

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING | July 16, 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. Receive a report and hold a discussion of the potential effects of freezing property taxes for senior citizens
- B. Receive a report, hold a discussion and provide staff direction regarding the City's compensation pay plan and budget

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 Mayor
- C. Updates from the City Manager

IX. MONITORING INFORMATION

- A. Monthly Financials – June 2018
- B. Monthly EDC Financials and Activity Report – May 2018

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 June 11, 2018 special meeting
- B. Consider approval of minutes from June 18, 2018 regular meeting
- C. Consider approval of an amendment to the current contract with Waste Connections, regarding the proposed 2018 rate adjustment for residential and commercial solid waste collection, transport, disposal, and recycling services
- D. Consider approval of amended interlocal agreement with Kennedale ISD for the provision of two School Resource Officers (SRO)

XII. DECISION ITEMS

- A. Consider authorizing the City Manager to enter into an agreement for Professional Auditing Services
- B. **CASE #PZ 18-02** - conduct a public hearing, receive comments, and consider approval on a request by Francisco Sanchez for a zoning change for approximately 1 acre from "OT-4" Old Town 4 to "OT-2" Old Town 2 on property located at 400 North Road, legal description of Abstract 1225, Tract 3A, Jacob Prickett Survey, Tarrant County, Texas
 - 1. Staff presentation
 - 2. Applicant presentation
 - 3. Public hearing
 - 4. Applicant response
 - 5. Staff response and summary
- C. **CASE #PZ 18-03** - conduct a public hearing, receive comments, and consider approval of an amendment to Ordinance 434, Section 3.1 to revise permitted uses in the Kennedale TownCenter Planned Development District (KTCPDD)
 - 1. Staff Presentation
 - 2. Public Hearing
 - 3. Staff Response and Summary
- D. **CASE #PZ 18-04** - conduct a public hearing, receive comments, and consider approval of an ordinance amending the Unified Development Code of the City of Kennedale, Texas by amending Article 11, "Specific Use Requirements", Section 11.14 "General Retail, Alcohol Sales" to allow for alcohol sales in the Kennedale TownCenter Planned Development District
 - 1. Staff Presentation
 - 2. Public Hearing
 - 3. Staff Response and Summary
- E. Consider an Ordinance of the City of Kennedale, Texas, Amending Section 11-274 "Proximity to Churches, Public or Private Schools, and Public Hospitals" of Article XI "Alcoholic Beverages" of Chapter 11 "Licenses, Taxation and Miscellaneous Business Regulations" of the Kennedale City Code of Ordinances (1991), as Amended, to Allow Alcohol Sales in the Kennedale TownCenter Planned Development District

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 of any item posted on the agenda, legal issues regarding the Open Meetings Act, and the following items:

A. 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:

B. Discussion of City Manager's Annual Evaluation

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 do hereby certify that a copy of the July 16, 2018 agenda was posted on the bulletin board next to the main entrance of City Hall (405 Municipal Drive; Kennedale, TX 76060), in a place convenient and readily accessible to the general public at all times; and that said agenda was posted at least seventy-two (72) hours preceding the scheduled time of said meeting, in accordance with Chapter 551 of the Texas Government Code.



Leslie Galloway, City Secretary