

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING | August 20, 2018 – 5:30 P.M.
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

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 meeting to discuss posted Executive Session items or to seek legal advice from the City Attorney on any item posted on the agenda.

II. EXECUTIVE SESSION

Pursuant to Section 551.071 of the Texas Government Code, 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 and legal issues regarding the Open Meetings Act, and the following matters.

- A. Briefing on Arlington Water Contract negotiations
- B. Ron Sturgeon, et al. v. City of Kennedale, et al.
- C. Briefing on Elam property code violations
- D. Briefing on Gafford property code violations

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

- E. Discussion of City Manager's Annual Evaluation

Pursuant to Section 551.072 of the Texas Government Code, deliberation regarding the purchase, exchange, lease, or value of real property:

- F. 503 E. Kennedale Parkway

III. WORK SESSION

- A. Discuss and consider changes to the current public meeting speaker forum policy
- B. Discuss policy regarding regular City Council meeting days and Agenda setting procedures
- C. Discussion of items on regular agenda
- D. Discussion of Proposed FY2018-19 Budget

IV. REGULAR SESSION

V. ROLL CALL

VI. INVOCATION

VII. UNITED STATES PLEDGE AND TEXAS PLEDGE

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State under God; One and Indivisible."

VIII. 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.

IX. 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

*Recognition of Brady Olsen for:

- 1) Completion of the New and Emerging Finance Director Program
- 2) Becoming a Certified Government Finance Officer

*Recognition of Kathryn Roberson for:

- 1) Completion of the Texas Municipal Clerks Certification Program

- C. Updates from the City Manager

X. MONITORING INFORMATION

- A. Monthly Financials – July 2018
- B. Monthly EDC Financials and Activity Report
- C. Schedule of Investment Activity for quarter ending June 30, 2018

XI. INCIDENTAL ITEMS

XII. 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 July 2, 2018 special meeting
- B. Consider approval of minutes from July 16, 2018 regular meeting
- C. Consider approval of a bid award for the Third Street Drainage Project
- D. Consider approval of Resolution 538 relating to a Police Department mobile radio grant
- E. Approve Engineering Contract with Freese and Nichols for design of two 12-inch water lines and a 10-inch sewer line
- F. Approve amendment to original contract with Freese and Nichols to complete extension of sewer lines A and B-1 in sewer basin B for racetrack development
- G. Approve an engineering services contract with Shield Engineering Group for the design and construction engineering for the Timberline Sanitary sewer line, Crestview Sanitary sewer line and Mistletoe Sanitary sewer line referred to collectively as the Crestdale Sanitary Sewer Improvements

XIII. DECISION ITEMS

- A. Adopt Resolution 539 to establish rules of procedure for Citizens to address agenda items
- B. Consider approval of bid award for health insurance and authorize the City Manager to sign the agreement
- C. Adopt Resolution 540 designating Regular Council Meeting days and times and adopting a procedure to call special meetings; and adopting an agenda setting policy for City Council meetings
- D. Adopt Ordinance 647 authorizing the issuance of Combination Tax and Revenue Certificates of Obligation, Series 2018
- E. Consider adoption of Ordinance 648, revising the rates for water service and sanitary sewer service

XIV. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

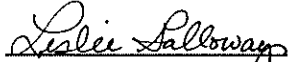
XV. ADJOURNMENT

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 August 20, 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.

A handwritten signature in cursive script that reads "Leslie Galloway". The signature is written in dark ink and is positioned above the printed name.

Leslie Galloway, City Secretary