

KENNEDALE CITY COUNCIL MINUTES

WORK SESSION AND SPECIAL MEETING | JULY 2, 2018 AT 5:30 PM
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Mayor Brian Johnson called the meeting to order at 5:32 p.m.

Present: Mayor Johnson; Rockie Gilley (arrived at 5:35 p.m.), Place 1; Chris Pugh, Place 2; Mayor Pro Tem Sandra Lee, Place 3; Linda Rhodes, Place 4; and Jan Joplin, Place 5. **Absent:** None.

Staff: City Manager George Campbell, City Secretary and Communications Coordinator Leslie Galloway, Finance Director Brady Olsen, Community Development Director Melissa Dailey

II. WORK SESSION

- A. Receive a report and provide staff direction regarding the process and schedule for updating long-and short-range comprehensive planning and economic development strategies

Melissa Dailey, Community Development Director, provided a brief overview of the outline for upcoming community meeting opportunities. City Manager, George Campbell, stated that Ms. Dailey had gone over this information with the board members on the Planning & Zoning Commission and the Economic Development Corporation since the original City Council presentation on June 18, 2018.

- B. Receive an update and hold a discussion regarding the FY2019 budget calendar and public hearings schedule

Finance Director, Brady Olsen, stated that the next dedicated budget work session is scheduled for August 9, 2018 at 5:30 p.m. to present the City Manager's proposed budget to Council. And the follow-up budget work session is scheduled for August 23, 2018 at 5:30 p.m. He also announced that a Public Hearing is scheduled for September 6, 2018 at 5:30 p.m., with and a second Public Hearing scheduled for September 14, 2018 at 2:00 p.m. The adoption of the FY2019 budget is scheduled for the Regular City Council meeting on September 17, 2018.

III. SPECIAL MEETING

IV. ROLL CALL

V. DECISION ITEMS

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

Larry Hoover, Public Works Superintendent, was available for questions from Council relative to the second amendment to the Engineering Contract with Freese and Nichols for the TxDOT New Hope Road Bridge Replacement Project.

Motion To Approve Amendment 2 to the Engineering Contract with Freese and Nichols for the TxDOT New Hope Road Bridge Replacement Project. **Action** Approve, **Moved By** Pugh, **Seconded By** Rhodes. **Motion passes 3-2**, with Gilley and Joplin voting against.

- B. 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

Motion To Approve the engineering contract with Freese and Nichols for the local match projects related to the New Hope Road Bridge TxDOT Bridge Replacement Project. **Action** Approve, **Moved By** Pugh, **Seconded By** Mayor Pro Tem Lee. **Motion passes 3-2**, with Gilley and Joplin voting against.

- C. 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

Motion To Approve Resolution 525, authorizing the Mayor to sign the Advanced Funding Agreement (AFA) for the New Hope Road Bridge Replacement Project with TXDOT. **Action** Approve, **Moved By** Pugh, **Seconded By** Mayor Pro Tem Lee. **Motion passes 3-2**, with Gilley and Joplin voting against.

- D. Consider appointing the Chair and Vice Chair of the Planning & Zoning Commission

Motion To Approve appointing Chad Wandel as Chair and Jadey James as Vice Chair of the Planning & Zoning Commission. **Action** Approve, **Moved By** Joplin, **Seconded By** Rhodes. **Motion passed Unanimously.**

VI. EXECUTIVE SESSION

The Council did not convene into Executive Session.

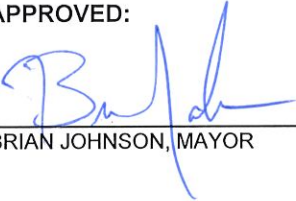
VII. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

VIII. ADJOURNMENT

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

Mayor Johnson adjourned the meeting at 6:19 p.m.

APPROVED:


BRIAN JOHNSON, MAYOR

ATTEST:


LESLIE GALLOWAY, CITY SECRETARY
Deputy City Secretary

