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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

Leslie Galloway, City Secretary

Staff Report to the Honorable Mayor and City Council

Date: November 20, 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, Thursday, October 26, Thursday, November 2, Thursday, November 9, and Monday, November 13, 2017)

II. Originated by:

III. Summary:
At this time, Council may interview any remaining Advisory Board applicants.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:

VII. Alternative Actions:

VIII. Attachments:

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Staff Report to the Honorable Mayor and City Council

Date: November 20, 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 appointments to serve on the various Advisory Boards and Commissions. The attached document reflects the preferences for Advisory Board appointments, as expressed by the Councilmembers present at the Monday, November 13 Work Session.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:

VII. Alternative Actions:

VIII. Attachments:

1.	Proposed Slate	ProposedSlate_2017.11.20.pdf

405 Municipal Drive, Kennedale, TX 76060 | Telephone: 817-985-2100 | Fax: 817-478-7169

(I) = INCUMBENT | *NEED TO CONFIRM ACCEPTANCE OF NOMINATION | (CC) = CITY COUNCIL MEMBER

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)* (INTERVIEWED 10/19)	2019	**Eric Elam** (INTERVIEWED 11/09)
2	**Brian Cassady**	2018	
3	**Patrick Vader, Vice Chair** *(pg. 72)* (INTERVIEWED 10/26)	2019	**Perry Clementi** (INTERVIEWED 11/09)
4	**Martin Young**	2018	
5	**VACANT**	2019	**Lana Sather (I)** (INTERVIEWED 10/26)
6	**Jeff Nevarez, Alternate**	2018	
7	**Kelli Rod, Alternate** *(pg. 75)* (INTERVIEWED 10/26)	2019	**Josh Virnoche** (INTERVIEWED 11/02)
8	**Josh Altom, Alternate**	2018	
9	**Lana Sather, Alternate** *(pg. 81)* (INTERVIEWED 10/26; Moving to Place 5)	2019	**Azam Shaikh** (INTERVIEWED 10/26)

OTHER APPLICANTS: Lary Adkins

EDC | Economic Development Corporation (Separate Entity)

(NOTE: interview pending)

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	**Michael Johnson** (DID NOT APPLY)	2019	**Cathy Brown** (INTERVIEWED 11/02)
2	**Pat Turner, Vice President**	2018	
3	**Ronald Whitley** *(pg. 86)* (INTERVIEWED 11/13)	2019	**Allen Ray** (INTERVIEWED 11/09)
4	**Robert Mundy, President**	2018	
5	**Adrienne Kay** (DID NOT APPLY)	2019	**Hollis Matthews** (INTERVIEWED 11/02)
6	**Mark Yeary**	2018	
7	**Becky Carlton** (DID NOT APPLY)	2019	**Sandra Lee** (CC)

OTHER APPLICANTS: John Hivale, Azam Shaikh, Daniel Medina, Ralph Grimes, Perry Clementi, Joshua Virnoche, Josh Hayes, Jeff Nevarez, April Coltharp *(Interview scheduled for Monday 11/20)*, Jack Dalrymple

KKB | Keep Kennedale Beautiful

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	**Cesar Guerra** *(pg. 89)* (INTERVIEWED 10/19)	2019	**Cesar Guerra (I)**
2	**Darlene Winters**	2018	
3	**Vinita Thomas** (DID NOT APPLY)	2019	**Vinita Thomas (I)***
4	**Michael Chandler, Chair**	2018	
5	**Wilda Turner** *(pg. 93)* (NO INTERVIEW)	2019	**Wilda Turner (I)***
6	**Dora Ann Markle**	2018	
7	**Vickie Chandler** (DID NOT APPLY)	2019	**Vickie Chandler (I)***
8	**Laurie Sanders**	2018	
9	**VACANT**	2019	**Daniel Medina** (INTERVIEWED 11/09)

LAB | Library Advisory Board (Advisory to Staff Only)

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	**Shirley Jackson** (DID NOT APPLY)	2019	**Daniel Medina*** (INTERVIEWED 11/09)
2	**VACANT**	2018	**Josh Virnoche*** (INTERVIEWED 11/02)
3	**Stan Seat** *(pg. 96)* (INTERVIEWED 10/19)	2019	**Stan Seat (I)**
4	**Rebecca Clark, Chair**	2018	
5	**Donald Rawe** *(pg. 102)* (INTERVIEWED 10/26)	2019	**Donald Rawe (I)**

PRB | Parks & Recreation Board

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	**David Deaver, Chair** *(pg. 105)* (INTERVIEWED 10/19)	2019	**David Deaver(I)**
2	**Jeff Nevarez**	2018	
3	**Michael Chandler** *(pg. 108)* (INTERVIEWED 11/09)	2019	**Carlos Chargoy** (INTERVIEWED 11/02)
4	**Gary Swan**	2018	
5	**Azam Shaikh** *(pg. 111)* (INTERVIEWED 10/26)	2019	**Phil Wallace** (INTERVIEWED 11/02)

OTHER APPLICANTS: Daniel Medina

P&Z | Planning & Zoning Commission

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	**Carolyn Williamson** *(pg. 115)* (INTERVIEWED 10/26)	2019	**Lary Adkins** (INTERVIEWED 11/02)
2	**Chris Pugh**	2018	
3	**Stephen Brim** (DID NOT APPLY)	2019	**Daniel Medina** (INTERVIEWED 11/09)
4	**Tom Pirtle, Vice Chair**	2018	
5	**Harry Browne** (DID NOT APPLY)	2019	**Sheldon Gerron** (INTERVIEWED 11/02)
6	**Ernest Harvey, Chair**	2018	
7	**VACANT**	2019	**John Hivale** (INTERVIEWED 11/09)
8	**Horace Young**	2018	
9	**Greg Adams** *(pg. 119)* (INTERVIEWED 10/19)	2019	**Kayla Hughes** (INTERVIEWED 11/09)

OTHER APPLICANTS: Azam Shaikh, Perry Clementi, Allen Ray, Eric Elam, Ann Fontenot

(I) = INCUMBENT *NEED TO CONFIRM ACCEPTANCE OF NOMINATION (CC) = CITY COUNCIL MEMBER

TIRZ | Tax Increment Reinvestment Zone Board (Separate Entity)

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	**Robert Mundy, Chair** *(pg. 122)* (INTERVIEWED 10/26)	2019	**Robert Mundy (I)**
2	**Rebecca Carlton**	2018	
3	**Pat Turner** (DID NOT APPLY)	2019	**Lary Adkins** (INTERVIEWED 11/02)
4	**Frank Fernandez**	2018	**Rockie Gilley** (CC)
5	**Jeni McGarry*** (Tarrant County)	*appointed by participating taxing unit*	**Jeni McGarry, Tarrant County Precinct 2**
6	**Scott Rule*** (Hospital District)		JPS Health Network Vice President, Chief of Staff
7	**Mark McClendon*** (TCC)		**Mark McClendon, Tarrant County College**

TDD | TownCenter Development District (Separate Entity)

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	**Robert Mundy**	2019	**Robert Mundy** (AUTOMATICALLY FILLED BY EDC PRESIDENT)
2	**Mark Yeary**	2018	Must Be An EDC Board Member
3	**Mayor Brian Johnson**	2019	**Mayor Brian Johnson (I)** (AUTOMATICALLY FILLED BY MAYOR)
4	**VACANT** (MUST BE COUNCILMEMBER)	2018	**Sandra Lee** (CC)
5	**Kelly Turner** (MUST BE COUNCILMEMBER)	2019	**Kelly Turner (I)** (CC)

UIB | Utility & Infrastructure Board

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	**Harry Browne** *(pg. 125)* (INTERVIEWED 11/09)	2019	**Harry Browne (I)**
2	**Tayyab Yunus**	2018	
3	**Steven Higginbotham, Vice-Chair** *(pg. 133)* (INTERVIEWED 11/02)	2019	**Steven Higginbotham (I)**
	Robb Lecuyer, Chair	2018	
5	**Tom Newsom** *(pg. 139)* (INTERVIEWED 11/13)	2019	**Tom Newsom (I)**
6	**Stephen Mora**	2018	
7	**Chris Fuller** (DID NOT APPLY)	2019	**Mark Perkins** (INTERVIEWED 11/09)

NOT YET INTERVIEWED (AS OF 11/17)

April Coltharp (EDC, new applicant) has been scheduled for the November 20, Regular Meeting Work Session.

NEW APPLICANTS AND BOARDS FOR WHICH THEY HAVE APPLIED

pg		BOA/ BBA	EDC	KKB	LAB	PARKS	P&Z	TIRZ	UIB	PROPOSED APPOINTMENT
13	Lary Adkins									**P&Z, TIRZ**
16	Phillip Wallace									**PARKS**
19	John Hivale									**P&Z**
23	Azam Shaikh					*Currently Serves*				**BOA/BBA** *(CURRENTLY SERVES ON PARKS)*
27	Sheldon Gerron									**P&Z**
30	Hollis Matthews									**EDC**
33	Carlos Chargoy									**PARKS**
42	Daniel Medina									**KKB, LIBRARY*, P&Z**
47	Mark Perkins									**UIB**
pg		**BOA/ BBA**	**EDC**	**KKB**	**LAB**	**PARKS**	**P&Z**	**TIRZ**	**UIB**	**PROPOSED APPOINTMENT**
51	Glenn "Ralph" Grimes									**NONE**
55	Perry Clementi (Update)									**BOA/BBA**
58	Joshua Virnoche									**BOA/BBA, LIBRARY***
64	Josh Hayes									**NONE**
Added 10/04	Jeff Nevarez (Addendum)	*Currently Serves (alternate)*				*Currently Serves*				**NONE** *(CURRENTLY SERVES ON PARKS & AS AN ALTERNATE ON BOA/BBA)*
--	Cathy Brown (Addendum)									**EDC**
--	Allen Ray (Addendum)									**EDC**
Added 10/19	April Coltharp (Addendum2)									*(INTERVIEW SCHEDULED FOR MONDAY, NOVEMBER 20 WORK SESSION)*
--	Kayla Hughes (Addendum2)									**P&Z**
--	Eric Elam (Addendum2)									**BOA/BBA**
--	Ann Fontenot (Addendum2)									**NONE**
--	Jack Dalrymple (Addendum2)									**NONE**
pg		**BOA/ BBA**	**EDC**	**KKB**	**LAB**	**PARKS**	**P&Z**	**TIRZ**	**UIB**	**PROPOSED APPOINTMENT**
36	Noland Harmon	**MOVED**								
39	Jadey James	**DID NOT RESPOND TO REQUESTS FOR INTERVIEW**								

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Staff Report to the Honorable Mayor and City Council

Date: November 20, 2017

Agenda Item No: WORK SESSION - C.

I. Subject:
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

II. Originated by:

George Campbell, City Manager

III. Summary:
This item is placed on the Work Session agenda at the request of Councilmembers to 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.

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 20, 2017

Agenda Item No: WORK SESSION - D.

I. Subject:
Discussion of items on regular agenda

II. Originated by:

Leslie Galloway, City Secretary & Communications Coordinator

III. Summary:
At this time, Council may choose to discuss any item on the agenda.

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 20, 2017

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:
Updates from the City Council

II. Originated by:

Leslie Galloway, City Secretary & Communications Coordinator

III. Summary:
Updates and information from Council members.

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 20, 2017

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:
Updates from the Mayor

II. Originated by:

Leslie Galloway, City Secretary & Communications Coordinator

III. Summary:

Updates and information from the Mayor

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:

VII. Alternative Actions:

VIII. Attachments:

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Staff Report to the Honorable Mayor and City Council

Date: November 20, 2017

Agenda Item No: REPORTS/ANNOUNCEMENTS - C.

I. Subject:
Updates from the City Manager

II. Originated by:

Leslie Galloway, City Secretary & Communications Coordinator

III. Summary:
Updates and information from City Manager, if any.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:

VII. Alternative Actions:

VIII. Attachments:

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Staff Report to the Honorable Mayor and City Council

Date: November 20, 2017

Agenda Item No: MONITORING INFORMATION - A.

I. Subject:
Monthly Financials – October 2017

II. Originated by:

Brady Olsen, Finance Director

III. Summary:
Overview of the City's revenues and expenditures for all funds compared to budget and previous year.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:

VII. Alternative Actions:

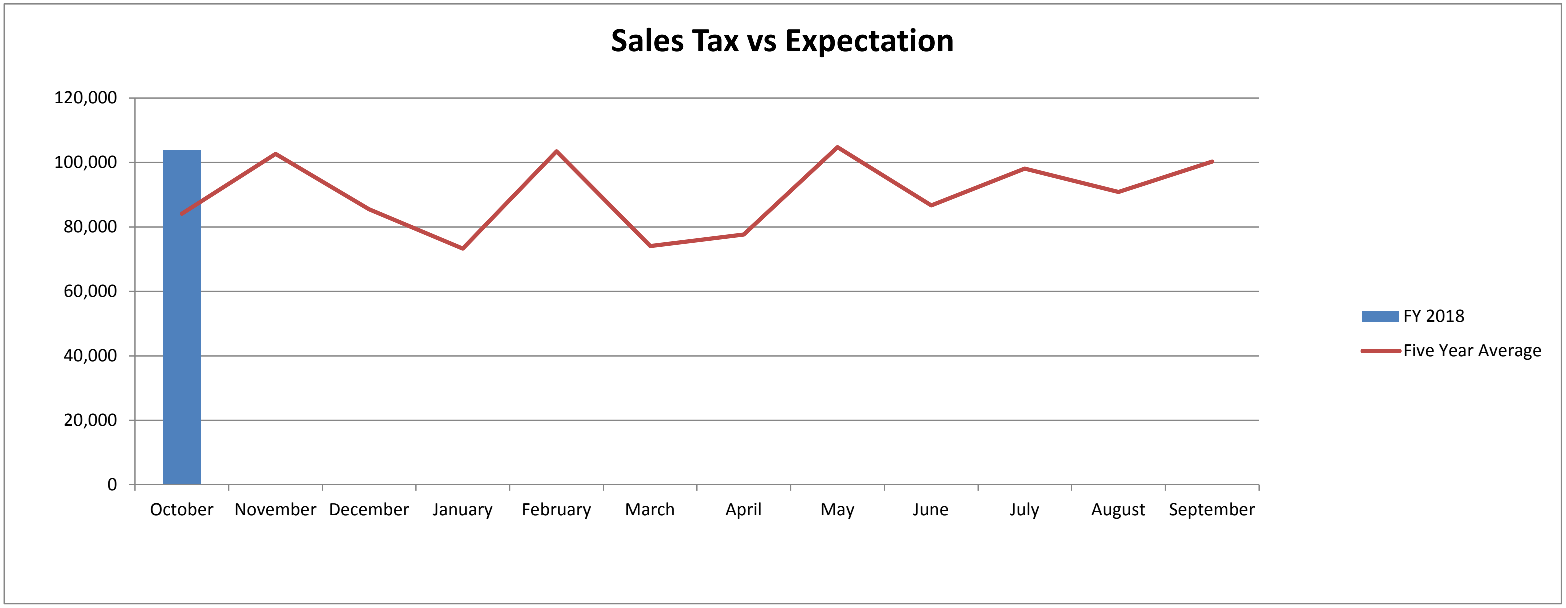
VIII. Attachments:

1.	Sales Tax-October	Sales Tax Update- October.pdf
2.	October Financials	2017_10 Monthly Financials.pdf

Sales Tax By Month

Year	October	November	December	January	February	March	April	May	June	July	August	September	Total
FY2018	$ 103,820												**$ 103,820**
FY2017	$ 88,748	$ 116,156	$ 81,855	$ 88,956	$ 105,794	$ 78,644	$ 87,130	$ 100,121	$ 80,241	$ 100,943	$ 49,590	$ -	**$ 978,176**
FY2016	$ 93,137	$ 119,137	$ 97,985	$ 75,878	$ 116,006	$ 87,589	$ 79,516	$ 114,543	$ 83,718	$ 84,586	$ 87,693	$ 91,377	**$ 1,131,165**
FY2015	$ 71,955	$ 94,438	$ 82,545	$ 73,782	$ 107,571	$ 72,312	$ 81,193	$ 119,350	$ 128,463	$ 165,756	$ 146,297	$ 177,697	**$ 1,321,359**
FY2014	$ 65,971	$ 89,600	$ 94,982	$ 67,373	$ 97,781	$ 69,685	$ 79,236	$ 93,957	$ 77,496	$ 71,927	$ 86,597	$ 67,978	**$ 962,584**
FY2013	$ 100,850	$ 93,890	$ 70,338	$ 60,406	$ 90,009	$ 62,374	$ 60,955	$ 96,061	$ 63,409	$ 67,304	$ 83,919	$ 78,075	**$ 927,591**
FY2012	$ 94,619	$ 111,587	$ 115,048	$ 89,778	$ 92,977	$ 73,453	$ 111,689	$ 123,691	$ 73,106	$ 122,489	$ 80,038	$ 82,836	**$ 1,171,313**

*Net payment after correcting an audit error. Payment would have been $103K



Industry	Amount	% Change From Prior Year	YTD	FYTD
General Services	$32,698.11	27.67%	$277,156.80	$32,698.11
Retail	$28,199.35	-1.28%	$291,275.48	$28,199.35
Wholesale	$24,375.41	2.61%	$220,923.68	$24,375.41
Professional Services	$21,610.24	-7.45%	$227,752.23	$21,610.24
Agricultural	$12,719.92	1132.13%	$27,145.80	$12,719.92
Food	$9,819.83	90.58%	$100,005.09	$9,819.83
Manufacturing	$5,070.07	-40.30%	($12,621.48)	$5,070.07
Miscellaneous	$611.22	-63.15%	$7,405.88	$611.22
Accomodation	$0.00	0.00%	$0.00	$0.00

CITY OF KENNEDALE
ANNUAL PROGRAM OF SERVICES
October

REVENUE SUMMARY BY FUND

REVENUES	FY16-17 YTD	FY16-17 ACTUAL	FY17-18 ADOPTED	CURRENT MONTH	FY17-18 YTD	% OF PY ACTUAL EARNED	% OF CY BUDGET EARNED	BUDGET REMAINING
GENERAL FUND	$ 197,728	$ 5,998,856	$ 6,386,639	$ 183,304	$ 183,304	3.3%	2.9%	$ 6,018,151
OTHER GENERAL FUNDS	$ 46,070	$ 1,001,006	$ 973,127	$ 2,455	$ 2,455	4.6%	0.3%	$ 1,642,710
GENERAL FUND	**$ 243,798**	**$ 6,999,862**	**$ 7,359,766**	**$ 185,759**	**$ 185,759**	**3.5%**	**2.5%**	**$ 5,143,493**
GENERAL DEBT SERVICE FUND	**$ 32,735**	**$ 1,282,439**	**$ 1,665,934**	**$ 64,303**	**$ 64,303**	**2.6%**	**3.9%**	**$ 1,306,008**
WATER/SEWER FUND	$ 356,455	$ 4,575,237	$ 4,479,449	$ 15,727	$ 15,727	7.8%	0.4%	$ 4,976,108
STORMWATER UTILITY FUND	$ 21,531	$ 349,044	$ 256,664	$ 313	$ 313	6.2%	0.1%	$ 491,513
WATER IMPACT FUND	$ 9,811	$ 152,434	$ 120,450	$ 6,022	$ 6,022	6.4%	5.0%	$ 62,636
SEWER IMPACT FUND	$ 15	$ 41,762	$ 28,625	$ 2,502	$ 2,502	0.0%	8.7%	$ 25,813
WATER/SEWER FUND	**$ 387,812**	**$ 5,118,477**	**$ 4,885,188**	**$ 24,564**	**$ 24,564**	**7.6%**	**0.5%**	**$ 5,556,070**
EDC4B FUND	**$ 37,901**	**$ 483,952**	**$ 575,878**	**$ 11,485**	**$ 11,485**	**7.8%**	**2.0%**	**$ 921,742**
CAPITAL FUND	**$ 763**	**$ 180,171**	**$ 162,535**	**$ 4,364**	**$ 4,364**	**0.4%**	**2.7%**	**$ 119,656**
SPECIAL REVENUE FUND	**$ 7,459**	**$ 95,393**	**$ 25,067**	**$ -**	**$ -**	**7.8%**	**0.0%**	**$ 151,223**
TOTAL REVENUES	**$ 710,468**	**$ 14,160,294**	**$ 14,674,368**	**$ 290,475**	**$ 290,475**	**5.0%**	**2.0%**	**$ 13,198,192**

EXPENDITURE SUMMARY BY FUND

EXPENDITURES	FY16-17 YTD	FY16-17 ACTUAL	FY17-18 ADOPTED	CURRENT MONTH	FY17-18 YTD	% OF PY BUDGET EXPENSED	% OF CY BUDGET EXPENSED	BUDGET REMAINING
GENERAL FUND	$ 423,171	$ 5,918,989	$ 6,453,680	$ 371,973	$ 371,973	7.1%	5.8%	$ 6,117,334
OTHER GENERAL FUND	$ 280,933	$ 1,070,763	$ 920,034	$ 33,276	$ 33,276	26.2%	3.6%	$ (33,276)
GENERAL FUND	**$ 704,104**	**$ 6,989,752**	**$ 7,373,714**	**$ 405,249**	**$ 405,249**	**10.1%**	**5.5%**	**$ 4,397,888**
GENERAL DEBT SERVICE FUND	**$ 34,909**	**$ 1,423,034**	**$ 1,663,884**	**$ 33,794**	**$ 33,794**	**2.5%**	**2.0%**	**$ 1,331,833**
WATER/SEWER FUND	$ 170,618	$ 3,708,608	$ 4,258,316	$ 149,861	$ 149,861	4.6%	3.5%	$ 4,679,914
STORMWATER UTILITY FUND	$ 56,648	$ 272,138	$ 271,303	$ 51,931	$ 51,931	20.8%	19.1%	$ 519,226
WATER IMPACT FUND	$ -	$ -	$ 153,573	$ -	$ -	#DIV/0!	0.0%	$ 154,415
SEWER IMPACT FUND	$ -	$ -	$ 60,000	$ -	$ -		0.0%	$ 60,000
WATER/SEWER FUND	**$ 227,266**	**$ 3,980,746**	**$ 4,743,192**	**$ 201,792**	**$ 201,792**	**5.7%**	**4.3%**	**$ 5,413,555**
EDC4B FUND	**$ 57,283**	**$ 602,722**	**$ 592,963**	**$ 99,863**	**$ 99,863**	**9.5%**	**16.8%**	**$ 704,017**
CAPITAL FUND	**$ -**	**$ 92,209**	**$ 175,170**	**$ 640**	**$ 640**	**0.0%**	**0.4%**	**$ 215,599**
SPECIAL REVENUE FUND	**$ 7,459**	**$ 104,097**	**$ 22,984**	**$ -**	**$ -**	**7.2%**	**0.0%**	**$ 151,223**
TOTAL EXPENDITURES	**$ 1,031,021**	**$ 13,192,560**	**$ 14,571,907**	**$ 741,338**	**$ 741,338**	**7.8%**	**5.1%**	**$ 12,214,115**

CITY OF KENNEDALE
ANNUAL PROGRAM OF SERVICES
October

EXPENDITURE SUMMARY BY DEPARTMENT

GENERAL FUND	FY16-17 YTD	FY16-17 ACTUAL	FY17-18 ADOPTED	CURRENT MONTH	FY17-18 YTD	% OF PY ACTUAL EXPENSED	% OF CY BUDGET EXPENSED	BUDGET REMAINING
CITY MANAGER	$ 16,938	$ 356,066	$ 352,423	$ 19,603	$ 19,603	4.8%	5.6%	$ 332,820
MAYOR/CITY COUNCIL	$ 3,500	$ 129,553	$ 115,113	$ 2,496	$ 2,496	2.7%	2.2%	$ 112,617
CITY SECRETARY	$ 5,756	$ 152,017	$ 144,246	$ 13,943	$ 13,943	3.8%	9.7%	$ 130,303
MUNICIPAL COURT	$ 6,338	$ 109,871	$ 128,197	$ 5,182	$ 5,182	5.8%	4.0%	$ 123,015
HUMAN RESOURCES	$ 16,079	$ 123,083	$ 128,583	$ 6,013	$ 6,013	13.1%	4.7%	$ 122,570
FINANCE	$ 17,306	$ 293,954	$ 301,564	$ 18,941	$ 18,941	5.9%	6.3%	$ 282,623
POLICE	$ 95,989	$ 2,149,697	$ 2,405,689	$ 177,520	$ 177,520	4.5%	7.4%	$ 2,228,169
FIRE	$ 94,290	$ 1,679,349	$ 1,835,873	$ 96,431	$ 96,431	5.6%	5.3%	$ 1,739,442
COMMUNITY DEVELOPMENT	$ 16,277	$ 305,758	$ 341,663	$ 10,080	$ 10,080	5.3%	3.0%	$ 331,583
SENIOR CITIZEN CENTER	$ 3,875	$ 49,345	$ 51,439	$ 3,480	$ 3,480	7.9%	6.8%	$ 47,959
LIBRARY	$ 17,133	$ 263,741	$ 258,031	$ 14,718	$ 14,718	6.5%	5.7%	$ 243,313
NONDEPARTMENTAL	$ 129,691	$ 306,556	$ 390,859	$ 3,568	$ 3,568	42.3%	0.9%	$ 387,291
TOTAL EXPENDITURES	**$ 423,171**	**$ 5,918,989**	**$ 6,453,680**	**$ 371,973**	**$ 371,973**	**7.1%**	**5.8%**	**$ 6,081,707**

WATER/SEWER FUND	FY16-17 YTD	FY16-17 ACTUAL	FY17-18 ADOPTED	CURRENT MONTH	FY17-18 YTD	% OF PY BUDGET EXPENSED	% OF CY BUDGET EXPENSED	BUDGET REMAINING
UTILITY BILLING	$ 5,058	$ 928,580	$ 1,237,043	$ 3,766	$ 3,766	0.5%	0.3%	$ 1,233,277
WATER OPERATIONS	$ 65,143	$ 1,263,519	$ 1,649,405	$ 111,655	$ 111,655	5.2%	6.8%	$ 1,537,750
DEBT	$ -	$ 511,309	$ 677,361	$ -	$ -	0.0%	0.0%	$ 677,361
W&S CAPITAL	$ -	$ 196,862	$ 39,796	$ -	$ -		0.0%	$ 39,796
NONDEPARTMENTAL	$ 100,417	$ 808,339	$ 654,711	$ 34,440	$ 34,440	12.4%	5.3%	$ 620,271
TOTAL EXPENDITURES	**$ 170,618**	**$ 3,708,608**	**$ 4,258,316**	**$ 149,861**	**$ 149,861**	**4.6%**	**3.5%**	**$ 4,108,455**

STREET IMPROVEMENT FUND	FY16-17 YTD	FY16-17 ACTUAL	FY17-18 ADOPTED	CURRENT MONTH	FY17-18 YTD	% OF PY BUDGET EXPENSED	% OF CY BUDGET EXPENSED	BUDGET REMAINING
STREETS	$ 31,233	$ 711,530	$ 698,143	$ 31,916	$ 31,916	4.4%	4.6%	$ 666,227
PARKS MAINTENANCE	$ 7,266	$ 77,298	$ 161,368	$ 1,360	$ 1,360	9.4%	0.8%	$ 160,008
CAPITAL	$ 242,433	$ 281,935	$ 60,523	$ -	$ -		0.0%	$ 60,523
TOTAL EXPENDITURES	**$ 280,933**	**$ 1,070,763**	**$ 920,034**	**$ 33,276**	**$ 33,276**	**26.2%**	**3.6%**	**$ 886,758**

EDC4B FUNDS	FY16-17 YTD	FY16-17 ACTUAL	FY17-18 ADOPTED	CURRENT MONTH	FY17-18 YTD	% OF PY BUDGET EXPENSED	% OF CY BUDGET EXPENSED	BUDGET REMAINING
ADMINISTRATION	$ 12,487	$ 190,611	$ 195,517	$ 12,504	$ 176,860	6.6%	90.5%	$ 18,657
DEBT SERVICE	$ 33,898	$ 324,250	$ 322,365	$ 65,938	$ 319,483	10.5%	99.1%	$ 2,882
TOWN SHOPPING CENTER	$ 10,898	$ 75,209	$ 45,362	$ 21,422	$ 21,422	14.5%	47.2%	$ 23,940
TOWNCENTER REDEVELOPMENT	$ -	$ 12,653	$ -	$ -	$ -		#DIV/0!	$ -
TOTAL EXPENDITURES	**$ 57,283**	**$ 602,722**	**$ 563,244**	**$ 99,864**	**$ 517,765**	**9.5%**	**91.9%**	**$ 45,479**

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Staff Report to the Honorable Mayor and City Council

Date: November 20, 2017

Agenda Item No: REQUIRED APPROVAL ITEMS (CONSENT) - A.

I. Subject:
Consider approval of minutes from September 7, 2017 special meeting

II. Originated by:

Leslie Galloway, City Secretary & Communications Coordinator

III. Summary:
Please see the attached minutes for your approval.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
Approve

VII. Alternative Actions:

VIII. Attachments:

1.	Minutes2017_09.07	2017_09.07_Minutes_City Council Special Meeting_DRAFT.pdf

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KENNEDALE CITY COUNCIL MINUTES

SPECIAL MEETING | September 7, 2017
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE
SPECIAL SESSION - 5:30 PM

I. CALL TO ORDER

Mayor Brian Johnson called the meeting to order at 5:35 p.m.

II. ROLL CALL

Present: Mayor Brian Johnson; Mayor Pro Tem Jan Joplin, Place 5; Rockie Gilley, Place 1; and Sandra Lee, Place 3; **Absent:** Liz Carrington, Place 2; and Kelly Turner, Place 4

Staff: *City Manager George Campbell, City Secretary and Communications Coordinator Leslie Galloway, Director of Finance Brady Olsen, HR Director Kelly Cooper, Community Development Director Rachel Roberts, Police Chief Tommy Williams, Fire Lieutenant Brian King, Public Works Director Larry Ledbetter, Public Works Superintendent Larry Hoover, Library Director Amanda King, and Deputy Court Administrator and Juvenile Case Manager Melinda Davis*

III. REGULAR SESSION

A. Public hearing on the Fiscal Year 2017-2018 Proposed Budget

This item was taken out of order; moved after III.B. Public hearing on the Fiscal Year 2017-2018 Tax Rate

1. Staff Presentation

Director of Finance Brady Olsen offered an overview of the major assumptions and highlights of the City Manager's FY17-18 Proposed Budget, including:

- All Funds/General Fund
  - Two-cent property tax increase
  - 2% raise to all employees and 20% increase in health insurance costs
  - Changing administrative charges to a cost basis
  - Elimination of most cash-funded capital; $4 million Certificate of Obligation
- Water and Sewer Fund
  - Reducing base sewer charge from $45.00 to $36.00; Less aggressive water tiers
  - Increasing Stormwater Fee from $3.50 to $4.00
  - Lowering franchise fee to Street Fund from 9% to 5%
- One-time Transfers
  - Using remaining EDC bond capital funds to pay debt service for EDC
  - Using Park Dedication revenues to cover portion of parks maintenance costs
- EDC & TIF: Greatly reducing or limiting expenditures
- Capital Replacement: Using funds from 2016 note to purchase ambulance
- Additional Cuts to Consider (*full cuts would allow city to maintain existing fund balance*)
  - Delaying replacement of ambulance ($115,000)
  - Delaying strategic planning ($25,000)
  - Delaying virtual server replacement ($27,000)
  - Other Assorted Cuts ($45,151)

2. Public Hearing

- **Lana Sather, 421 Corry A. Edwards Dr.,** spoke on behalf of FOLK (Friends of the Library - Kennedale) in favor of a budget that supports the Library.
- **Allen Ray, 1025 Winding Creek,** spoke against the proposed budget, specifically any money spent on new development.
- **Delbert Raines, 4430 Kennedale New Hope,** spoke against the proposed budget.
- **Zola Falmer, 214 Arthur Dr.,** spoke in favor of a budget that supports the Senior Center.
- **Phyllis Roberts, 604 Mansfield Cardinal Rd.,** spoke in favor of a budget that supports the Library and the Senior Center.
- **Chris Pugh, 715 Timberline Dr.,** spoke in favor of the proposed budget and urged Council to focus on a vision for Kennedale and long-term goals.
- **Dora Ann Markle, 617 Averett Rd.,** spoke in favor of a budget that would support the Senior Center.
- **Linda Neal, 3715 New Hope Road,** spoke in favor of a budget that would support the Senior Center, noting that some members don't have the necessities at home.
- **Laurie Sanders, 208 W 5th St.,** spoke on behalf of KKB, in favor of a budget that would support KKB. She provided Council with a printed summary of KKB's accomplishments.
- Sandra Childers, 121 Mansfield Ave.; and Alice Boyd, 321 W 3rd St. registered written opinions against the proposed budget. Donald Herbster, 1154 Falcon Ridge Dr.; Terry Twomey, 1042 Falcon Nest; and Linda Twomey, 1042 Falcon Nest registered written opinions in support of the proposed budget.

3. Staff Response and Summary

Director of Finance Brady Olsen briefly discussed the recent evaluation of the Water Fund by a third-party consultant and explained the use of the term "sundry" in budget line items to encompass products and services purchased from other entities, contractors, or companies.

4. Council Action

Motion To postpone consideration of adoption of the FY17-18 Budget until the Monday, September 18, 2017, Regular Meeting. **Action** Postpone, **Moved By** Sandra Lee, Seconded By Mayor Pro Tem Jan Joplin. **Motion passed Unanimously.**

B. Public hearing on the Fiscal Year 2017-2018 Tax Rate

This item was taken out of order; moved before III.A. Public hearing on the Fiscal Year 2017-2018 Proposed Budget

1. Staff Presentation

Director of Finance Brady Olsen offered an overview of the Proposed FY17-18 Tax Rate:

- Current Tax Rate: $.767500/$100
- Proposed Tax Rate: $.787500/$100
- Maximum Rate Council Can Adopt: $.802718/$100
- Rollback Tax Rate: $.802719/$100
- Effective Tax Rate: $.726967/$100

2. Public Hearing

- **Ann Fontenot, 1043 Foxwood Drive,** spoke in favor of the tax rate increase, stating that we need to focus on moving forward and that if we don't incrementally increase the tax rate, we're making the same mistake as with the water rate.

- **Shanti Bryan, 5721 Ensign Dr.,** spoke in favor of a budget and tax rate that supports the Senior Center.
- **Roy Cooper, 400 E. Kennedale-Sublett Rd.,** spoke in favor of a budget and tax rate that supports the Senior Center and the Library.
- **Andrew Schaeffer, 3409 Woodside Dr., Arlington,** stated that he is in the process of moving to Kennedale, and spoke in favor of the tax rate increase and the bond issuance, stating that tying into Arlington water could save residents even more.
- **Chris Pugh, 715 Timberline,** spoke in favor of the proposed tax rate increase.
- Linda Twomey, 1042 Falcon Nest; Terry Twomey, 1042 Falcon Nest; Donna Herbster, 1154 Falcon Ridge Dr.; and Donald Herbster, 1154 Falcon Ridge Dr. registered written opinions in favor of the proposed two-cent tax rate increase. Spring Nadeau, 125 Mansfield Ave.; Alice Boyd, 321 W 3rd St.; and Sandra Childers, 121 Mansfield Ave. registered written opinions against the proposed two-cent tax rate increase.

3. Staff Response and Summary

There was no additional discussion at this time.

4. Announcement of Date of Vote on Tax Rate

Mayor Brian Johnson announced that the vote on the Fiscal Year 2017-2018 tax rate would be held Monday, September 18, 2017, at 7:00 p.m., in these Council Chambers, in City Hall, located at 405 Municipal Drive, in Kennedale, TX, 76060.

IV. ADJOURNMENT

Motion To adjourn. **Action** Adjourn, **Moved By** Mayor Pro Tem Jan Joplin, **Seconded By** Sandra Lee. **Motion passed Unanimously**. The meeting was adjourned at 6:31 p.m.

APPROVED:

BRIAN JOHNSON, MAYOR

ATTEST:

LESLIE GALLOWAY, CITY SECRETARY

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Staff Report to the Honorable Mayor and City Council

Date: November 20, 2017

Agenda Item No: REQUIRED APPROVAL ITEMS (CONSENT) - B.

I. Subject:
Consider approval of minutes from September 14, 2017 special meeting

II. Originated by:

Leslie Galloway, City Secretary & Communications Coordinator

III. Summary:
Please see the attached minutes for your approval.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
Approve

VII. Alternative Actions:

VIII. Attachments:

1.	Minutes2017_09.14	2017_09.14_Minutes_City Council Special Meeting_DRAFT.pdf

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KENNEDALE CITY COUNCIL MINUTES

REGULAR MEETING | September 14, 2017
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE
SPECIAL SESSION - 5:30 PM

I. CALL TO ORDER

Mayor Brian Johnson called the meeting to order at 5:35 p.m.

II. ROLL CALL

Present: Mayor Brian Johnson; Mayor Pro Tem Jan Joplin, Place 5; Rockie Gilley, Place 1; and Sandra Lee, Place 3; **Absent:** Liz Carrington, Place 2; and Kelly Turner, Place 4

Staff: *City Manager George Campbell, City Secretary and Communications Coordinator Leslie Galloway, Director of Finance Brady Olsen, HR Director Kelly Cooper, Community Development Director Rachel Roberts, Police Chief Tommy Williams, Fire Chief Mike McMurray, Public Works Director Larry Ledbetter, Public Works Superintendent Larry Hoover, Library Director Amanda King, EDC Director Jack Thompson, and Police Captain Darrel Hull*

III. REGULAR SESSION

A. Public hearing on the Fiscal Year 2017-2018 Tax Rate

1. Staff Presentation

Director of Finance Brady Olsen offered an overview of the Proposed FY17-18 Tax Rate:

- Current Tax Rate: $.767500/$100
- Proposed Tax Rate: $.787500/$100
- Maximum Rate Council Can Adopt: $.802718/$100
- Rollback Tax Rate: $.802719/$100
- Effective Tax Rate: $.726967/$100

2. Public Hearing

- **Andrew Schaeffer, 3409 Woodside Dr., Arlington,** spoke in favor of the tax rate increase and new housing development in the southwest portion of the city.
- **Kenneth Johnson, 1056 Estates Dr.,** spoke in favor of the tax rate increase, adding that he was against increases to the water bill.
- **Hollis Matthews, 1252 Elmbrook Dr.,** spoke against the tax rate increase, adding that he wished to see EDC momentum slowed and discretionary spending and bonds minimized.
- **Bob Gruenhagen, 913 Shady Vale Dr.,** stated that he hopes Council and staff can compromise to find a balanced budget, and he would like to see a unanimous vote.
- **Kayla Hughes, 1208 Hunters Haven Dr.,** spoke in support of the tax rate increase, adding that the city should take advantage of the opportunity for growth, rather than stagnating.
- **Sandra Childers, 121 W. Mansfield Ave.,** spoke against the tax rate increase, adding that Old Town residents were being priced out of the city.
- **Loree Boyd, 321 W. 3rd St.,** spoke against the tax rate increase, adding that older residents on fixed incomes need to be taken into account.
- **Eric Elam, 349 Kennedale Sublett Rd.,** spoke in favor of the tax rate increase because of the added revenue, especially from commercial properties
- **James Whitt, 126 W Mansfield Ave.,** spoke against the tax rate increase.

- **Mark Babina, 1056 Falcon Nest Dr.,** spoke in favor of the tax rate increase, stating that the added cost was worth the services that it provides.
- **Sheryl Pond, 606 Hilltop Ct.,** spoke against the tax increase, noting that it was in addition to the increase in the utility bill.
- **Chris Pugh, 715 Timberline,** spoke in favor of the tax rate increase, stating that the added cost was worth the services that it provides.
- **Vinita Thomas, 412 W 3rd Street,** spoke against the tax rate increase, adding that development was not necessary and that she would like to see drainage issues addressed.
- **John Clark, 100 Meadowlake Ct.,** spoke in favor of the tax rate increase, noting that the staff had made clear what cuts would result without it. He asked that Council publicly define policy to justify cuts to services they have deemed as non-vital. He concluded by saying that a budget should be based on public policy, rather than personal ideology.
- **Ann Fonteneau, 1043 Fox Wood Dr.,** spoke in favor of the tax rate increase, stating that water rates in smaller cities are higher as there are fewer homes to share in the cost of the system, and asked that Council not lower residents' standard of living in the name of campaign promises. She concluded by saying that our city should take advantage of our location in a large metropolitan area by capitalizing on growth opportunity.
- April Coltharp, 1040 Falcon Creek Dr.; Terry Twomey, 1042 Falcon Nest; Linda Twomey, 1042 Falcon Nest; Donna Herbster, 1154 Falcon Ridge Dr.; Donald Herbster, 1154 Falcon Ridge Dr.; Mark Perkins, 1042 Falcon Creek Dr.; and John Stockton, 1162 Hunters Haven Dr. registered written opinions in favor of the tax rate increase. Martha Elrod, 213 W 5th St. registered a written opinion against the tax rate increase.

3. Staff Response and Summary

There was no additional discussion at this time.

4. Announcement of Date of Vote on Tax Rate

Mayor Brian Johnson announced that the vote on the Fiscal Year 2017-2018 tax rate would be held Monday, September 18, 2017, at 7:00 p.m., in these Council Chambers, in City Hall, located at 405 Municipal Drive, in Kennedale, TX, 76060.

Councilmember Gilley stated that increased valuations must be taken into account, but that an increase is needed to address stagnant salaries, rising health care costs, and maintenance.

IV. ADJOURNMENT

Motion To adjourn. **Action** Adjourn, **Moved By** Mayor Pro Tem Jan Joplin, **Seconded By** Rockie Gilley. **Motion passed Unanimously.** The meeting was adjourned at 6:33 p.m.

APPROVED: **ATTEST:**

BRIAN JOHNSON, MAYOR *LESLIE GALLOWAY, CITY SECRETARY*

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Staff Report to the Honorable Mayor and City Council

Date: November 20, 2017

Agenda Item No: REQUIRED APPROVAL ITEMS (CONSENT) - C.

I. Subject:
Consider approval of minutes from September 18, 2017 regular meeting

II. Originated by:

Leslie Galloway, City Secretary & Communications Coordinator

III. Summary:
Please see the attached minutes for your approval.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
Approve

VII. Alternative Actions:

VIII. Attachments:

1.	Minutes2017_09.18	2017_09.18_Minutes_City Council Regular Meeting_DRAFT.pdf

KENNEDALE CITY COUNCIL MINUTES

REGULAR MEETING | September 18, 2017
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE
WORK SESSION - 5:30 PM | REGULAR SESSION - 7:00 PM

I. CALL TO ORDER

Mayor Brian Johnson called the meeting to order at 5:21 p.m.

II. WORK SESSION

A. Discussion of Proposed FY2017-18 Budget

Director of Finance Brady Olsen stated that Council had been provided today with a copy of a staff report, dated August 13 (including alternatives (Scenarios A, B, C, and D) to the Proposed Budget, based on Council direction) and a newly drafted memo with an additional consideration (Scenario E) that is based on Scenario A but does not delay the ambulance purchase.

Olsen noted that each cent of the property tax rate translated to roughly $65,000 in revenue.

In response to Mayor Pro Tem Jan Joplin's question, Campbell responded that the budget could, indeed, be amended by Council throughout the year, but the tax rate could not.

In response to Mayor Johnson's question about how staff arrived at the cuts proposed in the scenarios, Campbell stated that staff identified items that were neither legally nor contractually obligated and, to the extent possible, avoided departments Council stated should not be cut.

Councilmember Sandra Lee stated that she supported the 2% pay adjustment and wanted to avoid any cuts to the Library.

In response to Mayor Pro Tem Joplin's question about how many years the city had operated at a deficit, Olsen stated that FY16-17 was the first since 2012. Olsen stated that under Scenario E, the erosion of the fund balance would be less than the originally proposed budget, but that it would still drop below the target of 18 to 20% of annual expenditures. Campbell added that this was the reasoning behind the proposed two-cent tax rate increase.

In response to Mayor Johnson's question about the health of other fund balances, Olsen stated that the Water Fund is expected to be balanced in roughly three years. Mayor Johnson noted, however, that this fund's increasing balance was to the detriment of the Street Fund.

At the Mayor's request, Community Development Director Rachel Roberts discussed the City's implementation of form-based zoning to encourage commercial development. She noted that some existing businesses were granted variances, but that the goal was to bring all structures into compliance with the adopted zoning.

In response to Councilmember Gilley's question about the process of amending the budget, Olsen replied that it was typically done in blocks, rather than item-by-item, and noted that staff would prefer to minimize amendments, as they make planning difficult.

B. Discussion of items on regular agenda

Mayor Johnson requested a discussion of the proposed rate increase for trash and recycling. Councilmember Gilley and Mayor Pro Tem Joplin stated their support of the rate adjustment.

Council recessed to Executive Session (see item XIII) at 6:20 p.m.

III. REGULAR SESSION

Mayor Johnson opened the Regular Session at 7:03 p.m.

IV. ROLL CALL

Present: Mayor Brian Johnson; Mayor Pro Tem Jan Joplin, Place 5; Rockie Gilley, Place 1; Sandra Lee, Place 3; and Kelly Turner, Place 4 (*Turner arrived after Work Session*); **Absent:** Liz Carrington, Place 2

Staff: *City Manager George Campbell, City Secretary and Communications Coordinator Leslie Galloway, Director of Finance Brady Olsen, HR Director Kelly Cooper, Community Development Director Rachel Roberts, Police Chief Tommy Williams, Fire Chief Mike McMurray, Public Works Director Larry Ledbetter, Public Works Superintendent Larry Hoover, Library Director Amanda King, EDC Director Jack Thompson, Police Captain Darrel Hull, City Attorney Wayne Olson, and Deputy Court Administrator and Juvenile Case Manager Melinda Davis*

V. INVOCATION

Pastor Greg Adams of Covenant Life Baptist Church provided the invocation.

VI. UNITED STATES PLEDGE AND TEXAS PLEDGE

VII. VISITOR/CITIZENS FORUM

- **Eric Elam, 349 Kennedale Sublett Road,** stated that he was concerned about the City wasting water and would like to see an effort made to have non-functional streetlights addressed. He concluded by asking Council to consider the attendance of their members.
- **Vinita Thomas, 412 W 3rd Street,** stated that she would like to see the drainage and flooding in her neighborhood addressed.
- **Ronnie Nowell, 317 Bowles Court,** stated that, for years, he has negotiated real estate sales and purchases for the City, including 209 S New Hope Road, and wanted to assure Council and residents that former City Manager Bob Hart did not profit from that transaction.

VIII. REPORTS/ANNOUNCEMENTS

A. Updates from the City Council

Mayor Pro Tem Joplin stated that she attended the 9/11 Memorial Ride arrival in TownCenter.

B. Updates from the Mayor

Chapter Regent Lorna Rankin of Daughters of the American Revolution (Quanah Parker Chapter) was present to accept the proclamation in recognition of Constitution Week.

Mayor Johnson stated that he grilled burgers for the concession stand at the recent KHS home games, volunteered at KKB's Bring It! Event, and attended the Park Board's Concert in the Park. He and City Manager George Campbell also attended the SETTP meeting, which included an update on transportation spending in this area.

C. Updates from the City Manager

There were no updates from the City Manager at this time.

IX. MONITORING INFORMATION

A. Monthly Financials – August 2017

There was no discussion at this time.

X. INCIDENTAL ITEMS

XI. REQUIRED APPROVAL ITEMS (CONSENT)

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 on August 21, 2017)**

City Manager Campbell asked that Council postpone item F, pending further information.

Motion To postpone item F (Agreement for Fort Worth Wastewater Service) **Action** Postpone, **Moved By** Sandra Lee, **Seconded By** Rockie Gilley. M**otion passed Unanimously**

Motion To approve all required approval items on consent agenda, except item F, which will be postponed to the September 16, 2017 meeting. **Action** Approve, **Moved By** Sandra Lee, **Seconded By** Mayor Pro Tem Jan Joplin. **Motion passed Unanimously**

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

This item was taken out of order; XII.E (Waste Connections rate adjustment) was the first item discussed.

Director of Finance Brady Olsen stated that the City Manager's Proposed FY17-18 Budget includes a two-cent property tax increase, reduction of the base charge for 1" water meters, debt service for issuance of a $4 million C.O. Bond, and a $0.50 increase to the Stormwater Drainage Fee (which will appear on the October 16 agenda). Olsen also noted that there were two amendments to the FY16-17 Budget included in Ordinance 635.

City Manager George Campbell recommended that Council consider adopting one of the budget scenarios discussed during the Work Session.

Motion To approve the City Manager's FY17-18 Proposed Budget (Scenario A) as reflected in the August 13, 2017 Informal Staff Report to Council. **Action** Approve, **Moved By** Kelly Turner, **Seconded By** Rockie Gilley.

Councilmember Gilley stated that he believes that some of the increased costs are justified, specifically the 2% salary adjustment and covering rising healthcare costs, but stated that he did not want to increase the property tax rate by a full two cents. He went on to suggest adopting Scenario A and a tax rate near $0.77, but identifying enough cuts to reserve the fund balance.

Mayor Johnson stated that there is a motion on the floor and calls for a vote.

Motion passed 3-2, with Gilley and Turner voting in favor, Lee and Joplin voting against, and Mayor Brian Johnson breaking the tie by voting in favor.

B. Discuss and consider ratification of property tax increase reflected in FY2017-2018 Adopted Budget

Motion To ratify the property tax increase reflected in the Adopted FY17-18 Budget.
Action Ratify, **Moved By** Joplin, **Seconded By** Turner. **Motion passes unanimously.**

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

Motion To approve an ad valorem (property tax) rate of $0.7775. **Action** Approve, **Moved By** Gilley, **Seconded By** Turner. **Motion passed 3-2,** with Gilley and Turner voting in favor, Lee and Joplin voting against, and Mayor Brian Johnson breaking the tie by voting in favor.

D. Consider adoption of Ordinance 637, revising the rates for water service and sanitary sewer service

Motion To approve Ordinance 637, revising the rates for water service and sanitary sewer service. **Action** Approve, **Moved By** Joplin, **Seconded By** Lee. **Motion passes unanimously.**

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 on May 15, 2017; June 19, 2017)**
This item was taken out of order; moved before XII.A.

Norm Bulaich, of Waste Connections, stated that he was asking Council to approve a rate increase of $0.33 per home.

Motion To approve the amendment to the contract with Waste Connections and authorize the City Manager to sign the agreement. **Action** Approve, **Moved By** Turner, **Seconded By** Gilley. **Motion passes unanimously.**

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
Community Development Director Rachel Roberts stated that staff and P&Z recommended this action so, going forward, that the Parks Plan will be evaluated on a five-year schedule as well.

2. Public hearing
No one requested to speak at the Public Hearing.

3. Staff response and summary
There was no additional discussion.

4. Action by the City Council
Motion To approve. **Action** Approve, **Moved By** Kelly Turner, **No Second**. **Motion dies.**

Motion To postpone. **Action** Postpone, **Moved By** Rockie Gilley, **Seconded By** Sandra Lee. **Motion passed 3-1**, with Turner dissenting.

XIII. EXECUTIVE SESSION

This item was taken out of order; Council recessed to Executive Session following the Work 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

Motion To adjourn. **Action** Adjourn, **Moved By** Sandra Lee, **Seconded By** Jan Joplin.
Motion passed Unanimously. The meeting was adjourned at 8:02 p.m.

APPROVED: **ATTEST:**

BRIAN JOHNSON, MAYOR *LESLIE GALLOWAY, CITY SECRETARY*

Staff Report to the Honorable Mayor and City Council

Date: November 20, 2017

Agenda Item No: REQUIRED APPROVAL ITEMS (CONSENT) - D.

I. Subject:
Consider approval of minutes from October 19, 2017 special meeting

II. Originated by:

Leslie Galloway, City Secretary & Communications Coordinator

III. Summary:
Please see the attached minutes for your approval.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
Approve

VII. Alternative Actions:

VIII. Attachments:

1.	Minutes_2017.10.19	2017_10.19_Minutes_City Council Special Meeting_DRAFT.pdf

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KENNEDALE CITY COUNCIL MINUTES

SPECIAL MEETING | October 19, 2017
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE
REGULAR SESSION - 5:30 PM

I. CALL TO ORDER

Mayor Johnson called the meeting to order at 5:33 p.m.

II. REGULAR SESSION

III. ROLL CALL

Present: Mayor Brian Johnson; Mayor Pro Tem Jan Joplin, Place 5; Rockie Gilley, Place 1; Sandra Lee, Place 3; **Absent:** Liz Carrington, Place 2; and Kelly Turner, Place 4

Staff: *City Manager George Campbell, City Secretary and Communications Coordinator Leslie Galloway, Director of Finance Brady Olsen, Police Chief Tommy Williams, Fire Chief Mike McMurray, Public Works Superintendent Larry Hoover, and EDC Director Jack Thompson*

IV. REQUIRED APPROVAL ITEMS (CONSENT)

A. 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 on August 21 and September 18, 2017)**

B. Consider approval of an amendment to the 2017 Interlocal Agreement for Rabies Control with the City of Fort Worth, extending the contract through FY2018, and authorizing the City Manager to sign the amendment

City Manager George Campbell noted that all customers of Wastewater Service provided by the City of Fort Worth have the same contract, but that there is a 'favored nations' clause, meaning that if another municipality is offered a contract with more favorable terms, those same terms will be extended to all customers.

Motion To approve all required approval items on consent agenda. **Action** Approve, **Moved By** Rockie Gilley, **Seconded By** Sandra Lee. **Motion passed Unanimously**

Mayor Johnson recessed into Executive Session at 5:38 p.m.

V. EXECUTIVE SESSION

A. 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.

B. Pursuant to Section 501.072: To deliberate the purchase, exchange, lease, or value of real property, including Building 1 of Kennedale TownCenter, located at 201 W. Kennedale Parkway.

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

Mayor Johnson reconvened into open session at 5:45 p.m.

Motion to approve the lease agreement for Building 1 of Kennedale TownCenter, Suite 109, located at 201 W. Kennedale Parkway. **Action** Approve, **Moved By** Mayor Pro Tem Jan Joplin, **Seconded By** Sandra Lee. **Motion passed Unanimously**

VII. WORK SESSION

A. At this time, City Council will begin interviewing advisory board applicants.
City Council interviewed the following Advisory Boards applicants:
- John Clark
- Cesar Guerra
- Greg Adams
- Stan Seat
- David Deaver

Following John Clark's interview, the following action was proposed:
Motion To adjourn. **Action** Adjourn, **Moved By** Sandra Lee, **Seconded By** Mayor Pro Tem Jan Joplin. Following a ten minute recess, the motion was withdrawn and no vote was taken. **Motion failed.**

VIII. ADJOURNMENT

Motion To adjourn. **Action** Adjourn, **Moved By** Mayor Pro Tem Jan Joplin, **Seconded By** Sandra Lee. **Motion passed Unanimously**.

The meeting was adjourned 8:32 p.m.

APPROVED: **ATTEST:**

BRIAN JOHNSON, MAYOR

LESLIE GALLOWAY, CITY SECRETARY

Staff Report to the Honorable Mayor and City Council

Date: November 20, 2017

Agenda Item No: REQUIRED APPROVAL ITEMS (CONSENT) - E.

I. Subject:
Consider approval of minutes from October 26, 2017 special meeting

II. Originated by:

Leslie Galloway, City Secretary & Communications Coordinator

III. Summary:
Please see the attached minutes for your approval.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
Approve

VII. Alternative Actions:

VIII. Attachments:

1.	Minutes_2017.10.26	2017_10.26_Minutes_City Council Special Meeting_DRAFT.pdf

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KENNEDALE CITY COUNCIL MINUTES

SPECIAL MEETING | October 26, 2017 at 6:00 p.m.
CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Mayor Johnson called the meeting to order at 6:02 p.m.

II. ROLL CALL

Present: Mayor Brian Johnson; Mayor Pro Tem Jan Joplin, Place 5; Rockie Gilley, Place 1; Sandra Lee, Place 3; **Absent:** Liz Carrington, Place 2; and Kelly Turner, Place 4
Staff: *City Manager George Campbell, Deputy City Secretary Kathy Moore*

III. WORK SESSION

A. At this time City Council will continue interviewing advisory board applicants (interviews began Thursday, October 19, 2017)

City Council interviewed the following Advisory Boards applicants:

- Pat Vader
- Carolyn Williamson
- Robert Mundy
- Kelly Rod
- Lana Sather
- Donald Rawe
- Azam Shaikh

IV. ADJOURNMENT

The meeting was adjourned at 8:03 p.m.

APPROVED:

ATTEST:

____
BRIAN JOHNSON, MAYOR

____
LESLIE GALLOWAY, CITY SECRETARY

Staff Report to the Honorable Mayor and City Council

Date: November 20, 2017

Agenda Item No: REQUIRED APPROVAL ITEMS (CONSENT) - F.

I. Subject:
Consider approval of minutes from November 2, 2017 special meeting

II. Originated by:

Leslie Galloway, City Secretary & Communications Coordinator

III. Summary:
Please see the attached minutes for your approval.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
Approve

VII. Alternative Actions:

VIII. Attachments:

1.	Minutes_2017.11.02	2017_11.02_Minutes_City Council Special Meeting_DRAFTb.pdf

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KENNEDALE CITY COUNCIL MINUTES

SPECIAL MEETING | November 2, 2017 at 6:00 p.m.

CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Mayor Johnson called the meeting to order at 6:00 p.m.

II. ROLL CALL

Present: Mayor Brian Johnson *(left at 7:05 p.m.)*; Mayor Pro Tem Jan Joplin, Place 5; Rockie Gilley, Place 1; Sandra Lee, Place 3; **Absent:** Liz Carrington, Place 2; and Kelly Turner, Place 4

Staff: *City Manager George Campbell, City Secretary & Communications Coordinator Leslie Galloway*

III. WORK SESSION

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

City Council interviewed the following Advisory Boards applicants:

- Lary Adkins
- Sheldon Gerron
- Hollis Matthews
- Ralph Grimes
- Phil Wallace
- Josh Hayes
- Steve Higginbotham
- Joshua Virnoche
- Cathy Brown
- Carlos Chargoy

IV. ADJOURNMENT

The meeting was adjourned at 8:31 p.m.

APPROVED: **ATTEST:**

___________________________________ ___________________________________

BRIAN JOHNSON, MAYOR *LESLIE GALLOWAY, CITY SECRETARY*

Staff Report to the Honorable Mayor and City Council

Date: November 20, 2017

Agenda Item No: REQUIRED APPROVAL ITEMS (CONSENT) - G.

I. Subject:
Consider approval of minutes from November 9, 2017 special meeting

II. Originated by:

Leslie Galloway, City Secretary & Communications Coordinator

III. Summary:
Please see the attached minutes for your approval.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
Approve

VII. Alternative Actions:

VIII. Attachments:

1.	Minutes_2017.11.09	2017_11.09_Minutes_City Council Special Meeting_DRAFT.pdf

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KENNEDALE CITY COUNCIL MINUTES

SPECIAL MEETING | November 9, 2017 at 6:00 p.m.
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Mayor Pro Tem Jan Joplin called the meeting to order at 6:15 p.m.

II. ROLL CALL

Present: Mayor Brian Johnson *(Arrived at 6:54 p.m.)*; Mayor Pro Tem Jan Joplin, Place 5; Rockie Gilley, Place 1; Sandra Lee, Place 3; **Absent:** Liz Carrington, Place 2; and Kelly Turner, Place 4
Staff: *City Manager George Campbell, City Secretary & Communications Coordinator Leslie Galloway*

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, and Thursday, November 2, 2017)

Motion To approve addition of discussion of potential appointments to today's agenda.
Action Approve, **Moved By** Rockie Gilley, **Seconded By** Sandra Lee.
Motion passed unanimously.

City Council interviewed the following Advisory Boards applicants:

- Mark Perkins
- Perry Clementi
- Jeff Nevarez
- Eric Elam
- Kayla Hughes
- Jack Dalrymple
- Daniel Medina
- Ann Fontenot
- Allen Ray
- Harry Browne
- Michael Chandler
- John Hivale

Motion To reconsider the previous decision to add a discussion of potential appointments to today's agenda. **Action** Reconsider. **Reconsideration approved.**

Motion To approve a Work Session for Monday, November 13, 2017, at 6:00 p.m., and to add to that agenda interviews of remaining candidates and discussion of potential appointments.
Action Approve, **Moved By** Rockie Gilley, **Seconded By** Sandra Lee.
Motion passed unanimously.

IV. ADJOURNMENT

Motion To adjourn. **Action** Adjourn, **Moved By** Rockie Gilley, **Seconded By** Jan Joplin.
Motion passed Unanimously

The meeting was adjourned at 9:04 p.m.

APPROVED:	**ATTEST:**
______________________________	______________________________
BRIAN JOHNSON, MAYOR	*LESLIE GALLOWAY, CITY SECRETARY*

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Staff Report to the Honorable Mayor and City Council

Date: November 20, 2017

Agenda Item No: REQUIRED APPROVAL ITEMS (CONSENT) - H.

I. Subject:
Consider approval of minutes from November 13, 2017 special meeting

II. Originated by:

Leslie Galloway, City Secretary & Communications Coordinator

III. Summary:
Please see the attached minutes for your approval.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
Approve

VII. Alternative Actions:

VIII. Attachments:

1.	Minutes_2017.11.13	2017_11.13_Minutes_City Council Special Meeting_DRAFT.pdf

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KENNEDALE CITY COUNCIL MINUTES

SPECIAL MEETING | November 13, 2017 at 6:00 p.m.
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Mayor Johnson called the meeting to order at 6:01 p.m.

II. ROLL CALL

Present: Mayor Brian Johnson; Mayor Pro Tem Jan Joplin, Place 5; Rockie Gilley, Place 1; Sandra Lee, Place 3; **Absent:** Liz Carrington, Place 2; and Kelly Turner, Place 4

Staff: *City Manager George Campbell, City Secretary & Communications Coordinator Leslie Galloway*

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)

City Council interviewed the following Advisory Boards applicants:

- Tom Newsom
- Ron Whitley

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

Councilmembers discussed their preferences for appointments to the various Advisory Boards.

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.

Council did not recess into Executive Session.

IV. ADJOURNMENT

The meeting was adjourned at 7:08 p.m.

APPROVED: **ATTEST:**

BRIAN JOHNSON, MAYOR *LESLIE GALLOWAY, CITY SECRETARY*

Staff Report to the Honorable Mayor and City Council

Date: November 20, 2017

Agenda Item No: REQUIRED APPROVAL ITEMS (CONSENT) - I.

I. Subject:
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

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:
The Texas Department of Transportation (TxDOT) performs bridge and culvert inspections on several structures in Kennedale. Two culverts on South New Hope Road have been deemed dilapidated and replacement is necessary. TXDOT has commissioned a project to replace the structures and return them to an acceptable status in the National Bridge Inventory.

New Hope Road Bridge Project
The Federal Off-System Bridge Program (administered by TxDOT) has notified the City of Kennedale that the Texas Administrative Code, Title 43,Section 15.55(d) is now in effect, providing that the local match fund participation requirement may be waived on an authorized federal off-system bridge project (such as New Hope Road), providing the local government agrees to perform structural improvement work in a dollar amount equivalent to the local participation, on other deficient bridge(s) or cross-drainage structure(s) within its jurisdiction. The funding for the project is an 80-10-10 split (federal-state-city), based on an estimate of construction costs. An estimate has been generated and indicates the City's contribution to be $115,321.70.

The local match projects are on Averitt Road and Valley Lane and have been approved for the local match equivalent project(s) by TxDOT. The Funds for the City's matching funds for the project are included in the Stormwater Capital Fund at $125,000. The two local project cost estimates are included in your packet and total $214,946.00, of which $115,321.70 will satisfy our 10% matching fund requirement. The City will be responsible for the remainder of the cost. Both projects address issues listed in the latest inspection performed by TxDOT. The Valley Lane project cost is partially covered in the Stormwater Capital Budget, as Valley Lane improvements and can be easily separated and adjusted as the estimates are finalized and approved for construction in the coming budget year.

The TxDOT bid letting date for this project is scheduled for August of 2020.

Staff recommends approval.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
Approve

VII. Alternative Actions:

VIII. Attachments:

1.	TxDOT Letter RE: New Hope Waiver of Local Funds Info	TxDOT Letter.pdf
2.	Cost Estimates	FNI Cost Sheet_WaiverProjects.pdf
3.	Averett Road Exhibit (MAP)	Averett Road Exhibit.pdf
4.	Valley Lane Exhibit (MAP)	Valley Lane Exhibit.pdf
5.	CMO Request of Waiver Letter	CMO TxDOT Letter.pdf
6.	R515	R515 TxDOT Waiver of Local Bridge Match FINAL.pdf

Texas Department of Transportation

2501 SW LOOP 820 | FORT WORTH, TEXAS 76133-2300 | (817) 370-6500 | WWW.TXDOT.GOV

October 4, 2017

SUBJECT: Local Fund Participation-Waived Federal Off-System Bridge Program Projects and Equivalent-Match Projects

Bridge Limits: Kennedale/New Hope Road @ Trib. of Village Creek
CSJ: 0902-90-057
NBI: 02-220-HH02-43-002

Larry Ledbetter
Public Works Director
City of Kennedale
405 Municipal Drive
Kennedale, Texas 76060

Dear Mr. Ledbetter:

Texas Administrative Code, Title 43, Section 15.55(d) (43 TAC Section 15.55(d)) is now in effect providing that the usual 10 percent local match fund participation requirement may be waived on an authorized federal off-system bridge program project, providing the Local Government agrees to perform structural improvement work in a dollar-amount equivalent to the local participation, on other deficient bridge(s) or cross-drainage structure(s) within its jurisdiction. The project on which the local fund participation requirement is to be waived is referred to as the "participation-waived project", while the project or projects on which the Local Government agrees to perform structural improvement work in return for the participation waiver, is referred to as the "equivalent-match project(s)."

With written request by the Local Government, consideration may be given to such waiver on any federal off-system bridge project within the Local Government's jurisdiction or an adjacent or overlapping jurisdiction that is currently authorized for construction, but the contract for construction has not yet been awarded. However, the department is unable to reimburse escrow funds that have already been paid by the Local Government.

The waiver request must include the location(s), description of structural improvement work proposed, and estimated cost for the proposed equivalent-match project(s), together with a copy of the Local Governing body's resolution.

Such requests will be reviewed and considered according to the requirements of 43 TAC Section 15.55(d), and the Local Government will be notified accordingly. If waiver approval is granted, such approval must then be manifested through written agreement executed between the State and the Local Government.

For your use, attached are examples of a form letter requesting the waiver and a resolution form adopting the waiver request. Please contact me at (817) 370-6997 if further information is needed in preparing or considering the preparation of a waiver request.

Sincerely,

Rose Rodriguez

Rose Rodriguez
Contract Administration Manager
Fort Worth District

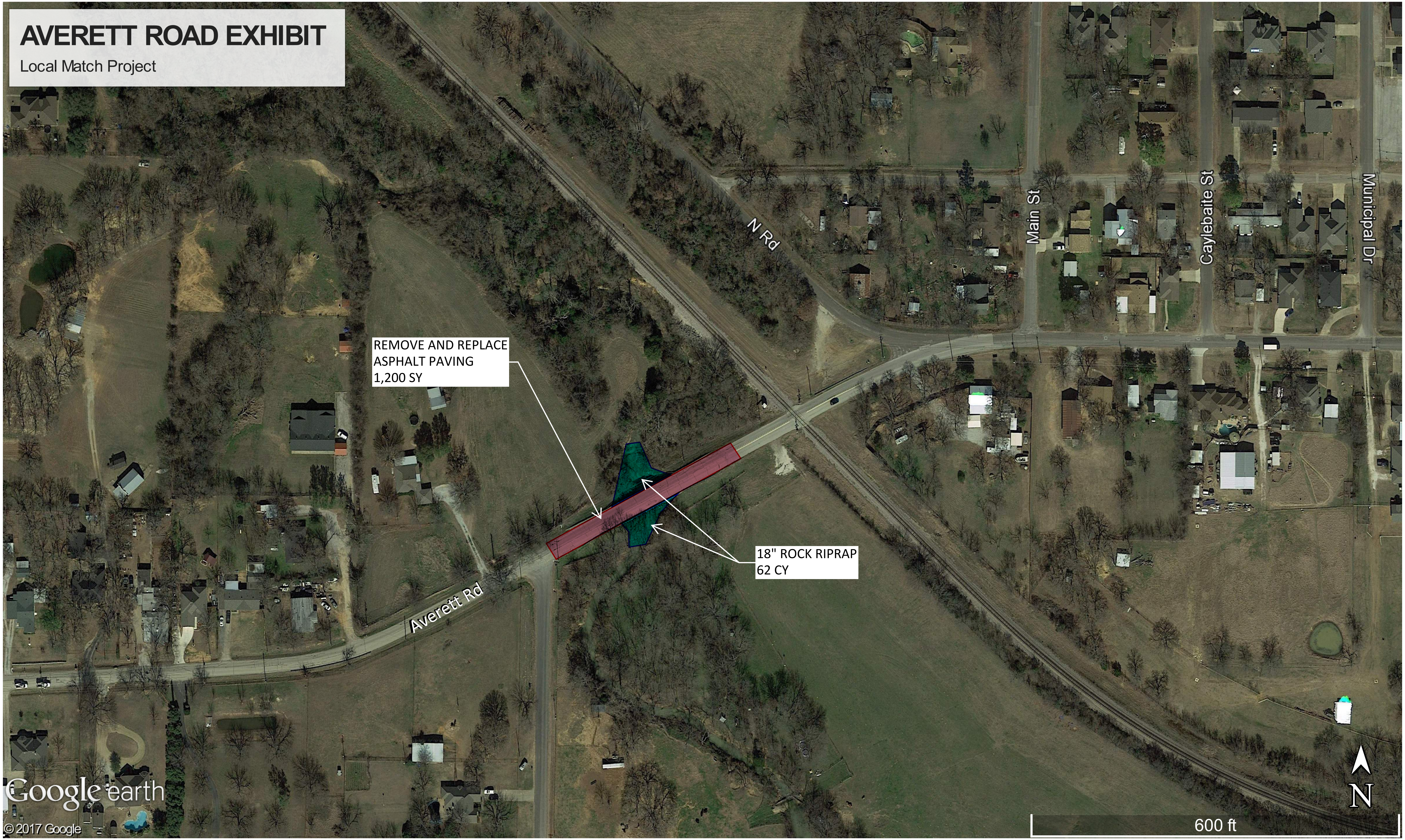
Attachments: Example Form Letter Requesting Waiver
Example Local Governing Body Resolution Form Adopting Waiver Request

Freese and Nichols	City of Kennedale, Texas Valley Lane Improvements				Engineer's Opinion of Probable Construction Cost May 8, 2017	
Item	**Description**	**Quantity**	**Unit**	**Unit Cost**	**Total Cost**
I-1	Mobilization	1.00	LS	$8,000.00	$8,000.00
I-2	Rail Removal	160	LF	$5.00	$800.00
I-3	Metal Beam Guard Fence (Steel Post)	440	LF	$30.00	$13,200.00
I-4	Riprap Mow Strip (4")	20	CY	$410.00	$8,200.00
I-5	Traffic Railing (Steel, Side mounted)	160	LF	$100.00	$16,000.00
I-6	Guard Rail End Treatments	4	EA	$2,500.00	$10,000.00
I-7	Concrete Structural Repair (Vertical or Overhead)	130	SF	$200.00	$26,000.00
				Construction Estimate	**$82,200**
			Contingency @	**30%**	**$24,700.00**
				Total Project Estimate	**$106,900**

Freese and Nichols	City of Kennedale, Texas Averett Road				Engineer's Opinion of Probable Construction Cost May 8, 2017
Item	**Description**	**Quantity**	**Unit**	**Unit Cost**	**Total Cost**
I-1	MOBILIZATION	1.00	LS	$8,000.00	$8,000.00
I-2	REMOVING STAB BASE AND ASPH PAVE (2"-6")	1,200	SY	$9.00	$10,800.00
I-3	DGR HMA(SQ) TY-B PG64-22	276	TON	$106.00	$29,256.00
I-4	D-GR HMA(SQ) TY-D PG64-22	138	TON	$130.00	$17,940.00
I-5	RIP RAP (STONE PROTECTION) (18 IN)	62	CY	$275.00	$17,050.00
				Construction Estimate	**$83,046**
			Contingency @	**30%**	**$25,000.00**
				Total Project Estimate	**$108,046**

AVERETT ROAD EXHIBIT

Local Match Project



VALLEY LANE EXHIBIT

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FREESE AND NICHOLS

NOT FOR CONSTRUCTION

THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF INTERIM REVIEW UNDER THE AUTHORITY OF ALEX I. GARCIA TEXAS NO: 107317 DATE: 04/13/2017 IT IS NOT TO BE USED FOR CONSTRUCTION, BIDDING OR PERMIT PURPOSES.

KENNEDALE
City Manager
www.cityofkennedale.com

Monday, November 20, 2017

County	Tarrant
Project	Bridge Replacement
Road/Street	Kennedalel/New Hope Road over Trib. of Village Creek
NBI Str. No.	02-220-HH02-43-002

SUBJECT: *Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project*

Loyl C. Bussell, P.E.
Acting District Engineer
TxDOT Fort Worth
2501 SW Loop 820
Fort Worth, TX 76133

Dear Mr. Bussell:

Under the provisions of Texas Administrative Code, Title 43, Section 15.55(d), this Local Government requests waiver of the local match fund participation requirement on the above referenced federal off-system bridge program project referred to as the "participation-waived" project. In return for waiver of this participation, it is proposed that our governing body perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridge(s) or deficient mainlane cross-drainage structure(s), referred to as "equivalent-match project(s)", within the jurisdiction of our governing body. A copy of the appropriate required resolution adopted by our governing body is attached.

George Campbell
City Manager

Attachment: Resolution

For TxDOT Use Only

☐ Waiver Approved
☐ Waiver Disapproved ______________________________

____

____

RESOLUTION NO. 515

A RESOLUTION OF THE CITY OF KENNEDALE, TEXAS, AGREEING TO PERFORM EQUIVALENT-MATCH PROJECT(S) IN RETURN FOR WAIVER OF THE LOCAL MATCH FUND PARTICIPATION REQUIREMENT FOR AN APPROVED FEDERAL OFF-SYSTEM BRIDGE PROGRAM ON KENNEDALE NEW HOPE ROAD

WHEREAS, the federal off-system bridge program is administered by the Texas Department of Transportation (the State) to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system; and

WHEREAS, City of Kennedale, hereinafter referred to as the Local Government owns a bridge located at Kennedale/New Hope Road @ Trib. of Village Creek, National Bridge Inventory (NBI) Structure Number 02-220-HH02-43-002; and

WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 115005 dated August 31,2017, Control-Section-Job (CSJ) Number 0902-90-057; and

WHEREAS, the usual fund participation ratio for projects on such program is 80 percent federal, 10 percent state and 10 percent Local Government; and

WHEREAS, Texas Administrative Code, Title 43, Section 15.55(d) (43 TAC Section 15.55(d)) provides that under specified conditions the 10 percent Local Government match fund participation requirement may be waived with agreement by the Local Government to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient mainlane cross-drainage structures within its jurisdiction, such a project of structural improvement work being referred to as an “equivalent-match project”; and

WHEREAS, the estimated local match fund participation requirement on the approved federal off-system bridge project is $115,321.70 (dollars), hereinafter referred to as the "participation waived" project, such participation requirement the Local Government proposes be waived and in return perform or cause to be performed equivalent-match project structural improvement work.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KENNEDALE, TEXAS:

That the Local Government will perform, or cause to be performed, the following equivalent-match project(s) in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program (participation waived) project not yet awarded:

Location (and structure identification number)	On School Bus Route?	Historic Bridge?	Description of Structural or Safety Improvement Work	Estimated Cost
02-220-HH01-00-001 (Valley Lane @ Trib. to Village Creek) - 0.4 miles South of BU 287	Yes	No	Install Traffic Rail, Approach Rail, Guard Rail End Treatments, and Concrete Structural Repair (Vertical or Overhead)	$82,200.00
02-220-HHOO-15-001 (Averett Road @ Branch of Village Creek) 0.3 miles east JCT Dick Price	Yes	No	Channel Improvements - Rip Rap Stone Protection	$83,046.00
TOTAL				**$165,246.00**
EMP work credited to this PWP*				**$115,321.70**
Balance of EMP work available to associated PWPs				**N/A**

BE IT FURTHER RESOLVED that in receiving this waiver the Local Government acknowledges its obligation to conform with all conditions of 43 TAC Section 15.55(d); such conditions that include but are not restricted to the following:

1. The Local Government must be currently in compliance with load posting and closure regulations as defined in National Bridge Inspection Standards under US Code of Federal Regulations, Title 23, Section 650.303.
2. The equivalent-match project work increases the load capacity of the existing bridge or other mainlane cross-drainage structure, or upgrades the structure to its original load capacity with a minimum upgrade to safely carry school bus loading if located on a school bus route.
3. In performing, or causing to be performed, the equivalent-match project(s), the Local Government assumes all responsibilities for engineering and construction, and complying with all applicable state and federal environmental regulations and permitting requirements for the structures being improved.
4. The work on the proposed equivalent-match project(s) has not begun and will not begin until the local match fund participation waiver approval process has been completed.
5. The Local Government will be allowed three years after the contract award of the participation-waived project to complete the structural improvement work on the equivalent match project(s).
6. Should this waiver request be approved, an appropriate written agreement or amendment to a previously executed agreement will be executed between the State and Local Government.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF KENNEDALE ON THE 20Th DAY OF NOVEMBER, 2017.

MAYOR, BRIAN JOHNSON

ATTEST:

CITY SECRETARY, LESLIE GALLOWAY

Staff Report to the Honorable Mayor and City Council

Date: November 20, 2017

Agenda Item No: DECISION ITEMS - A.

I. Subject:
Consider adoption of Ordinance 638, revising the stormwater (drainage) utility fee

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

When originally adopted, the stormwater fee was meant to be increased annually to support flood prevention needs for the City. This increase from $3.50 to $4.00 would place us back on that schedule and support the Adopted FY17-18 Budget. In compliance with the requirements of the original Stormwater Fee Ordinance, Legal Notice ran on October 18, November, 1, and November 15, 2017, in the Fort Worth *Star-Telegram*, the City's newspaper of record.

Legal Notice
The City Council of the City of Kennedale, Texas will hold a Public Hearing during a Regular Meeting on Monday, November 20, 2017, at 7:00 p.m. at the City of Kennedale City Hall, 405 Municipal Drive, Kennedale, Texas, to hear public opinion regarding the adoption of an Ordinance to increase rates for the Stormwater (Drainage) Utility System Fee charged to residential and religious properties.

The proposed Schedule of Monthly Fees and Rates is as follows:
(1) Residential Units. The monthly stormwater (drainage) utility fee for each residential dwelling unit or ERU shall be four dollars ($4.00).
(2) Religious Organizations. The monthly stormwater (drainage) utility fee for each religious organization shall be four dollars ($4.00).
(3) Non-residential Units.
(4) Revision of Fees or Rates. "

All interested persons are encouraged to attend the public hearing and express their opinions on the proposed fee change. Council will vote on the proposed Ordinance following the public hearing.

From City Code Sec. 23-527. - Fee calculation.
Schedule of monthly fees and rates. The monthly stormwater (drainage) utility fee shall be as follows:

(1) Residential units. The monthly stormwater (drainage) utility fee for each residential dwelling unit or ERU shall be three dollars and fifty cents ($3.50) beginning November 1, 2014.

(2) Religious organization units. The monthly stormwater (drainage) utility fee for each religious

organization shall be three dollars and fifty cents ($3.50) beginning November 1, 2014.

(3)Non-residential units. The monthly stormwater utility fee for the impervious area measured in square feet on each non-residential parcel shall be $0.00126 per square foot (SF), or one dollar and twenty-six cents ($1.26) per one thousand (1,000) square feet, beginning November 1, 2014.

(4) Revision of fees or rates. The stormwater (drainage) utility fee or the stormwater (drainage) utility rate may be revised by the city council via ordinance from time to time as permitted by this article and the act.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
Approve

VII. Alternative Actions:

VIII. Attachments:

1.	O638_StormwaterFees	O638_Stormwater_Utility_Fees_Amend 2017_FINAL.pdf

ORDINANCE NO. 638

AN ORDINANCE OF THE CITY OF KENNEDALE, TEXAS AMENDING CHAPTER 23, ARTICLE IX "STORMWATER (DRAINAGE) UTILITY SYSTEM", OF THE KENNEDALE CITY CODE OF ORDINANCES (1991), AS AMENDED, BY AMENDING DIVISION 2 "STORMWATER (DRAINAGE) UTILITY FEES" TO ESTABLISH AMENDED MONTHLY STORMWATER (DRAINAGE) UTILITY FEES FOR THE PURPOSE OF FUNDING THE STORMWATER (DRAINAGE) UTILITY SYSTEM; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Kennedale, Texas (City) is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City Council of the City of Kennedale, Texas ("City Council") adopted Ordinance No. 447, as amended, which created a stormwater (drainage) utility system and established stormwater (drainage) service to collect and direct stormwater runoff for benefitted properties within the utility service area upon payment of stormwater (drainage) utility fees; and

WHEREAS, the City Council now desires to amend the schedule of stormwater (drainage) utility fees for stormwater (drainage) service for residential and religious organizations; and

WHEREAS, the City Council gave proper notice of a public hearing at which interested persons were allowed to provide comments regarding the proposed drainage utility fees; and

WHEREAS, the City Council finds that the amended schedule of stormwater (drainage) utility fees for stormwater (drainage) service is nondiscriminatory, reasonable, and equitable and is warranted; and

WHEREAS, in amending the schedule of stormwater (drainage) utility fees, the fees are based on an inventory of improved parcels within the utility service area.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KENNEDALE, TEXAS, THAT:

SECTION 1.

Chapter 23 "Water, Sewers, and Sewage Disposal", of the Kennedale City Code, is hereby amended by amending Subsection (c) of Section 23-527 of Division 2 of

Article IX "Stormwater (Drainage) Utility System", to revise the stormwater (drainage) utility fees for residential units and religious organizations as follows:

"Sec. 23-527. Fee calculation.

* * *

(c) *Schedule of Monthly Fees and Rates*. The monthly stormwater (drainage) utility fee shall be as follows:

(1) Residential Units. The monthly stormwater (drainage) utility fee for each residential dwelling unit or ERU shall be four dollars ($4.00).

(2) Religious Organizations. The monthly stormwater (drainage) utility fee for each religious organization shall be four dollars ($4.00).

(3) [Unchanged]

(4) [Unchanged]"

SECTION 2.

The rates established in this Ordinance shall supersede all prior adopted rates and shall become effective November 1, 2017.

SECTION 3.

This Ordinance shall be cumulative of all provisions of all existing ordinances and of the Kennedale City Code (1991), as amended, including but not limited to all ordinances of the City of Kennedale affecting stormwater (drainage) utility fees or rates and shall not repeal any of the provisions of such ordinances except in those instances where provisions of such ordinances are in direct conflict with the provisions of this Ordinance.

SECTION 4.

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

SECTION 5.

All rights and remedies of the City of Kennedale are expressly saved as to any and all violations of the provisions of the Kennedale City Code (1991), as amended, or any other ordinances regarding stormwater (drainage) utility fees or rates that have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this ordinance but may be prosecuted until final disposition by the courts.

SECTION 6.

The City Secretary of the City is hereby authorized to publish this Ordinance in book or pamphlet form for general distribution among the public, and the operative provisions of this Ordinance as so published shall be admissible in evidence in all courts without further proof than the production thereof.

SECTION 7.

This Ordinance shall be in full force and effect from and after its passage, and it is so ordained.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF KENNEDALE, TEXAS, ON THE 20th DAY OF NOVEMBER, 2017.

APPROVED:

____
MAYOR, BRIAN JOHNSON

[CITY SEAL]

ATTEST:

____
CITY SECRETARY, LESLIE GALLOWAY

APPROVED AS TO FORM AND LEGALITY:

____
CITY ATTORNEY, WAYNE OLSON

KENNEDALE
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Staff Report to the Honorable Mayor and City Council

Date: November 20, 2017

Agenda Item No: DECISION ITEMS - B.

I. Subject:
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

II. Originated by:

City Council

III. Summary:
At this time, Council will consider making Advisory Board and Commission appointments.

For associated attachments, please see related Work Session item (B).

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:
Approve

VII. Alternative Actions:

VIII. Attachments:

Staff Report to the Honorable Mayor and City Council

Date: November 20, 2017

Agenda Item No: DECISION ITEMS - C.

I. Subject:
Discuss and consider the casting of votes for the 2018 Tarrant Appraisal District (TAD) Board of Directors

II. Originated by:

George Campbell, City Manager

III. Summary:
At this time, Council will consider for which candidate(s) the City's six (6) votes should be cast in the Tarrant Appraisal District (TAD) Board of Directors election. The ballot must be submitted to TAD by December 14, 2017. Taxing entities elect members to this board every two years. The 5,000 total countywide votes are allocated by the total amount of tax funds collected, and Kennedale is allotted six votes.

Council will need to determine the candidate(s) for whom the six (6) votes should be cast. Votes can be cast collectively or separately. There are seven (7) candidates. Ten (10) individuals were nominated for five (5) positions; eight (8) of those accepted the nomination; and one (1) has since withdrawn*.

A copy of the ballot and accompanying letter from TAD are attached.

Historical Information: In 2015, Council cast all available votes for Mark Wood; and in 2013 all were cast for Mike Leyman.

**NOTE: Macario Belmontes has withdrawn himself from consideration.*

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:

VII. Alternative Actions:

VIII. Attachments:

1.	TAD Ballot and Communications	TAD Ballot and Letter_update.pdf

Tarrant Appraisal District

Jeff Law
Executive Director
Chief Appraiser

October 27, 2017

City Manager
City of Kennedale
405 Municipal Drive
Kennedale, Texas 76060

The terms of the five current Directors of the Tarrant Appraisal District expire December 31, 2017. The deadline for nominations has passed. Enclosed is a list of candidates for these five (5) positions and an official ballot, in the form of a resolution.

The Property Tax Code requires the governing body of the taxing unit to determine its votes by resolution. All votes may be cast for one candidate or distributed among any number of candidates listed on the official ballot. There is NO provision for write in candidates. Votes cast for someone other than the candidates listed on the ballot cannot be counted.

The deadline for voting and submitting the signed ballot resolution to TAD is December 14, 2017. You may mail the ballot resolution, fax to (817) 595-6198 or email to mmccoy@tad.org. The five (5) candidates receiving the most votes are elected to a two (2) year term beginning January 1, 2018.

All tax units will be notified of the results of the election before December 31, 2017.

Sincerely,

Jeff Law
Executive Director
Chief Appraiser

JL:mm

Tarrant Appraisal District
Board of Directors Election

Schools	Number of Votes
Aledo I.S.D.	5
Arlington I.S.D.	448
Azle I.S.D.	24
Birdville I.S.D.	165
Burleson I.S.D.	28
Carroll I.S.D.	141
Castleberry I.S.D.	10
Crowley I.S.D.	120
Eagle Mountain Saginaw I.S.D.	157
Everman I.S.D.	25
Fort Worth I.S.D.	576
Godley I.S.D.	1
Grapevine-Colleyville I.S.D.	244
Hurst Euless Bedford I.S.D.	197
Keller I.S.D.	317
Kennedale I.S.D.	24
Lake Worth I.S.D.	19
Lewisville I.S.D.	3
Mansfield I.S.D.	228
Northwest I.S.D.	118
White Settlement I.S.D.	36

Cities and County	Number of Votes
City of Arlington	188
City of Azle	6
City of Bedford	23
City of Benbrook	16
City of Blue Mound	1
City of Burleson	7
City of Colleyville	21
City of Crowley	8
City of Dalworthington Gardens	1
Edgecliff Village	1
City of Euless	23
City of Everman	2
City of Flower Mound	1
City of Forest Hill	6
City of Fort Worth	610
City of Grand Prairie	59
City of Grapevine	30
City of Haltom City	18
City of Haslet	3
City of Hurst	21
City of Keller	31
City of Kennedale	6
City of Lakeside	1
City of Lake Worth	3
City of Mansfield	55
City of N. Richland Hills	38
City of Pantego	2
City of Pelican Bay	0
City of Reno	0
City of Richland Hills	5
City of River Oaks	3
City of Roanoke	0
City of Saginaw	11
City of Sansom Park	1
City of Southlake	42
City of Trophy Club	1
City of Watauga	10
City of Westlake	2
City of Westover Hills	3
Westworth Village	1
City of White Settlement	7
Tarrant County	541
Tarrant County College	308

Tarrant Appraisal District

ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS

We, the governing body of City of Kennedale having been advised by the Chief Appraiser of Tarrant Appraisal District that we are entitled to cast 6 votes collectively or separately for the following candidates for the Board of Tarrant Appraisal District:

Mr. Troy Alley	Mr. Alley has notified TAD that he withdraws his name from consideration for election to TAD's Board of Directors.
Mr. Marcario Belmontes	Mr. Belmontes withdrew his name from consideration (11/09)
Mr. Daniel J. Bennett	
Mr. Johnny Bennett	Mr. Bennett has notified TAD that after two terms on the Board he does not want to be considered for another term.
Mr. Mike Leyman	
Mr. John Molyneaux	
Mr. Mike O'Donnell	
Mr. Joe Potthoff	
Ms. June Shrewsbury	
Mr. Mark Wood	

do hereby resolve and order that City of Kennedale cast and does hereby cast its votes as follows:

VOTES FOR		
	Mr. Troy Alley	Mr. Alley has notified TAD that he withdraws his name from consideration for election to TAD's Board of Directors.
	Mr. Marcario Belmontes	Mr. Belmontes withdrew his name from consideration (11/09)
	Mr. Daniel J. Bennett	
	Mr. Johnny Bennett	Mr. Bennett has notified TAD that after two terms on the Board he does not want to be considered for another term.
	Mr. Mike Leyman	
	Mr. John Molyneaux	
	Mr. Mike O'Donnell	
	Mr. Joe Potthoff	
	Ms. June Shrewsbury	
	Mr. Mark Wood	

Passed this ______________ day of ____________________, 2017

____
Presiding Officer

ATTEST

__________________________, Secretary or Clerk, City of Kennedale

IMPORTANT: This ballot must be returned by **December 14, 2017** to Jeff Law, Chief Appraiser, Tarrant Appraisal District, 2500 Handley-Ederville Rd., Fort Worth, Texas, 76118, by mail or by fax to (817) 595-6198 or by email to mmccoy@tad.org.

Tarrant Appraisal District

Jeff Law
Executive Director
Chief Appraiser

November 9, 2017

Mr. George Campbell
City Manager
City of Kennedale
405 Municipal Drive
Kennedale, Texas 76060

Dear Mr. Campbell:

The appraisal district sent out ballots for the election of TAD's Board of Directors on October 27, 2017. The Appraisal District has received information that one of the candidates on the ballot, Mr. Macario Belmontes, no longer wishes to be considered a candidate for a position on the Tarrant Appraisal District Board of Directors.

Attached is an email from Lake Worth I.S.D., the nominating entity, stating his request to be withdrawn.

If you have any questions, please let me know.

Sincerely,

Jeff Law
Executive Director
Chief Appraiser

Jeffery D. Law

From: John Hebert
Sent: Thursday, November 09, 2017 10:41 AM
To: Jeffery D. Law
Subject: response

Mr. Law,

Mr. Belmontes has asked that his name be withdrawn from the TAD board ballot due to unforeseen circumstances.

I informed Mr. Belmontes that I would communicate to you on his behalf.

Thank you for your understanding.

Sincerely,

John R. Hebert
Superintendent of Schools
Lake Worth Independent School District