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UTILITY & INFRASTRUCTURE BOARD AGENDA
BOARD OF DIRECTORS REGULAR MEETING
November 29, 2018 at 6:00 PM
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

II. ROLL CALL

III. REPORTS/ANNOUNCEMENTS

- A. Announcements from the Board

IV. MINUTES APPROVAL

- A. Consider approval of the minutes from the June 5, 2018 regular meeting

V. VISITORS/CITIZENS FORUM

VI. REGULAR ITEMS

- A. Elect a Chair and Vice-Chair for the Utility and Infrastructure Board (UIB)

VII. EXECUTIVE SESSION

- A. City of Arlington Wholesale Water Contract consultation with City Attorney
- B. City of Arlington Operations and Maintenance Contract consultation with City Attorney

VIII. 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 certify that a copy of the November 29, 2018, Utility and Infrastructure Board agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.



City Secretary



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: November 29, 2018

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of the minutes from the June 5, 2018 regular meeting

II. Originated by:

III. Summary:

Minutes are prepared by the Deputy City Secretary and ready for approval.

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	6-5-18	6-5-18.doc
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**UTILITY AND INFRASTRUCTURE BOARD
BOARD OF DIRECTORS - REGULAR MEETING
MINUTES
June 5, 2018**

I. CALL TO ORDER

Board Chairman Robb Lecuyer called the meeting to order at 6:59 p.m.

II. ROLL CALL

Present: Robb Lecuyer, Harry Browne, Mark Perkins, and Tom Newsom

Absent: Steven Higginbotham and Stephen Mora

Staff Present: Larry Hoover, George Campbell, Brady Olsen, and Kathryn Roberson

City Manager George Campbell introduced Mark Perkins as a new Boardmember.

III. REPORTS/ANNOUNCEMENTS

A. Announcements from the Board

There were no announcements from the Board.

IV. MINUTES APPROVAL

A. Consider approval of the minutes from the October 5, 2017 regular meeting

Motion To approve the April 6, 2017 regular meeting minutes of the Utility and Infrastructure Board. **Action** Approve, **Moved By** Tom Newsom, **Seconded By** Harry Browne

Motion passed Unanimously

V. VISITORS/CITIZENS FORUM

There was no one present requesting to speak.

VI. REGULAR ITEMS

A. Receive a report and provide staff direction regarding future capital improvement programming

George Campbell introduced Craig Barnes, President, Shield Engineering, who presented a future capital improvement programming proposal to the Board. Larry Hoover, Streets/Parks Superintendent, was available for questions.

B. Discuss Arlington Water Contract negotiations

City Manager George Campbell discussed the ongoing Arlington Water Contract negotiations. Finance Manager Brady Olsen presented an overview to the Board.

C. Discuss future meeting dates

George Campbell discussed the importance of conducting regularly scheduled Utility and Infrastructure Board meetings. Chairman Robb Lecuyer recommended that the Board meet

once monthly.

VII. ADJOURNMENT

Motion To adjourn. **Action** Adjourn, **Moved By** Tom Newsom, **Seconded By** Harry Browne
Motion passed Unanimously

The meeting was adjourned at 8:41 p.m.

APPROVED:

ATTEST:

Robb Lecuyer, Board Chair

Kathryn Roberson, Deputy City Secretary



KENNEDALE
Kennedale Economic
Development Corporation
www.cityofkennedale.com

STAFF REPORT TO THE BOARD OF DIRECTORS

Date: November 29, 2018

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Elect a Chair and Vice-Chair for the Utility and Infrastructure Board (UIB)

II. Originated by:

III. Summary:

The Board will discuss and consider appointments for the Chair and Vice-Chair positions.

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:



STAFF REPORT TO THE BOARD OF DIRECTORS

Date: November 29, 2018

Agenda Item No: EXECUTIVE SESSION - A.

I. Subject:

City of Arlington Wholesale Water Contract consultation with City Attorney

II. Originated by:

III. Summary:

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:

1.	Wholesale_Water_Contract_with Kennedale-wayne 111218	Wholesale_Water_Contract_with Kennedale-wayne 111218.doc
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STAFF REPORT TO THE BOARD OF DIRECTORS

Date: November 29, 2018

Agenda Item No: EXECUTIVE SESSION - B.

I. Subject:

City of Arlington Operations and Maintenance Contract consultation with City Attorney

II. Originated by:

III. Summary:

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:

1.	Operations&Maintenance.Arlington wayne 111218	Operations&Maintenance.Arlington wayne 111218.docx
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