ☐ Other: _____
4	Rebecca Clark, Chair	2018	
5	Donald Rawe (pg. 102)	2017	Incumbent ☐ Other: _____

NEW APPLICANTS: NONE; *Noland Harmon (moved; did not interview)***PRB | Parks & Recreation Board**

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	David Deaver, Chair (pg. 105)	2017	Incumbent ☐ Other: _____
2	Jeff Nevarez	2018	
3	Michael Chandler (pg. 108)	2017	Incumbent ☐ Other: _____
4	Gary Swan	2018	
5	Azam Shaikh (pg. 111)	2017	Incumbent ☐ Other: _____

NEW APPLICANTS: Phil Wallace, Carlos Chargo, Daniel Medina**P&Z | Planning & Zoning Commission** ✧

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	Carolyn Williamson (pg. 115)	2017	Incumbent ☐ Other: _____
2	Chris Pugh	2018	
3	Stephen Brim (DID NOT APPLY)	2017	Incumbent ☒ Other: _____
4	Tom Pirtle, Vice Chair	2018	
5	Harry Browne (DID NOT APPLY)	2017	Incumbent ☒ Other: _____
6	Ernest Harvey, Chair	2018	
7	VACANT	2017	Incumbent ☐ Other: _____
8	Horace Young	2018	
9	Greg Adams (pg. 119)	2017	Incumbent ☐ Other: _____

NEW APPLICANTS: Lary Adkins, John Hivale, Azam Shaikh, Sheldon Geron, Daniel Medina, Perry Clementi, Allen Ray, Kayla Hughes, Eric Elam, Ann Fontenot, *Jadey James (could not be reached; did not interview)*

TIRZ | Tax Increment Reinvestment Zone Board (Separate Entity) ✪

PLACE	CURRENT MEMBER	TERM END	NOMINATION FOR THIS PLACE
1	Robert Mundy, Chair (pg. 122)	2017	Incumbent ☐ Other: _____
2	Rebecca Carlton	2018	
3	Pat Turner (DID NOT APPLY)	2017	Incumbent ☐ Other: _____
4	Frank Fernandez	2018	
5	Jeni McGarry* (Tarrant County)	appointed by participating taxing unit	Tarrant County Precinct 2 Precinct Administrator
6	Scott Rule* (Hospital District)		JPS Health Network Vice President, Chief of Staff
7	Mark McClendon* (TCC)		Tarrant County College Vice Chancellor for Finance

NEW APPLICANTS: Lary Adkins**TDD | TownCenter Development District (Separate Entity) ✪**

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	Robert Mundy	2017	Automatically Filled by EDC President
2	Mark Yeary	2018	Must Be An EDC Board Member
3	Mayor Brian Johnson	2017	Automatically Filled by Mayor
4	VACANT (Must be Councilmember)	2018	Councilmember: _____
5	Kelly Turner (Must be Councilmember)	2017	Incumbent ☐ Councilmember: _____

NEW APPLICANTS: NONE; must be filled by Councilmember**UIB | Utility & Infrastructure Board** (*NOTE: interviews pending)

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	Harry Browne (pg. 125)	2017	Incumbent ☐ Other: _____
2	Tayyab Yunus	2018	
3	Steven Higginbotham, Vice-Chair (pg. 133)	2017	Incumbent ☐ Other: _____
4	Robb Lecuyer, Chair	2018	
5	Tom Newsom* (pg. 139)	2017	Incumbent ☐ Other: _____
6	Stephen Mora	2018	
7	Chris Fuller (DID NOT APPLY)	2017	Incumbent ☐ Other: _____

NEW APPLICANTS: Mark Perkins**NOT YET INTERVIEWED (AS OF 11/10/19)**

Each of the following applicants are currently scheduled for the November 20, Regular Meeting Work Session.

If possible, they will be rescheduled to interview at the start of the November 13 Special Meeting Work Session instead.

- Ron Whitley (EDC, incumbent)
- April Coltharp (EDC, new applicant)
- Tom Newsom (UIB, incumbent)

NEW APPLICANTS AND BOARDS FOR WHICH THEY HAVE APPLIED

pg		BOA/ BBA	EDC	KKB	LAB	PARKS	P&Z	TIRZ	UIB	NOTES
13	Lary Adkins									
16	Phillip Wallace									
19	John Hivale									
23	Azam Shaikh					Currently Serves				
27	Sheldon Gerron									
30	Hollis Matthews									
33	Carlos Chargoy									
42	Daniel Medina									
47	Mark Perkins									
pg		BOA/ BBA	EDC	KKB	LAB	PARKS	P&Z	TIRZ	UIB	NOTES
51	Glenn "Ralph" Grimes									
55	Perry Clementi (Update)									
58	Joshua Virnoche									
64	Josh Hayes									
Added 10/04	Jeff Nevarez (Addendum)	Currently Serves (alternate)				Currently Serves				
--	Cathy Brown (Addendum)									
--	Allen Ray (Addendum)									
Added 10/19	April Coltharp (Addendum2)									
--	Kayla Hughes (Addendum2)									
--	Eric Elam (Addendum2)									
--	Ann Fontenot (Addendum2)									
--	Jack Dalrymple (Addendum2)									
pg		BOA/ BBA	EDC	KKB	LAB	PARKS	P&Z	TIRZ	UIB	NOTES
36	Noland Harmon	MOVED								
39	Jadey James	DID NOT RESPOND TO REQUESTS FOR INTERVIEW								



Staff Report to the Honorable Mayor and City Council

Date: November 13, 2017

Agenda Item No: EXECUTIVE SESSION - A.

I. Subject:

The City Council may meet in closed session pursuant to the Texas Government Code for the following matters:

A. Pursuant to Section 501.071: 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 the Open Meetings Act.

II. Originated by:

III. Summary:

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:

Alternative Actions (see below)

VII. Alternative Actions:

VIII. Attachments: