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KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING | February 15, 2018
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE
WORK SESSION at 5:00 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. Hold interviews of candidates for appointment to City Boards and Commissions

B. Discussion of items on Regular Session

C. Hold a discussion and provide staff direction regarding the development of a policy for the calling of Special Meetings of the City Council and for the identification of items to be included on the Council's Agenda for future consideration

D. Discussion of budget amendments

E. Discussion of water/sewer rate review/reduction

F. Discussion of Charter amendments

G. Discussion of Purchasing Matrix Amendment

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 City Manager

C. Updates from the Mayor

IX. MONITORING INFORMATION

A. Monthly Financials – January 2018

B. Schedule of Investment Activity for quarter ending December 31, 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 January 12, 2018 regular meeting

B. Consider adopting Resolution 518 for a grant application to the Justice Assistance Grant (JAG) Program for rifle-resistant body armor

C. 2017 Racial Profiling Report from the Police Department

XII. DECISION ITEMS

A. Presentation by City Secretary of Certifications of Citizens Petitions for recall under Article XI of the City Charter

B. Consider approval of Resolution 516, calling a Special Election for May 5, 2018, pursuant to Article XI of the City Charter

C. Consider approval of Resolution 517, calling the General Election for May 5, 2018

D. Discuss and consider scheduling a Special Session of the City Council

E. Consider making appointments to various Advisory Boards and Commissions including: the Economic Development Corporation Board, Parks and Recreation Board, Board of Adjustment/Building Board of Appeals, and Planning and Zoning Commission

F. Consider appointment of Chair and Vice Chair of the Planning and Zoning Commission

G. Consider appointment of Chair and Vice Chair of the Board of Adjustment/Building Board of Appeals

XIII. EXECUTIVE SESSION

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 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 February 15, 2018 agenda was posted on the bulletin board next to the main entrance of City Hall, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times, and that said agenda was posted at least 72 hours preceding the scheduled time of said meeting, in accordance with Chapter 551 of the Texas Government Code.

Leslie Galloway

LESLIE GALLOWAY, CITY SECRETARY