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KENNEDALE CITY COUNCIL MINUTES

REGULAR MEETING | JUNE 18, 2018
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE
WORK SESSION - 5:30 PM | REGULAR SESSION - 7:00 PM

I. CALL TO ORDER

Mayor Brian Johnson called the meeting to order at 5:30 p.m.

II. WORK SESSION

A. Interview representatives of the two firms that submitted proposals to provide Professional Auditing Services

Finance Director Brady Olsen stated that representatives of both firms who responded to the RFQ in March were present to summarize their proposals to Council and answer any questions. Paula Lowe and Kent Willis of Pattillo, Brown & Hill presented an overview of their proposal with an initial annual cost of $34,190. Kevin Kemp of BKD CPAs & Advisors presented an overview of their proposal, with an initial annual cost of $38,150.

B. Presentation of the background, current status, and future plans for the New Hope Road Project

Public Works Superintendent Larry Hoover stated that this was a presentation covering Consent items D, E, and F, which were postponed from the May 21 agenda.

Alex Garcia of Freese and Nichols stated that the New Hope Road project began as a response to the TIRZ, and involved expanding New Hope Road to four lanes from Business 287 to Hudson Village Creek Road. In early 2016, TxDOT approached the City about an off-system bridge replacement, and because of the project's proximity the first Amendment was generated. The current consideration (Amendment 2) is for a TxDOT off-system project. For this, the City identified Valley Lane and Averett Road as the local match projects to satisfy their contribution. TxDOT can do an equal match project to meet the local portion of the project (City identified Valley and Averett).

C. Review and discuss applications of potential candidates for the 2018-19 Youth Advisory Council (YAC)

There was no discussion at this time.

D. Discuss potential appointments to Charter Study Committee

There was no discussion at this time.

E. Discussion of items on Regular Session

There was no discussion at this time.

III. REGULAR SESSION

Mayor Johnson called the meeting to order at 7:06 p.m.

IV. 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, Interim Fire Chief Brian King, Police Chief Tommy Williams, Public Works Superintendent Larry Hoover, Community Development Director Melissa Dailey, Library Director Amanda King, HR/EDC Manager Danielle Clarke, City Attorney Wayne Olson (TOASE)*

V. INVOCATION

The invocation was provided by Pastor Floyd Moody.

VI. UNITED STATES PLEDGE AND TEXAS PLEDGE

VII. VISITOR/CITIZENS FORUM

Tom Newsom, 303 Pennsylvania, stated his worries about the speed of traffic on Pennsylvania.

Ron Rowden, 1403 Peggy Lane, stated his worries about increasing property appraisals with the lack of a freeze on property taxes for those 65 and older.

Bob Gruenhagen, 913 Shady Vale Drive, stated his desire to have the community involved in any strategic planning.

Sara Johnson, 700 Crestview Drive, stated her desire to see larger residential lots, services for the elderly, and debt reduction.

John Hivale, 418 Coker Valley Drive, stated his desire to see Council work together.

Richard Weber, 2703 Crestmoor Court, Arlington, spoke against high density housing.

VIII. REPORTS/ANNOUNCEMENTS

A. Updates from the Mayor

This item was taken out of order. It was discussed after item VIII.C.

Mayor Johnson stated that he recently volunteered at Camp Hope and thanked Tim Brestowski for also being a cabin leader as well as everyone who donated money to help make that program possible. He added that he attended the NCTCOG luncheon, that he was planning to attend NLC soon, and that Council needed input about where and how to hold strategic planning meetings.

- Recognition of 2017-2018 YAC members

Mayor Johnson and Mayor Pro Tem Joplin recognized the YAC members in attendance.

B. Updates from the City Council

ROCKIE GILLEY, PLACE 1 stated that he completed active shooter prevention training presented by the DPS in Austin.

CHRIS PUGH, PLACE 2 stated that he, along with Jeff Nevarez, attended the Mayors Council and he met the owner of the new salon in TownCenter.

SANDRA LEE, PLACE 3 stated that she attended a meeting at the Muslim Community Center for Human Services, and discussed their providing a clinic in Kennedale.

LINDA RHODES, PLACE 4 stated that she met the new Director at the Senior Center and the owner of the new nail salon in TownCenter, and attended a NCTCOG Meeting with the Mayor, City Manager, and Councilmember Lee.

MAYOR PRO TEM JAN JOPLIN, PLACE 5 stated her appreciation for the UIB developing a prioritization matrix. She added that there would be upcoming meetings for short- and long-range planning, that she was glad that the compensation study had been completed for the Police and Fire Departments, and that she enjoyed reading the YAC applications.

C. Updates from the City Manager

City Manager George Campbell had no updates at this time.

IX. MONITORING INFORMATION

A. Monthly Financials – May 2018

B. Monthly EDC Financials and Activity Report

X. INCIDENTAL ITEMS

XI. REQUIRED APPROVAL ITEMS (CONSENT)

A. Consider approval of minutes from May 15, 2018 special meeting

B. Consider approval of minutes from May 21, 2018 regular meeting

C. Consider approval of minutes from May 30, 2018 special meeting

D. Consider Approval of Amendment 2 to the Engineering Contract with Freese and Nichols for the TxDOT New Hope Road Bridge Replacement Project

E. 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

F. 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

G. Consider Resolution 527 adopting an amended City of Kennedale Financial Management Policy

H. Consider Resolution 528 adopting an amended City of Kennedale Fraud Policy

I. Consider Resolution 529 adopting an amended City of Kennedale Fund Balance Policy

J. Consider Resolution 530 adopting an amended City of Kennedale Grant Submission & Acceptance Policy

K. Consider Resolution 531 adopting an amended City of Kennedale Identity Theft Prevention Program Policy

L. Consider Resolution 532 adopting an amended City of Kennedale Internal Controls & Cash Handling Policy

M. Consider Resolution 533 adopting an amended City of Kennedale Investment Policy

N. Consider Resolution 534 adopting an amended City of Kennedale Procurement Card Program Policy

O. Consider Resolution 535 adopting an amended City of Kennedale Purchasing Policy

P. Consider Resolution 536 adopting an amended City of Kennedale Unclaimed Property Policy

Item B was removed from the Consent Agenda at the request of Councilmember Rhodes; Items D, E, and F at the request of Mayor Pro Tem Joplin; and Item O at the request of City Manager George Campbell.

Motion To Approve Consent Agenda, except items B, D, E, F, and O. **Action** Approve, **Moved By** Mayor Pro Tem Joplin, **Seconded By** Rhodes. **Motion passed Unanimously.**

Motion To Approve Item XI.B. (May 21, 2018 minutes) as corrected (by addition of wording provided by Councilmember Rhodes). **Action** Approve, **Moved By** Rhodes, **Seconded By** Pugh. **Motion passed Unanimously.**

In relation to Item XI.D., XI.E., and XI.F., Alex Garcia of Freese and Nichols provided a brief overview of the overall project, which was followed by some discussion.

Motion To Postpone. **Action** Postpone Consent Agenda items D, E, F until the Regular Work Session on Monday, July 2, 2018, **Moved By** Mayor Pro Tem Joplin, **Seconded By** Lee. **Motion passed 4-1**, with Pugh voting against postponement.

City Manager George Campbell stated that staff and the City Attorney desired to make further revisions to item XI.O. before consideration by Council.

Motion To Postpone Consent Agenda item O. **Action** Postpone, **Moved By** Mayor Pro Tem Joplin, **Seconded By** Rhodes. **Motion passed unanimously.**

XII. DECISION ITEMS

A. Consider appointment of a Mayor Pro Tem

Motion To Approve appointment of Sandra Lee as Mayor Pro Tem. **Action** Approve, **Moved By** Mayor Pro Tem Joplin, **Seconded By** Gilley. **Motion passed Unanimously.**

B. Appoint members to the 2018-2019 Youth Advisory Council (YAC)
Motion To Approve appointment of all YAC applicants. **Action** Approve, **Moved By** Joplin, **Seconded By** Pugh. **Motion passed Unanimously.**

C. Consider approval of Resolution 526 authorizing publication of notice of intention to issue certificates of obligation

Finance Director Brady Olsen stated that by approving this Resolution, Council would be authorizing the publication of a notice that the City is considering a debt issuance, which would be repaid with water/sewer/stormwater revenues. Mark McLiney of SAMCO stated that this was the first step of a legal process required to consider issuance of this $4.2 M of Certificates of Obligation Bonds, which would primarily fund drainage and utility projects. He added that the issuance of debt would occur on August 20, 2018, and that the first payment would occur in FY2019

Motion To Approve. **Action** Approve Resolution 526 authorizing publication of notice of intention to issue certificates of obligation, **Moved By** Joplin, **Seconded By** Pugh. **Motion passed 4-1**, with Gilley voting against.

XIII. EXECUTIVE SESSION

A. Briefing on Arlington Water Contract

Executive Session was not held at this time.

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

XV. ADJOURNMENT

Motion To Adjourn. **Action** Adjourn, **Moved By** Joplin, **Seconded By** Mayor Pro Tem Lee. **Motion passed unanimously.**

Mayor Johnson adjourned the meeting at 8:46 p.m.

CITY OF KENNEDALE SEAL TARRANT COUNTY, TEXAS

APPROVED:

BRIAN JOHNSON, MAYOR

ATTEST:

LESLIE GALLOWAY, CITY SECRETARY