

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING | September 17, 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. Discussion of items on regular agenda
- B. Discussion of proposed FY2018-19 budget
 - 1. Discussion of the General Fund
 - 2. Discussion of the Debt Service Fund
 - 3. Discussion of Other General Funds
 - 4. Discussion of the Water and Sewer Fund
 - 5. Discussion of the Storm Water Fund
 - 6. Discussion of the Capital and Special Revenue Fund

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
 - Announcement proclaiming the month of September as National Senior Center Month

- C. Updates from the City Manager

IX. MONITORING INFORMATION

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

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 August 9, 2018 special meeting
- B. Consider approval of minutes from August 20, 2018 regular meeting
- C. Consider approval of minutes from August 23, 2018 special meeting
- D. Consider and adopt Resolution 541 approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division
- E. Consider and authorize City Manager to enter into a contract for audio visual system upgrades for Council Chamber

XII. DECISION ITEMS

- A. Discuss and consider Ordinance 649 providing for an increase in exemptions from ad valorem taxes relating to residential homestead property owned by adult persons age sixty-five or older or who are disabled
- B. Discuss and consider Ordinance 650 of the City of Kennedale, Texas, adopting the Budget for the Fiscal Year beginning October 1, 2018, and ending September 30, 2019; appropriating resources for each department, project, operation, activity, purchase, account, and other expenditures; providing for emergency expenditures and expenditures as allowed by applicable State Law; providing for the filing and posting of the Budget as required by State Law; providing a severability clause; and providing an effective date
- C. Discuss and consider ratification of property tax increase reflected in FY2018-2019 Adopted Budget
- D. Discuss and consider approval of Ordinance 651, fixing and levying municipal Ad Valorem Taxes for the City of Kennedale, Texas, for the Fiscal Year beginning October 1, 2018, and ending September 30, 2019; directing the assessment and collection thereof; providing a severability clause; and providing an effective date
- E. Consider adoption of Ordinance 652, revising the rates for water service and sanitary sewer service

XIII. EXECUTIVE SESSION *The City Council may meet in Closed Session at any time during the Work Session or the Regular Session, pursuant to Section 551.071 of the Texas Government Code 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 and legal issues regarding the Open Meetings Act.*

- A. Briefing on Arlington Water Contract negotiations

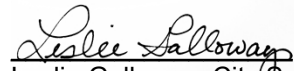
XIV. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

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 September 17, 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