

KENNEDALE CITY COUNCIL MINUTES
SPECIAL MEETING | MAY 30, 2018
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE
SPECIAL SESSION - 5:00 PM

I. CALL TO ORDER

Mayor Brian Johnson called the meeting to order at 5:00 p.m.

II. REGULAR SESSION

III. ROLL CALL

Present: Mayor Johnson; Mayor Pro Tem Joplin, Place 5; Rockie Gilley, Place 1; Chris Pugh, Place 2; Sandra Lee, Place 3; and Linda Rhodes, Place 4. **Absent:** NONE.

Staff: City Manager George Campbell, City Secretary and Communications Coordinator Leslie Galloway, Finance Director Brady Olsen, Public Works Superintendent Larry Hoover

IV. DECISION ITEMS

- A. Consider authorizing the City Manager to enter into an engineering services agreement with Freese and Nichols to evaluate technical aspects of the agreement currently being negotiated with the City of Arlington for utility system operation

City Manager George Campbell stated that there was one correction that needed to be made to the contract the City Council had received via email earlier in the day. The words "Attachment SC" in the first paragraph of Page 4 would be changed to "In the Letter Agreement". He added that staff and the City Attorney were currently negotiating two potential contracts with the City of Arlington – one for Operations and Maintenance (O&M) of the City of Kennedale's water utility system (which this agreement with Freese and Nichols would apply to) and one for the purchase of drinking water. He then requested that if any Councilmember had requests for specific information about either of the contracts with the City of Arlington, that they should be sent to staff as soon as possible.

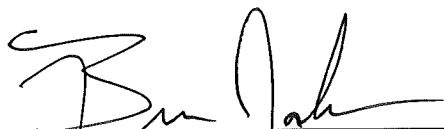
Motion To Approve. Action Approve, Moved By Gilley, Seconded By Pugh. Motion passed 4-1, with Rhodes voting against.

V. ADJOURNMENT

Motion To Adjourn. Action Adjourn, Moved By Lee, Seconded By Rhodes. Motion passed unanimously.

Mayor Johnson adjourned the meeting at 5:19 p.m.

APPROVED:


BRIAN JOHNSON, MAYOR



ATTEST:


LESLIE GALLOWAY, CITY SECRETARY