

**KENNEDALE CITY COUNCIL AGENDA**  
**REGULAR MEETING | NOVEMBER 12, 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 regarding the Arts and Culture Foundation
- B. Discussion of Senior Center fees
- C. Discuss practices and procedures for blind copies of email messages sent to Councilmembers
- D. Discussion of the top five new or expanded street projects
- E. Discussion of proposed expansion and widening of New Hope Road
- F. Discussion of the repair and reconstruction of Valley Lane
- G. Continued discussion of potential amendments to the Fiscal Year 2018-19 budget
- H. Discussion of items on regular agenda

**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 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, the 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
  - Proclaiming November 2018 as Alpha-1 Awareness Month

- C. Updates from the City Manager

#### **IX. MONITORING INFORMATION**

- A. Monthly Financials – October 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 October 9, 2018 special meeting
- B. Consider approval of minutes from October 15, 2018 special meeting
- C. Consider approval of minutes from October 16, 2018 regular meeting
- D. Consider adoption of Ordinance 655, amending Chapter 2, Article III, Sec. 2-74 (9) of the City Code to reflect adopted purchasing policy amounts

#### **XII. DECISION ITEMS**

- A. Consider appointment to various Advisory Boards and Commissions
- B. Consider Appointments to the Charter Study 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. Discuss pending legal matters regarding Ron Sturgeon vs. City of Kennedale
- B. Discussion of the Arlington Water Contract
- C. Discussion of City Manager's Annual Evaluation

#### **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 meetings. This facility is wheelchair accessible and accessible parking spaces are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting. Please contact the City Secretary at 817-985-2104 or (TTY) 1-800-735-2989.

#### **CERTIFICATION**

*I do hereby certify that a copy of the November 12, 2018 Kennedale City Council 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.*



LESLIE GALLOWAY, CITY SECRETARY