

**KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
January 12, 2012
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE**

**WORK SESSION - 5:30 PM
EXECUTIVE SESSION - 6:00PM
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. Presentation and update from the Youth Advisory Commission
- B. Discuss potential 38th Year CDBG Project
- C. Discuss standardization of city speed limits.

III. EXECUTIVE SESSION (6:00PM)

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 (Showtime)

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:

- 1. Oak Crest Addition Blk 14 Lot 2
- 2. 209 N New Hope Road

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

V. REGULAR SESSION

VI. ROLL CALL

VII. INVOCATION

VIII. UNITED STATES PLEDGE

IX. TEXAS PLEDGE

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

X. VISITOR/CITIZENS FORUM

At this time, any person with business before the City Council not scheduled on the Agenda may speak, provided that an official 'Visitor/Citizen Request to Speak' Form has been completed and submitted to the City Secretary prior to the start of the meeting. All comments must be directed towards the Council as a whole, 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 can be taken on these items.

XI. 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.

- A. Mayor: Updates and information, if any
 - Presentation of Government Finance Officers Association (GFOA) Award of Financial Reporting Achievement to City of Kennedale Finance Department and Sakura Moten Dedrick, Director of Finance & Information Technology.
- B. Councilmembers: Updates and information, if any.
- C. City Manager: Updates & information, if any.

XII. 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. Consider approval of December 8, 2011 regular meeting minutes.
- B. Discuss and consider authorizing the City Manager to sign an agreement with Tarrant County for the reconstruction of Bloxom Park Road.
- C. Discuss and consider approval of a Memorandum of Understanding regarding the adoption of TxDOT's federally-approved Disadvantaged Business Enterprise program.
- D. Consider authorizing the City Manager to execute a City Pride Sign Agreement with TxDOT for the 9/11 Memorial sign on Kennedale Parkway.
- E. Consider authorizing the Mayor to execute Interlocal Agreement for Administrative Costs Funding for Section 5310 Program with Fort Worth Transportation Authority.

XIII. REGULAR ITEMS

- A. Discuss and consider approval to authorize City Manager to execute contract to perform a Water & Sewer Rate Study update.

B. Discuss and consider adopting AN ORDINANCE OF THE CITY OF KENNEDALE, TEXAS AMENDING CHAPTER 15, ARTICLE V AND CHAPTER 17, ARTICLE VI OF THE KENNEDALE CITY CODE (1991), AS AMENDED, TO MAKE CHANGES TO THE CITY'S ZONING REGULATIONS AND TO THE CITY'S NUISANCE REGULATIONS; ADDING DEFINITIONS OF C-WEIGHTING, FREQUENCY, OCTAVE BANDS, AND PURE TONES; AMENDING REGULATIONS GOVERNING NOISE REGULATIONS FROM 7 PM TO 8 AM FOR CERTAIN USES; PROVIDING REGULATIONS GOVERNING LOW-FREQUENCY SOUNDS AND PURE TONES; PROVIDING REGULATIONS REQUIRING AMBIENT SOUND TESTING; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

C. Discuss and consider authorizing temporary permission to Art in the Park to sell alcohol in TownCenter Park during the Art in the Park event from March 30, 2012 through April 1, 2012.

D. Discuss and consider appointments to the Building Board of Appeals.

E. Discuss and consider appointments to the Planning and Zoning Commission.

XIV. 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 Amethyst Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the January 12, 2012, 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.



Amethyst G. Cirno, City Secretary