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**CHARTER STUDY COMMITTEE AGENDA
REGULAR MEETING | JANUARY 3, 2019
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 the minutes from the December 5 Meeting
- B. Representatives from McCall, Parkhurst & Horton, the City's bond counsel, and SAMCO Capital Markets, the City's financial advisors, will provide an overview of the authority of a City to issue various bonds and to answer any questions regarding potential Charter amendments related to debt issuance
- C. Continue identifying and discussing the committee's desired Charter topics for further discussion and/or research
- D. 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 January 3, 2019 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