

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING | October 16, 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. Continue conducting interviews of applicants for appointment to Advisory Boards and Commissions
- C. Discuss and provide staff direction regarding the allocation of potential TIRZ reimbursements to the City
- D. Discuss and provide staff direction regarding potential amendments to the Fiscal 2018-19 budget
- E. Discussion of a potential May 2019 General Obligation Bond Election
- F. Discuss EDC projects funded with Street or Water Funds
- G. Discussion regarding the Arts and Culture Foundation
- H. Discuss practices and procedures for blind copies of email messages sent to Councilmembers

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
- C. Updates from the City Manager

IX. MONITORING INFORMATION

- A. Monthly Financials – September 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. Discuss and approve renewal of M&R Janitorial Services contract
- B. Consider approval of minutes from September 6, 2018 special meeting
- C. Consider approval of minutes from September 14, 2018 special meeting
- D. Consider approval of minutes from September 17, 2018 regular meeting
- E. Consider adoption of Resolution 542, adopting an amended City of Kennedale Purchasing Policy

XII. DECISION ITEMS

- A. **CASE #PZ 18-05** to conduct a public hearing, receive comments, and consider approval on a request by MEO Enterprises LLC to approve an ordinance regarding for a zoning change from "C-2" General Commercial District to "I" Industrial District located on approximately 2 acres at 7200 IH-20, 7204 IH-20 and 7208 IH-20, legal description of Block 2, Lots 1A, 1B and 1C, A & A Addition, David Strickland Survey, Abstract 1376
 - 1. Staff Presentation
 - 2. Public Hearing
 - 3. Staff Response and Summary
- B. Appoint a Charter Committee

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 Gafford property code violations
- B. Discussion of City Manager's Annual Evaluation
- C. City Attorney briefing on legal issues with BSK related to sewer line construction in the Dick Price Road area
- D. Discussion of the Arlington Water Contract
- E. Discuss pending legal matters with the Ron Sturgeon vs. City of Kennedale
- F. Discuss details of September City Attorney invoices

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

- A. Provide staff direction regarding Ron Sturgeon vs. City of Kennedale litigation

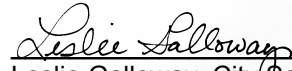
XV. ADJOURNMENT

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 October 16, 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 black ink and is positioned above the printed name.

Leslie Galloway, City Secretary