

KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
April 12, 2012
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

WORK SESSION - 5:30 PM
REGULAR SESSION - 7:00 PM

I. CALL TO ORDER

II. WORK SESSION

Pursuant to Section 551.071, Texas Government Code, the 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.

- A. Review Independent Auditor's Report for year ended September 30, 2011.
- B. Storm cleanup debrief.
- C. Discuss formation of a water rate committee.
- D. Discuss any other items on the agenda.

III. REGULAR SESSION

IV. ROLL CALL

V. INVOCATION

VI. UNITED STATES PLEDGE

VII. TEXAS PLEDGE

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State under God; One and Indivisible."

VIII. VISITOR/CITIZENS FORUM

At this time, any person with business before the City Council not scheduled on the Agenda may speak, provided that an official 'Visitor/Citizen Request to Speak' Form has been completed and submitted to the City Secretary prior to the start of the meeting. All comments must be directed towards the Council as a whole, 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 can be taken on these items.

IX. REPORTS/ANNOUNCEMENTS

In addition to any specific matters listed below, the city council may receive a report about items of community interest, including but not limited to recognition of individual officials, citizens or departments, information regarding holiday schedules, upcoming or attended events, etc.

- A. Presentation by the Texas Police Chiefs Association Foundation's Best Practices Program.

B. Information and updates from the City Manager, if any:

- Storm cleanup report

C. Information and updates from Councilmembers, if any:

D. Information and updates from the Mayor, if any:

Upcoming Events

- April 27-28 Citywide Garage Sale
- May 5 Great American Cleanup/Arbor Day Celebration in TownCenter Park 9AM-12PM
- May 5 Citywide Cleanup at the Landfill 8AM-12PM
- May 19 Kidfish, Bark in the Park, & National Kids to Parks Day. Time TBA

X. CONSENT ITEMS

All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are considered to be routine by the council. If discussion is desired, then an item will be removed from the consent agenda and considered separately.

A. Consider approval of regular meeting minutes from March 8, 2012.

B. Consider a Developer's Agreement for Emerald Crest Estates

C. Consider action regarding a notice from the Public Utility Commission (PUC) of Texas for a Consumer Price Index (CPI) adjustment to municipal telecommunications right-of-way access line rates.

D. Consider approval of Auditing Services Request For Proposal (RFP).

E. Consider approval of a revised police-wrecker service contract.

F. Consider the 37th year CDBG contract award for sanitary sewer replacement on Kenny and Sulphur Streets

XI. REGULAR ITEMS

A. Consider sending a letter to TXDOT related to the signal light at Kennedale Parkway and Valley Lane.

B. Consider an ordinance canceling the May 12, 2012 election and declaring unopposed candidates elected to office.

C. Consider an Ordinance amending the FY2010-2011 budget.

D. Consider action for approval of Independent Auditor's Report for year ended September 30, 2011.

E. Consider an Ordinance amending section 2-3 of the city code relative to administrative fees for credit card charges.

F. Consider approval of a Resolution determining that an update of Impact Fees is unnecessary.

XII. EXECUTIVE SESSION

The City Council will meet in closed 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 on any item posted on the agenda.

A. The City Council will meet in closed session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. City Manager's annual performance evaluation.

XIII. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

XIV. 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 Amethyst Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the April 12, 2012, 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.



Amethyst G. Cirno, City Secretary