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KENNEDALE CITY COUNCIL MINUTES
SPECIAL MEETING | DECEMBER 6, 2018 at 5:30 PM
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Mayor Pro Tem Sandra Lee called the meeting to order at 5:34 p.m. and immediately convened into Executive Session.

II. EXECUTIVE SESSION

Mayor Pro Tem Sandra Lee reconvened into Open Session at 6:11 p.m.

III. ROLL CALL

Present: Mayor Johnson (*arrived at 6:11 p.m.*); Mayor Pro Tem Sandra Lee, Place 3; Rockie Gilley, Place 1; Chris Pugh, Place 2; Linda Rhodes, Place 4; Jan Joplin, Place 5. **Absent:** NONE.

Staff: City Manager George Campbell, Deputy City Secretary Kathryn Roberson, Finance Director Brady Olsen, Public Works Superintendent Larry Hoover, Backflow/CS Inspector Dennis Brown, City Attorney Wayne Olson.

IV. DECISION ITEMS

- A. Hold a Public Hearing on contract to purchase potable water from City of Arlington and contract to transfer the operation and maintenance of the Kennedale water and sewer systems to the City of Arlington

1. Staff Presentation

Finance Director Brady Olsen presented details of the ongoing negotiations, noting that communication with the City of Arlington continued to be open and honest and negotiations had been successful. He outlined the projected implementation timeline, services included in the contract, and the expected operational, staff, and citizen impact. He then presented details of current contracts with the City of Fort Worth, Fathom, and Waste Connections.

2. Public Hearing

John Hivale, 418 Coker Valley Drive, spoke in support based upon the assessment of the delivery/Kennedale water situation and how the agreement benefits the City.

Jeff Nevarez, 338 Spring Branch Lane, spoke in support, and expressed his desire to see the Fathom contract cancelled due to ongoing billing issues.

Mark Babina, 1056 Falcon Crest Drive, spoke in support of the proposed contract.

Robert Mundy, 712 Shady Creek Drive, spoke in support of the proposed contract, stating that it would be a turning point for Kennedale and that he encouraged Councilmembers to think about the potential long-term gains associated with the negotiations.

Kayla Hughes, 1208 Hunters Haven Drive, registered in support of any measures that improve Kennedale water quality, pressure, and rates.

Susan Ryan, 1048 Falcon Nest Drive, registered in support of both contracts.

Marsha Mellott, 1161 Falcon Ridge Drive, registered in support of both contracts.

Ann Fontenot, 1043 Fox Wood Drive, registered in support of an agreement with Arlington, expressing a preference for better water quality at a lower price.

3. Staff Response and Summary

City Manager George Campbell recommended postponing items IV.B., IV.C., and IV.F.

Motion To Postpone items IV.B., IV.C., and IV.F. until the January 15, 2019 regular council meeting. **Action** Postpone, **Moved By** Pugh, **Seconded By** Gilley. **Motion passed Unanimously.**

- B. Consider authorizing the City Manager to enter into a contract to purchase potable water from City of Arlington

This item was postponed until the January 15, 2019 Regular Meeting of the City Council.

- C. Consider authorizing the City Manager to enter into a contract to transfer the operation and maintenance of the Kennedale water and sewer systems to the City of Arlington

This item was postponed until the January 15, 2019 Regular Meeting of the City Council.

- D. Consider approval of a Memorandum of Understanding with the City of Fort Worth regarding transmission rights and impact fees

City Manager George Campbell presented details of the Memorandum of Understanding with the City of Fort Worth and recommended Council approval.

Motion To Approve a Memorandum of Understanding with the City of Fort Worth regarding transmission rights and impact fees. **Action** Approve, **Moved By** Gilley, **Seconded By** Pugh. **Motion passed Unanimously.**

- E. Consider authorizing the City Manager to enter into negotiations regarding the status of the contract with Global Water Fathom

Motion To Approve authorizing the City Manager to enter into negotiations regarding the status of the contract with Global Water Fathom. **Action** Approve, **Moved By** Pugh, **Seconded By** Rhodes. **Motion passed Unanimously.**

- F. Consider adoption of Ordinance 657 amending the water and sewer rate structure

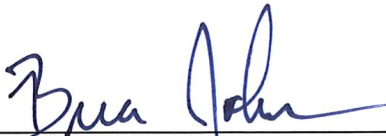
This item was postponed until the January 15, 2019 Regular Meeting of the City Council.

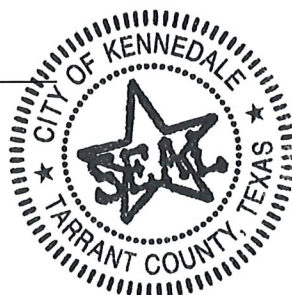
V. ADJOURNMENT

Motion To Adjourn. **Action** Adjourn, **Moved By** Mayor Pro Tem Lee, **Seconded By** Joplin. **Motion passed Unanimously.**

Mayor Johnson adjourned the meeting at 7:04 p.m.

APPROVED:


BRIAN JOHNSON, MAYOR



ATTEST:


LESLIE GALLOWAY, CITY SECRETARY