

**KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
February 9, 2012
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE**

**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. Update on new website development and launch.
- B. Neighbor Helping Neighbor program.
- C. Discuss City Marshal Department progress and reporting metrics.
- D. Proclamation and celebration of the retirement of Utility Billing Clerk Connie Cross.

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 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.

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.

A. Information and updates from the City Manager, if any:

B. Information and updates from Councilmembers, if any:

C. Information and updates from the Mayor, if any:

- Migratory birds art display at KISD in conjunction with the City's Urban Bird Treaty Program.

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. Consider approval of regular meeting minutes from January 12, 2011.

B. Consider approval of Resolution 379, regarding the Digital In-Car Video Systems Grant for the Police Department.

C. Consider approval of the 2011 Racial Profiling Report.

D. Consider adopting Resolution 380, amending authorized representatives of TEXPOOL local government investment pool.

E. Consider adopting Resolution 381, amending authorized representatives of Texas Term/Texas Daily local government investment pool.

F. Consider adopting Resolution 382, amending authorized representatives of Texas short term asset reserve program (TEXSTAR) local government investment pool.

XI. REGULAR ITEMS

A. Discuss, hear comments on, and consider Case PZ 11-10 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 Resolution 383, Calling the May 12, 2012 General Election.

C. Discuss and consider moving the May 10, 2012 regular meeting to May 17, 2012.

D. Discuss and consider setting rental rates for Kennedale Ballfields as recommended by the Parks and Recreation Board.

E. Discuss and consider adopting Resolution 384, accepting award of CMAQ funds for Sustainable Infrastructure Grant.

F. Discuss and consider appointments to the Planning and Zoning Commission, Building Board of Appeals, and Library Advisory Board.

G. Discuss and consider authorizing the City Manager to execute a management agreement with Utility Service Communications Company for wireless communication device installation on city water towers.

H. Discuss and consider Resolution 385, regarding suspension of the Atmos rate change.

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 (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. Right of Way on Sublett Road 100 Block East

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

A. Discuss and consider a request by Showtime Cabaret for a thirty day extension on removing their exterior sign.

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 February 9, 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