

TREE BOARD AGENDA
REGULAR MEETING | December 22, 2018 at 10:30 AM
CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

- A. Consider approval of July 11, 2017 meeting minutes

IV. REGULAR ITEMS

- A. Discuss and consider 2019 meeting date

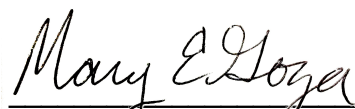
V. REPORTS/ANNOUNCEMENTS

VI. 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 certify that a copy of the December 22, 2018, Tree 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.



Mary E. Goza, Board Secretary



Date: December 22, 2018

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of July 11, 2017 meeting minutes

II. Originated by:

Larry Hoover, Public Works Superintendent

III. Summary:

Approve minutes

IV. Recommendation:

Approve

V. Attachments:

1.	MINUTES July 11 2017	MINUTES July 11 2017.docx
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Tree Board
Board of Directors
Regular Meeting
July 11, 2017

- I. Call to Order: 6:38 p.m.
- II. Roll Call:
 - 1. Wilda Turner
 - 2. Laurie Sanders
 - 3. Darlene Winters
 - 4. Vinita Thomas
 - 5. Vickie Chandler
 - 6. Michael Chandler
 - 7. Kelly Cooper
- III. Minutes Approval: September 13th 2016 meeting minutes Darlene motions, Wilda 2nds Approved. February 14th 2017 meeting minutes Laurie motions Vinita 2nds – Approved.
- IV. Visitor/Citizen Forum: Council Members Jan Joplin and Sandra Lee observe.
- V. Regular Items:
 - A. Arbor Day Event: October 21st was the day we picked to do our event in conjunction with the Trunk or Treat Event. Try to get trees to hand out; some calls will need to make to locate free trees. Options of areas to plant a tree were to replace the dead tree at the Junior High or maybe Fellowship Academy.
 - B. Amend the Tree Preservation Regulations: No action needed Laurie motions to approve to leave as is, Wilda 2nds – Approved.
- VI. Adjournment: 7:06 pm.



Date: December 22, 2018

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss and consider 2019 meeting date

II. Originated by:

Larry Hoover, Public Works Superintendent

III. Summary:

Set the next tree board meeting date to discuss Arbor Day plans and any other tree board events needed for 2019

IV. Recommendation:

V. Attachments: