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CHARTER STUDY COMMITTEE AGENDA
REGULAR MEETING | DECEMBER 5, 2018
CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE
REGULAR SESSION AT 6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR SESSION

- A. Consider approval of minutes from the November 20, 2018 meeting
- B. Continue identifying and discussing the committee's desired Charter topics for further discussion and/or research
- C. Discuss date and time of upcoming meetings

IV. 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 DECEMBER 5, 2018 CHARTER STUDY COMMITTEE 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



Date: December 5, 2018

Agenda Item No: REGULAR SESSION - A.

I. Subject:

Consider approval of minutes from the November 20, 2018 meeting

II. Originated by:

III. Summary:

Please see the attached minutes for your approval.

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:

VII. Alternative Actions:

VIII. Attachments:

| | | |
|----|------------------------------|----------------------------------|
| 1. | CSC_Minutes_Draft_2018.11.20 | CSC_Minutes_Draft_2018.11.20.pdf |
|----|------------------------------|----------------------------------|

CHARTER STUDY COMMITTEE MINUTES
REGULAR MEETING | NOVEMBER 20, 2018
CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE
REGULAR SESSION AT 6:30 PM

I. CALL TO ORDER

Chair Mayor Brian Johnson called the meeting to order at 6:30 p.m.

II. ROLL CALL

Present: Chair Mayor Brian Johnson, Vice-Chair Bob Gruenhagen, Gail Uranga, Robert Mundy, Kenneth Michels, John Clark, and Cheryl Pond; **Absent:** NONE

Staff: *City Attorney Betsy Elam and City Secretary & Communications Coordinator Leslie Galloway*

III. REGULAR SESSION

A. Consider approval of minutes from the November 8, 2018 meeting

Motion To approve minutes from the November 8, 2018 meeting. **Action** Approve, **Moved By** Cheryl Pond, **Seconded By** Robert Mundy. **Motion passed Unanimously.**

B. Begin identifying and discussing the committee's desired Charter topics for further discussion and/or research

The number {#} following an item indicates how many committee members requested that it be discussed. Items with no number were only mentioned by one person.

- §4.01(b): Term Limits and Length of each Term
(including considerations related to three-year terms) {5}
Currently two-year terms; No term limits
- Article XI: Initiative, Referendum, and Recall (Petitions) {5}
- §5.0: Residency Requirements for City Manager
Not addressed in current Charter
- §6.05: Certificate of Obligation (CO), General Obligation (GO), and Revenue Bonds
City Attorney Betsy Elam advises consultation with Bond Counsel regarding ramifications of any desired changes to this section of the Charter
- Economic Development Corporation (EDC) {3}
Not addressed in current Charter; Mayor Johnson requested that City Secretary Leslie Galloway provide the EDC Bylaws and Articles of Incorporation to all Committee members, which was done via email on Wednesday, November 21

- §3.03: Mayor's Veto Power {4}
- §3.04(d) and §5.04(g): Potential Conflict of Wording
City Council vs. City Manager authority to create, change, combine, or abolish administrative departments
- §3.06: Vacancies and Forfeiture of Office
 - §3.06(a)(1): Council Appointments (to fill a vacancy) {3}
 - §3.06(b)(4): Forfeiture due to Absence (excused vs. unexcused) {3}
- §3.07: Investigations undertaken by individual Council Members
(rather than the Council acting as a body)
- §3.08(d): Council Quorum Requirements (regarding the Mayor's presence) {4}
- §3.04(c): Definition of Term: "City Officers"
- §4.01(a): Single Member Districts
Currently Mayor and each Council member are elected "at large"

Items briefly discussed, but removed from further consideration by the committee:

- §5.07: Removal of City Secretary by City Council action
- §3.05(a): Former City Council Members holding position in City

C. Discuss date and time of upcoming meetings

The next meeting of the Charter Study Committee is scheduled for Wednesday, December 5, at 6:30 p.m. in City Hall.

IV. ADJOURNMENT

Motion To Adjourn. Action Adjourn, Moved By Gail Uranga, **Seconded By** Cheryl Pond.
Motion passed Unanimously.

Mayor Brian Johnson adjourned the meeting to order at 7:47 p.m.

APPROVED:

ATTEST:

MAYOR BRIAN JOHNSON, CHAIR

LESLIE GALLOWAY, CITY SECRETARY



Date: December 5, 2018

Agenda Item No: REGULAR SESSION - B.

I. Subject:

Continue identifying and discussing the committee's desired Charter topics for further discussion and/or research

II. Originated by:

III. Summary:

Items specifically identified by the committee as those to be further discussed at the Wednesday, December 5 meeting include (but are not necessarily limited to):

- Term Limits and Length of Terms (including the considerations related to three-year terms) §4.01(b)
- Petitions: Recall, Initiative, Referendum Article XI
- Mayor's Veto Power §3.03
- Clarification of what changes are sought regarding the EDC (Not addressed in the current Charter; EDC Bylaws and Articles of Incorporation sent to the committee via email on November 21)

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:

VII. Alternative Actions:

VIII. Attachments:



Date: December 5, 2018

Agenda Item No: REGULAR SESSION - C.

I. Subject:

Discuss date and time of upcoming meetings

II. Originated by:

III. Summary:

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:

VII. Alternative Actions:

VIII. Attachments: