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UTILITY & INFRASTRUCTURE BOARD MINUTES
BOARD OF DIRECTORS REGULAR MEETING
FEBRUARY 5, 2019 at 6:00 PM
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Chair Idin Deljavan called the meeting to order at 6:04 p.m.

II. WORK SESSION

A. Discussion of Winding Creek Drainage and Erosion Study by Halff Associates

City Manager George Campbell stated that the City Council – following a Winding Creek erosion presentation – requested that the UIB offer recommendations regarding stream erosion issues. Ben Pylant, Director of Water Resources at Halff, offered an overview of the erosion challenges faced by the entire region before focusing on the erosion of Winding Creek (1.2 miles from Bowman Springs to Kennedale Sublett). Mr. Pylant noted that this was a pilot study, and could be viewed as representative of erosion issues along the roughly 11 stream miles within the city. He then requested input from the Board regarding whether further studies would be desired. He and Interim Public Works Superintendent Larry Hoover were available to answer questions.

There was some discussion of ways cities are addressing erosion, including plat disclaimers or prohibiting development within higher-risk areas. City Attorney Wayne Olson noted that typically a city does not have liability for erosion, but disclaimers could educate the public of erosion risks.

Chair Deljavan stated that he agreed with staff that funds would be better spent addressing issues rather than on studies. He added that there would need to be additional discussion before the Board could make recommendations regarding prioritization, funding, or timelines. Darold Tippey noted that setbacks might be the most cost-effective way to minimize future issues.

Ben Pylant noted that a survey of the Board might be helpful in formulating those specific recommendations; and that a rate study for the Stormwater Utility Fee might be called for. City Manager Campbell stated that staff could formulate an instrument to obtain feedback from the Board that could begin to shape recommendations to the City Council. He also noted that any recommended debt issuance would likely become part of the budget discussion for FY2019-20.

Chris Fuller, 616 Hillside, stated that his home is on Winding Creek, and feels that new neighborhoods being built had affected the FPS (feet per second) flow of the creek, exacerbating the erosion downstream; and asked for a sense of urgency in addressing the issue.

Resident Glen Massengill, 628 Briar Court, stated that he lived at the intersection of Winding Creek and a smaller tributary, and reiterated Mr. Fuller's request for a sense of urgency, noting that there were water and wastewater lines in the creek as well.

Chair Idin Deljavan recessed into Executive Session at 7:18 p.m.

III. EXECUTIVE SESSION

A. City of Arlington Wholesale Water Contract consultation with City Attorney

B. City of Arlington Operations and Maintenance Contract consultation with City Attorney

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

Chair Idin Deljavan reconvened the meeting at 8:23 p.m.

V. REGULAR SESSION

VI. ROLL CALL

Present: Chair Idin Deljavan, Place 6; Harry Browne, Place 1; Kenneth Michels, Place 2; Jeff Gregory, Place 4; Tom Newsom, Place 5; Mark Perkins, Place 7; Amy Cates, Alternate, Place 8; **Absent:** Vice Chair Johnny Trevino, Place 3; (Place 9, Alternate, is Vacant); **Staff:** City Manager George Campbell, Deputy City Secretary Kathryn Roberson, Finance Director Brady Olsen, Interim Public Works Director Larry Hoover, Backflow Customer Service Inspector (CSI) Dennis Brown, and City Attorney Wayne Olson; **Consultants:** Ben Pylant, Director of Water Resources at Halff Associates

VII. DECISION ITEMS

A. Consider adoption of an official recommendation to the City Council regarding the City of Arlington Wholesale Water Contract

Motion To Postpone the adoption of an official recommendation to the City Council regarding the City of Arlington Wholesale Water Contract. **Action** Postpone, **Moved By** Browne, **Seconded By** Michels. **Motion passes Unanimously.**

B. Consider adoption of a recommendation to the City Council regarding the City of Arlington Operations and Maintenance Contract

Motion To Postpone the adoption of an official recommendation to the City Council regarding the City of Arlington Operations and Maintenance Contract. **Action** Postpone, **Moved By** Browne, **Seconded By** Newsom. **Motion passes Unanimously.**

C. Discuss and consider making a recommendation to the City Council regarding amending the water and sewer rate structure

Motion To Postpone the adoption of an official recommendation to the City Council regarding amending the water and sewer rate structure. **Action** Postpone, **Moved By** Browne, **Seconded By** Michels. **Motion passes Unanimously.**

D. Discuss and consider establishing a regular meeting time and place for the Utility Infrastructure Board

Following a brief discussion, the Board established that regular meetings will be scheduled for the first Tuesday of odd months, with the next meeting scheduled for March 5, 2019, at 7:00 p.m.

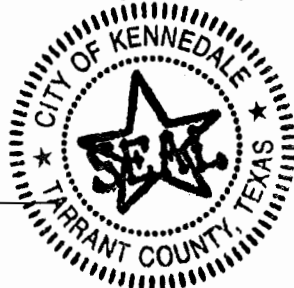
VIII. ADJOURNMENT

Motion To Adjourn. **Action** Adjourn, **Moved By** Michels, **Seconded By** Browne. **Motion passes Unanimously.**

Chair Idin Deljavan adjourned the meeting at 8:35 p.m.

APPROVED:


JOHNNY TREVINO, VICE CHAIR



ATTEST:


LESLIE GALLOWAY, CITY SECRETARY