

KENNEDALE CITY COUNCIL MINUTES
SPECIAL MEETING | AUGUST 9, 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, 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, Finance Director Brady Olsen, Community Development Director Melissa Dailey, Director of HR and Administrative Services Danielle Clarke, Library Director Amanda King, Interim Fire Chief Brian King, Police Chief Tommy Williams, Public Works Superintendent Larry Hoover, Utility Analyst/CS Inspector Dennis Brown, Street/Parks Crew Leader Ron Taylor, Permits Clerk Melinda Middleton

II. WORK SESSION

- A. Receive a report and hold a discussion regarding the City Manager's Proposed Fiscal Year 2018-2019 annual budget

City Manager George Campbell presented an overview of the proposed budget pursuant to the City Charter. Brady Olsen, Finance Director, provided detailed information to Council relative to the budget process, highlights of the individual funds, and the timeline leading up to the adoption of the FY2018-19 budget. Mr. Olsen announced the upcoming Public Hearings on the budget and the Proposed Property Tax Rate, scheduled for September 6, 2018 at 5:30 p.m. and September 14, 2018 at 2:00 p.m.

Mr. Campbell addressed questions from Council relative to the proposed water contract with the City of Arlington and the existing contract with Fathom.

Mayor Johnson left the meeting at 7:13 p.m., and Mayor Pro Tem Lee presided over the meeting.

Council requested a decision item on the next regularly scheduled Council Meeting to consider approving an ordinance temporarily reducing water service and sanitary sewer rates.

III. DECISION ITEMS

- A. Discuss and consider approval of a Resolution of the City Council of the City of Kennedale, Texas, approving the placement of a proposal on the September 17, 2018 City Council Public Meeting agenda to adopt a 2018 tax rate that may exceed the lower of the rollback rate or the effective tax rate; calling public hearings on September 6, 2018 and September 14, 2018 (if necessary)

City Manager George Campbell and Finance Director Brady Olsen presented details of the resolution approving the placement of a proposal on the September 17, 2018 City Council Public Meeting agenda to adopt a 2018 tax rate that may exceed the lower of the rollback rate or the effective tax rate; calling public hearings on September 6, 2018 and September 14, 2018.

Motion To Approve a Resolution of the City Council of the City of Kennedale, Texas, approving the placement of a proposal on the September 17, 2018 City Council Public Meeting agenda to adopt a 2018 tax rate that may exceed the lower of the rollback rate or the effective tax rate; calling public hearings on September 6, 2018 and September 14, 2018. **Action** Approve, **Moved By** Gilley, **Seconded By** Joplin. **Motion passed Unanimously.**

VIII. ADJOURNMENT

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

Mayor Johnson adjourned the meeting at 7:42 p.m.

APPROVED:


BRIAN JOHNSON, MAYOR

ATTEST:


KATHRYN ROBERSON, DEPUTY CITY SECRETARY