KENNEDALE
You're Here, Your Home
www.cityofkennedale.com

KENNEDALE CITY COUNCIL MINUTES

REGULAR MEETING | August 20, 2018 – 5:30 PM
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Mayor Brian Johnson called the meeting to order at 5:26 p.m., and immediately convened into Executive Session.

II. EXECUTIVE SESSION

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

E. Discussion of City Manager's Annual Evaluation

F. 503 E. Kennedale Parkway

Mayor Johnson reconvened into Open Session at 7:46 p.m.

III. WORK SESSION

A. Discuss and consider changes to the current public meeting speaker forum policy
There was no discussion at this time.

B. Discuss policy regarding regular City Council meeting days and Agenda setting procedures
There was no discussion at this time.

C. Discussion of items on regular agenda
There was no discussion at this time.

D. Discussion of Proposed FY2018-19 Budget
There was no discussion at this time.

IV. REGULAR SESSION

V. ROLL CALL

Present: Mayor Johnson; Rockie Gilley, Place 1; Chris Pugh, Place 2; Mayor Pro Tem Lee, Place 3; Linda Rhodes, Place 4; and Jan Joplin, Place5. **Absent:** NONE.

Staff: *City Manager George Campbell, Deputy City Secretary Kathryn Roberson, Finance Director Brady Olsen, Interim Fire Chief Brian King, Police Chief Tommy Williams, Public Works Superintendent Larry Hoover, Library Director Amanda King, HR And Administrative Services Director Danielle Clarke, City Attorney Wayne Olson (TOASE)*

VI. INVOCATION

The invocation was provided by Pastor Jack Crane.

VII. UNITED STATES PLEDGE AND TEXAS PLEDGE

VIII. VISITOR/CITIZENS FORUM

Carolyn Williamson, P.O. Box 1443, stated her support for continuing recycling service. She also expressed concerns about property development on the east side of Kennedale.

Jeff Nevarez, 338 Spring Branch Lane, announced Concert in the Park upcoming performances and the Kennedale Parks Board meeting on September 5th at 7:00 p.m., where proposed projects will be discussed.

Michael Chandler, 700 E. Kennedale Parkway, announced the Bring-It event scheduled for Saturday, September 15th, From 9:00 a.m. to 11:00 a.m. He also stated the majority of Kennedale residents are in favor of continuing the recycling program.

John Hivale, 418 Coker Valley Drive, discussed the City Manager's evaluation, the Visitor Citizen's Forum, Monthly Financials for the City, investment activity and resolutions.

IX. REPORTS/ANNOUNCEMENTS

A. Updates from the City Council

JAN JOPLIN, PLACE 5 announced she is sitting on the Council due to the issue with water rates. She is also focused on the budget and infrastructure. She recognized teachers, staff and students now that school has started. She discussed upcoming scheduled neighborhood meetings and encouraged attendance and filling out surveys. Her goal is to lower property taxes. And she also recognized Chief McMurray for his years of service.

LINDA RHODES, PLACE 4 announced she attended two TML conferences; a Small Cities problem solving clinic and a TML Newly Appointed City Officials conference.

MAYOR PRO TEM SANDRA LEE, PLACE 3 thanked Pastor Crane for his support in the community and announced she attended the Tarrant County Mayor's Council Meeting with Mayor Johnson and Councilmember Pugh. She also stated she is trying to do the best job possible for the citizens of Kennedale.

CHRIS PUGH, PLACE 2 discussed the Tarrant County Mayor's Council meeting. And he urged the city to lobby for available TxDOT monies to be used to encourage economic development.

ROCKIE GILLEY, PLACE 1 announced he attended Chief McMurray's memorial service and recognized his years of service. He also attended a budget workshop on July 27th, sponsored by the Texas Public Policy Foundation and the Texas Local Government Center.

B. Updates from the Mayor

Mayor Johnson announced he attended the Tarrant County Mayor's Council meeting with Councilmembers Lee and Pugh, and he was appointed to the Tarrant County Mayor's Council Legislative Committee. He also attended the TRTC meeting where local government spending was discussed. Mayor Johnson announced the next Theatre In The Park performance is scheduled for December 13-15.

- Recognition of Brady Olsen and Kathryn Roberson

C. Updates from the City Manager

City Manager George Campbell recognized Finance Director Brady Olsen and Deputy City Secretary Kathryn Roberson for their recent achievements and dedication to career advancement. He also announced there are a number of upcoming neighborhood meetings and two city-wide meetings scheduled for September 26th and 27th to discuss comprehensive planning.

X. MONITORING INFORMATION

A. Monthly Financials – July 2018
There was no discussion at this time.

B. Monthly EDC Financials and Activity Report
There was no discussion at this time.

C. Schedule of Investment Activity for quarter ending June 30, 2018
There was no discussion at this time.

XI. INCIDENTAL ITEMS

XII. REQUIRED APPROVAL ITEMS (CONSENT)

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

Items E, F and G were removed from the Consent Agenda at the request of Councilmember Gilley; Item B, C and D at the request of Councilmember Rhodes.

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

Motion To Approve Item XII.B. (July 16, 2018 minutes) as corrected by adding "approve Ordinance 645 with amendments to 1) strike the allowance of "General retail with alcohol sales, including package stores" and 2) to correct the wording of "Micro-brewery" to its original listing as "Micro-brewery with food sales" to revise permitted uses in the Kennedale TownCenter Planned Development District (KTCPDD). **Action** Approve, **Moved By** Rhodes, **Seconded By** Gilley. **Motion passed Unanimously.**

In relation to Item XII.C., Public Works Streets/Parks Superintendent Larry Hoover and City Manager George Campbell answered questions from Council, which was followed by some discussion.

Motion To Approve Item XII.C. to award the low bid to Tejas Commercial Construction in the amount of $187,272.00. **Action** Approve, **Moved By** Rhodes, **Seconded By** Gilley. **Motion passed Unanimously.**

In relation to Item XII.D., Police Chief Tommy Williams answered questions from Council relative to where the funds for the Police Department mobile radios would come from in the event matching funds were required.

Motion To Approve Item XII.D. (Resolution 538 relating to a Police Department mobile radio grant). **Action** Approve, **Moved By** Pugh, **Seconded By** Mayor Pro Tem Lee. **Motion passed Unanimously.**

In relation to Item XII.E., Public Works Streets/Parks Superintendent Larry Hoover and City Manager George Campbell addressed questions from Council, which was followed by some discussion.

Motion To Approve Item XII.E. (Engineering Contract with Freese and Nichols for design of two 12-inch water lines and a 10-inch sewer line) as amended (by striking the 10-inch sewer line). **Action** Approve, **Moved By** Gilley, **Seconded By** Mayor Pro Tem Lee. **Motion passed 4-1,** with Joplin voting against.

Motion To Deny Item XII.F. (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). **Action** Deny, **Moved By** Gilley, **Seconded By** Joplin. **Motion passed Unanimously.**

In relation to Item XII.G., Finance Director Brady Olsen answered questions from Council, which was followed by some discussion.

Motion To Approve Item XII.G. (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). **Action** Approve, **Moved By** Gilley, **Seconded By** Joplin. **Motion passed Unanimously.**

XIII. DECISION ITEMS

A. Adopt Resolution 539 to establish rules of procedure for Citizens to address agenda items

City Manager George Campbell provided a brief overview of the current procedure for Citizens to address agenda items, which was followed by some discussion.

Motion To Approve Resolution 539 (as amended) to allow citizens a three minute limit to speak. **Action** Approve, **Moved By** Gilley, **Seconded By** Mayor Pro Tem Lee. **Motion passed Unanimously.**

B. Consider approval of bid award for health insurance and authorize the City Manager to sign the agreement

Motion To Approve. **Action** Approve, **Moved By** Mayor Pro Tem Lee, **Seconded By** Rhodes. **Motion passed Unanimously.**

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

Councilmember Rhodes expressed an interest in moving regular meetings to Tuesdays to allow more time for packet review. City Attorney Wayne Olson answered questions relative to scheduled meetings. City Manager George Campbell provided clarification of the procedure to call special meetings and adopting an agenda setting policy.

Motion To Approve. **Action** Approve, **Moved By** Gilley, **Seconded By** Pugh. **Motion passed Unanimously.**

D. Adopt Ordinance 647 Authorizing the issuance of Combination Tax and Revenue Certificates of Obligation, Series 2018

Finance Director Brady Olsen presented the proposed issuance of Combination Tax and Revenue Certificates of Obligation, Series 2018. Andrew Friedman, Managing Director, Samco Capital Markets, was available for questions from Council.

Motion To Deny. **Action** Deny, **Moved By** Joplin, **Seconded By** Gilley. **Motion passed 3-2,** with Pugh and Rhodes voting against.

E. Consider adoption of Ordinance 648 revising the rates for water service and sanitary sewer service

City Manager George Campbell presented the proposed ordinance revising the rates for water service and sanitary sewer service. He recommended the ordinance not be approved due to the pending contract negotiations with the City of Arlington and current infrastructure needs, which was followed by some discussion. Councilmember Rhodes noted several issues that she suggested be corrected or clarified in the ordinance.

Motion To Approve (as amended) to revise the proposed minimum base rate for residential sewer service from $34 to $30. **Action** Approve, **Moved By** Joplin, **Seconded By** Gilley. **Motion fails 2-3,** with Mayor Pro Tem Lee, Pugh and Rhodes voting against.

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

XV. ADJOURNMENT

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

Mayor Johnson adjourned the meeting at 9:56 p.m.

APPROVED:

Brian Johnson, Mayor

ATTEST:

Kathryn Roberson, Deputy City Secretary