

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING | JANUARY 15, 2019
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE
WORK SESSION at 5:30 PM | REGULAR SESSION at 7:00 PM

I. CALL TO ORDER

NOTE: Pursuant to §551.071, Texas Government Code, 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.

II. WORK SESSION

- A. Interviews of candidates to potentially serve as alternate members on the Utility and Infrastructure Board
- B. Discussion of top ten streets in need of repair – *Requested by Joplin/Gilley*
- C. Continued discussion of potential amendments to the FY 2018-19 Budget – *Requested by Joplin/Gilley*
- D. Discuss and consider providing staff direction regarding the FY 2019-20 Budget – *Requested by Joplin/Gilley*
- E. Discussion of potential amendments to the Comprehensive Plan – *Requested by Joplin/Gilley*
- F. Discussion of Global Water Fathom utility billing
- G. Discussion regarding the status of the Charter Study Committee – *Requested by Joplin/Rhodes*
- H. Discussion of items on the Regular Agenda

III. REGULAR SESSION

IV. ROLL CALL

V. INVOCATION

VI. UNITED STATES PLEDGE AND TEXAS PLEDGE

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

VII. VISITOR/CITIZENS FORUM

At this time, any person with business before the City Council may address the Council, provided that an official 'Speaker's Request Form' has been completed and submitted to the City Secretary prior to the start of the meeting. All comments must be directed towards the Mayor and Council as a whole, rather than individual Council members or staff. All speakers must limit their comments to the subject matter as listed on the 'Speaker's Request Form.' No formal action or discussion can be taken on these items.

VIII. REPORTS/ANNOUNCEMENTS

In addition to specific matters listed below, the City Council may receive reports about items of community interest, including but not limited to recognition of individual officials, citizens, or departments, information regarding holiday schedules, and upcoming or attended events.

- A. Updates from the City Council

- B. Updates from the City Manager
- C. Updates from the Mayor
 - Recognition of outgoing board members

IX. MONITORING INFORMATION

- A. Monthly Financials – December 2018
- B. Schedule of Investment Activity for quarter ending September 30, 2018

X. INCIDENTAL ITEMS

XI. REQUIRED APPROVAL ITEMS (CONSENT)

All matters listed under Required Approval Items (Consent) have been previously discussed, require little or no deliberation, or are considered to be routine by the City Council. If discussion is desired, an item can be removed from the Consent Agenda and considered separately.

- A. Consider approval of the minutes from the December 6, 2018 Special Meeting
- B. Consider approval of the minutes from the December 11, 2018 Regular Meeting
- C. Consider Resolution 544 approving the low bid of \$281,269.00 to Atkins Brothers Equipment Company, and the City's participation amount of \$98,249.30, for the 44th year CDBG project for Danny Drive water line improvements
- D. Consider approval of Resolution 545 calling the General Election for May 4, 2019
- E. Consider authorizing the Mayor to sign a one-year extension of an Interlocal Agreement with City of Fort Worth for rabies control services and the utilization of animal impoundment and quarantine facilities
- F. Consider approval of the low bid of \$369,249.00 to PM Construction & Rehab, LLC, for Crestdale sewer line improvements
- G. Consider Resolution 546, approving of the sale of 229 S. New Hope to Maria Crespo for the amount of \$4,000
- H. Discuss and consider approving payment of property taxes on real property owned by the Kennedale Arts and Culture Foundation and authorizing City staff to execute all documents necessary to reinstate the Foundation's right to transact business and pay filing costs related thereto

XII. DECISION ITEMS

- A. Consider appointment of two Utility and Infrastructure Board alternate members pursuant to Ordinance 656
- B. Discuss and consider a Resolution of Support for an application to the Texas Department of Housing and Community Affairs (TDHCA) 2019 Housing Credit Program by OM Housing, LLC to partially finance the mixed-use development of The Village at Hammack Creek, located at the northeast corner of East Kennedale Parkway and Kennedale Sublett Road

XIII. EXECUTIVE SESSION

The City Council may meet in Closed Session at any time during the Work Session or the Regular 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 of any item posted on the agenda and legal issues regarding the Open Meetings Act.

- A. Discuss proposed contract to purchase potable water from the City of Arlington and contract to transfer the operation and maintenance of the Kennedale water and sewer systems to the City of Arlington
- B. Discuss pending legal matters regarding Ron Sturgeon vs. City of Kennedale

Pursuant to Section 551.074 deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- C. Discussion of City Manager's Annual Evaluation

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

XV. 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 15, 2019 Kennedale City Council 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