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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:

BRIAN JOHNSON, MAYOR

CITY OF KENNEDALE SEAL TARRANT COUNTY, TEXAS

ATTEST:

Leslie Galloway

LESLIE GALLOWAY, CITY SECRETARY