

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING | FEBRUARY 19, 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. Presentation of the Parks and Recreation Board's program, budget, and funding goals and objectives – *Requested by Joplin/Lee*
- B. Receive a report and hold a discussion regarding recommendations of the Utility & Infrastructure Board (UIB) regarding the Winding Creek Erosion Study and other similar issues within the City – *Requested by Gilley/Joplin*
- C. Continued discussion of top ten streets in need of repair and rebuild
- D. Discussion regarding landscaping and maintenance of right-of-way on Kennedale Parkway – *Requested by Joplin/Lee*
- E. Receive a report and hold a discussion regarding right-of-way acquisitions for New Hope Road – *Requested by Joplin/Lee*
- F. Discuss and provide staff direction regarding the creation of a Council Audit Committee and the establishment of a fraud hotline – *Requested by Joplin/Lee*
- G. Discussion regarding goals and objectives the City Council may recommend for the Economic Development Corporation Board's consideration and implementation – *Requested by Joplin/Lee*
- 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

IX. MONITORING INFORMATION

- A. Monthly Financials – January 2019
- B. Monthly EDC Financials and Activity Report
- C. Schedule of Investment Activity for quarter ending December 31, 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 January 15, 2019 Regular Meeting
- B. Consider approval of the minutes from the February 11, 2019 Special Meeting
- C. Consider authorizing the City Manager to sign an Agreement for Mutual Aid in Fire Protection and Emergency Medical Services with Tarrant County
- D. Receive the 2018 Racial Profiling Report from the Police Department

XII. DECISION ITEMS

- A. Consider authorizing the Mayor to sign an Interlocal Agreement with the Fort Worth Transportation Authority ("Trinity Metro") for Administrative Cost Funding for Section 5310 Program
- B. Consider approval of a change order submitted by Circle C Construction at an additional cost of \$37,330.00 for additional repairs related to the replacement of a sanitary sewer line in the 300-400 blocks of Dick Price Road
- C. Discuss and consider Resolution 543, 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
- D. Discuss and consider Resolution 547, a Resolution of Support for an application to the Texas Department of Housing and Community Affairs (TDHCA) 2019 Housing Credit Program by CSH Cardinal Court Seniors, Ltd. to partially finance the senior residential development of Cardinal Court Seniors, located at 439 Mansfield Cardinal 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. Discussion of pending legal matters regarding Ron Sturgeon vs. City of Kennedale
- B. Discussion with the City Attorney regarding proposed contracts to purchase potable water from the City of Arlington and to transfer the operation and maintenance of the Kennedale water and sewer systems to the City of Arlington
- C. Discussion with the City Attorney regarding Resolutions of Support for applications to the Texas Department of Housing and Community Affairs (TDHCA) Housing Credit Program

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 FEBRUARY 19, 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