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**UTILITY AND INFRASTRUCTURE BOARD
AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
June 5, 2018
CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE
REGULAR SESSION - 7:00 PM**

I. CALL TO ORDER

II. ROLL CALL

III. REPORTS/ANNOUNCEMENTS

- A. Announcements from the Board

IV. MINUTES APPROVAL

- A. Consider approval of the minutes from the October 5, 2017 regular meeting

V. VISITORS/CITIZENS FORUM

VI. REGULAR ITEMS

- A. Receive a report and provide staff direction regarding future capital improvement programming
- B. Discuss Arlington Water Contract negotiations
- C. Discuss future meeting dates

VII. ADJOURNMENT

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CERTIFICATION

I certify that a copy of the June 5, 2018, Utility and Infrastructure Board 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.



City Secretary



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Kennedale Economic
Development Corporation
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STAFF REPORT TO THE BOARD OF DIRECTORS

Date: June 5, 2018

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Announcements from the Board

II. Originated by:

III. Summary:

At this time Board members will provide an updates and/or announcement to the group.

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:

**UTILITY AND INFRASTRUCTURE BOARD
BOARD OF DIRECTORS - REGULAR MEETING
MINUTES
October 5, 2017**

I. CALL TO ORDER

Board Chairman Robb Lecuyer called the meeting to order at 6:08 p.m.

II. ROLL CALL

Present: Robb Lecuyer, Steven Higginbotham, Stephen Mora, Tayyab Yunus, and Tom Newsom

Absent: Chris Fuller and Harry Browne

Staff Present: Larry Ledbetter, Larry Hoover, George Campbell, Brady Olsen, and Kathy Moore

III. MINUTES APPROVAL

A. Consider approval of the minutes from the April 6, 2017 regular meeting

Motion To approve the April 6, 2017 regular meeting minutes of the Utility and Infrastructure Board. **Action** Approve, **Moved By** Tom Newsom, **Seconded By** Tayyab Yunus.
Motion passed Unanimously

IV. VISITORS/CITIZENS FORUM

There was no one present requesting to speak.

V. REPORTS/ANNOUNCEMENTS

A. Announcements from the Board

City Manager George Campbell provided Board members with an update on the appointment/reappointment process, stating that Council was working on the interview schedule.

VI. REGULAR ITEMS

A. Receive a report of the Utility Budgets for FY 2017-18 as adopted by the City Council

Finance Director Brady Olsen provided an summary overview of the FY 2017-18 utility budgets as adopted by City Council. Handouts were provided.

B. Discuss and consider approving purposed criteria for a capital projects rating system

City Manager George Campbell reviewed the criteria evaluations discussed at the April meeting and presented staff recommendations for the rating criteria to be used going forward.

Motion To approve the matrix criteria as presented with criteria added to include matching funds. **Action** Approve, **Moved By** Tayyab Yunus, **Seconded By** Steven Higginbotham.
Motion passed Unanimously

VII. ADJOURNMENT

It was noted that if necessary, the Board would meet on December 7, 2017.

Motion To adjourn. **Action** Adjourn, **Moved By** Stephen Mora, **Seconded By** Steven Higginbotham.
Motion passed Unanimously

The meeting was adjourned at 6:52 p.m.

APPROVED:

ATTEST:

Robb Lecuyer, Board Chair

Kathy E. Moore, Deputy City Secretary