

## KENNEDALE CITY COUNCIL AGENDA

REGULAR MEETING | May 21, 2018

CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE  
WORK SESSION at 5:30 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. Interviews for various Advisory Boards and Commissions
- B. Discuss Arlington Water Contract negotiations
- C. Discuss potential appointments to Charter Study Committee
- D. Discussion regarding a compensation survey and a climate survey being conducted for the Police and Fire Departments
- E. Discussion regarding budgeting strategies for Fiscal Year 2019
- F. Hold a discussion and provide staff direction regarding calling of a public hearing to consider the business climate in the City of Kennedale
- G. Discussion of the process to be used for the City Manager's annual performance review
- H. Discussion of items on Regular Session

### 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, the 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
  - Recognition of Public Works Director Larry Ledbetter's service to the City of Kennedale
  - Recognition of Fire Chief Mike McMurray's service to the City of Kennedale

## **IX. MONITORING INFORMATION**

- A. Monthly Financials – April 2018
- B. Schedule of Investment Activity for quarter ending March 31, 2018
- C. Monthly EDC Financials and Activity Report

## **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 March 19, 2018 regular meeting
- B. Consider approval of minutes from April 16, 2018 regular meeting
- C. Consider approval of minutes from April 23, 2018 special meeting
- D. Discuss and consider acceptance of independent auditor's report (Comprehensive Annual Financial Report (CAFR)) for the fiscal year ended September 30, 2017
- E. Consider approval of Ordinance 642, reappointing Municipal Judge Bill Lane to a two-year term and approval of a two-year extension of the municipal judge's contract
- F. Consider approval of tax collection contract with Tarrant County
- G. Consider Approval of Amendment 2 to the Engineering Contract with Freese and Nichols for the TxDOT New Hope Road Bridge Replacement Project
- H. Consider approval of the engineering contract with Freese and Nichols for the local match projects related to the New Hope Road Bridge TxDOT Bridge Replacement Project
- I. Consider approval of Resolution 525, authorizing the Mayor to sign the Advanced Funding Agreement (AFA) for the New Hope Road Bridge Replacement Project with TXDOT

## **XII. DECISION ITEMS**

- A. **CASE # PZ 18-01** to conduct a public hearing, receive comments, and consider approval on a request by Skoburg Retail Corp., for a Zoning change and Concept Plan for approximately 23.1 acres from "AG" Agricultural District to "PD" Planned Development District for a new neighborhood consisting of 92 single-family lots on property located at 1118 and 1132 Kennedale Sublett Road, legal description of Lots 4R1 & 3B1, JM Estes Home Tracts, Tarrant County, Texas.
  - 1. Staff Presentation
  - 2. Applicant Presentation
  - 3. Public Hearing
  - 4. Applicant Response
  - 5. Staff Response and Summary
- B. Discuss and provide staff direction regarding the creation of a new bank account specifically for the Kennedale Economic Development Corporation and/or combined utility funds

- C. Consider making appointments to fill vacancies on various Advisory Boards and Commissions

### **XIII. EXECUTIVE SESSION**

*The City Council may meet in Closed Session at any time during the Work Session or the Regular Session, pursuant to the following sections of the Texas Government Code:*

*Section 551.071 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, legal issues regarding the Open Meetings Act, and the following:*

- A. Appointment and removal authority regarding members of City Boards and Commissions
- B. Briefing on Arlington Water Contract

*Section 551.074 deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:*

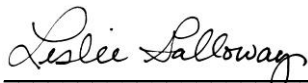
- C. Discussion of City Manager's Annual Evaluation

### **XV. ADJOURNMENT**

*In compliance with the Americans with Disabilities Act (ADA), 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 May 21, 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, CITY SECRETARY