

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING | November 20, 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 §551.071, Texas Government Code, 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. At this time City Council will continue interviewing Advisory Board applicants (previous interviews were held Thursday, October 19, Thursday, October 26, Thursday, November 2, Thursday, November 9, and Monday, November 13, 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

C. Discuss and provide direction regarding the City's long-range planning, goals, objectives, and strategic plan and a preferred process for updating such planning initiatives

D. 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 address 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 specific matters listed below, City Council may receive reports about items of community interest, including but not limited to recognition of individual officials, citizens, or departments, information regarding holiday schedules, and upcoming or attended events.

A. Updates from the City Council

B. Updates from the Mayor

C. Updates from the City Manager

IX. MONITORING INFORMATION

- A. Monthly Financials – October 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 City Council. If discussion is desired, an item can be removed from the Consent Agenda and considered separately.

- A. Consider approval of minutes from September 7, 2017 special meeting
- B. Consider approval of minutes from September 14, 2017 special meeting
- C. Consider approval of minutes from September 18, 2017 regular meeting
- D. Consider approval of minutes from October 19, 2017 special meeting
- E. Consider approval of minutes from October 26, 2017 special meeting
- F. Consider approval of minutes from November 2, 2017 special meeting
- G. Consider approval of minutes from November 9, 2017 special meeting
- H. Consider approval of minutes from November 13, 2017 special meeting
- I. Consider adopting Resolution 515, waiving the local matching funds on the New Hope Road Bridge Project, and applying those funds, instead, to other local approved structures

XII. DECISION ITEMS

- A. Consider adoption of Ordinance 638, revising the stormwater (drainage) utility fee
- B. Consider making 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
- C. Discuss and consider the casting of votes for the 2018 Tarrant Appraisal District (TAD) Board of Directors

XIII. EXECUTIVE SESSION

Council may meet in closed session at any time during the Work or Regular Sessions, 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 and legal issues regarding the Open Meetings Act.

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.
- 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, the interpretation of City Charter requirements regarding vacancies and forfeiture of office, and legal issues regarding the Open Meetings Act.

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 November 20, 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