
405 Municipal Drive, Kennedale, Texas 76060

AGENDA
KENNEDALE CITY COUNCIL
REGULAR MEETING - November 17, 2011
CITY COUNCIL CHAMBERS

WORK SESSION - 5:30 PM
REGULAR SESSION - 7:00 PM

I. CALL TO ORDER

II. WORK SESSION

***NOTE: Pursuant to Section 551.071, Texas Government Code, the 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.**

A. Discuss Impact Fee study update and regional detention application.

B. Discuss potential changes to oil & gas code, including drilling waiver requirements and padsite locations

C. Discuss water and wastewater service contract with the City of Arlington.

III. REGULAR SESSION

IV. ROLL CALL

V. INVOCATION

VI. UNITED STATES PLEDGE

VII. TEXAS PLEDGE

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State under God; One and Indivisible."

VIII. VISITOR/CITIZENS FORUM

At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

IX. REPORTS/ANNOUNCEMENTS

In addition to any specific matters listed below, the city council may receive a report about items of community interest, including but not limited to recognition of individual officials, citizens or departments, information regarding holiday schedules, upcoming or attended events, etc.

X. CONSENT ITEMS

All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are considered to be routine by the council. If discussion is desired, then an item will be removed from the consent agenda and considered separately.

A. Discuss and consider approval of regular meeting minutes from October 13, 2011

B. Discuss and consider A RESOLUTION ADOPTING AN AMENDED CITY OF KENNEDALE FINANCIAL MANAGEMENT POLICY.

C. Discuss and consider A RESOLUTION ADOPTING A CITY OF KENNEDALE INTERNAL CONTROLS & CASH HANDLING POLICY.

D. Discuss and consider A RESOLUTION ADOPTING AN AMENDED CITY OF KENNEDALE INVESTMENT POLICY.

E. Discuss and consider A RESOLUTION ADOPTING AN AMENDED CITY OF KENNEDALE PROCUREMENT CARD PROGRAM POLICY.

F. Discuss and consider A RESOLUTION ADOPTING AN AMENDED CITY OF KENNEDALE PURCHASING POLICY.

G. Discuss and consider A RESOLUTION ADOPTING A CITY OF KENNEDALE UNCLAIMED PROPERTY POLICY.

H. Discuss and consider A RESOLUTION ADOPTING ETHICAL AND TRAINING STANDARDS FOR JUVENILE CASE MANAGERS EMPLOYED BY THE CITY OF KENNEDALE, PROVIDING FOR IMPLEMENTATION OF SAID STANDARDS, AND PROVIDING FOR PERIODIC REVIEW TO ENSURE IMPLEMENTATION OF THE REQUISITE STANDARDS.

I. Consider authorizing the City Manager to sign the annual Fort Worth Interlocal Agreement for Rabies Control

J. Authorize City Manager to sign agreement with the Cub Scouts for the use of Sonora Park for the Scout day camp site.

K. Final payment and acceptance of project for the Bowman Springs Road Realignment project.

L. Discuss and consider an AN ORDINANCE OF THE CITY OF KENNEDALE, AMENDING CHAPTER 23, ARTICLE III OF THE KENNEDALE CITY CODE (1992), REQUIRING PERMITS TO DISCHARGE INDUSTRIAL WASTE INTO THE KENNEDALE SANITARY SEWER SYSTEM; AUTHORIZING THE DIRECTOR OF THE PUBLIC WORKS TO PROMULGATE REGULATIONS PERTAINING TO SUCH PERMITTING, PROVIDING FOR DEFINITIONS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; REPEALING ORDINANCE NO. 308 (2005); PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

XI. REGULAR ITEMS

A. Case PZ 11-10 to receive comments and consider action on a request for a change in zoning from "C-0" Retail Commercial to "C-1" Restricted Commercial for approximately 1.014 acres located at 4850 US Hwy 287, Kennedale, Tarrant County, Texas, more particularly described as Lot 2 Block 1R

Southwest Crossing Addition. The rezoning is requested by JP Morgan Chase.

B. Discuss and consider AN ORDINANCE OF THE CITY OF KENNEDALE, TEXAS AMENDING CHAPTER 11 "LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS", ARTICLE V "AMUSEMENT HALLS", BY ADOPTING REGULATIONS FOR AMUSEMENT MACHINE ESTABLISHMENTS.

C. Discuss and consider a Resolution casting votes for the election of Tarrant Appraisal Board Members for the 2012 - 2014 term.

D. Discuss and consider action to approve KKB recommendation to move Wayne Wooten from Place 1 on the Keep Kennedale Beautiful Commission to Alternate Place 8.

E. Discuss and consider appointing Stephen Brim and Fred Winters to the Keep Kennedale Beautiful Commission.

XII. EXECUTIVE SESSION

A. The City Council will meet in closed 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 regulation of sexually oriented businesses, litigation, settlement offers, and/or claims regarding the following matters:

1. H & A Land Corporation, et al. v. City of Kennedale - Cause No. 402-CV-0458-Y (Dreamer's and Showtime)
2. Chesapeake Energy
3. Kennedale vs. H.M. Real Estate Management, Inc.

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

XIV. ADJOURNMENT