

**KENNEDALE CITY COUNCIL AGENDA**  
**REGULAR MEETING | April 16, 2019**  
**CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE**  
**WORK SESSION at 6:30 PM | REGULAR SESSION at 7:00 PM**

**I. CALL TO ORDER**

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

**II. WORK SESSION**

- A. 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 may address the City Council, provided that a 'Speaker's Request Form' is submitted before the meeting begins. Speakers are allotted three (3) minutes, must limit comments to the subject indicated on the submitted form, and should address the Council as a whole, rather than individual Councilmembers or staff. No formal action or discussion may be taken at this time. Those wishing to speak about an agenda item should indicate as much on the "Speaker's Request Form" and will be called upon to speak when the Council considers that item.*

**VIII. REPORTS/ANNOUNCEMENTS**

*In addition to any items listed below, the Mayor and Councilmembers may give or receive reports regarding items of community interest, including, but not limited to, recognition of officials, citizens, staff, 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
  - Proclaiming April 2019 as Child Abuse Prevention Month and recognizing Alliance for Children for their dedication to protecting the children of Tarrant County

**IX. MONITORING INFORMATION**

- A. Monthly Financials for March 2019
- B. KEDC Financial Report for February 2019
- C. Schedule of Investment Activity for quarter ending March 31, 2019

**X. INCIDENTAL ITEMS**

## **XI. REQUIRED APPROVAL ITEMS (CONSENT)**

*Consent items are matters that have appeared on previous agendas, require little or no deliberation, or are considered routine. If discussion is desired, any item may be removed from Consent and considered separately.*

- A. Consider approval of the minutes from the March 19, 2019 Regular Meeting
- B. Receive the independent auditor's report (Comprehensive Annual Financial Report (CAFR)) for the fiscal year ended September 30, 2018
- C. Consider authorizing Fire Chief James Brown to enter into a Clinical Affiliation Agreement with the School of EMS
- D. Consider approval Resolution 548, denying the Distribution Cost Recover Factor ("DCRF") application by Oncor Electric Delivery LLC

## **XII. DECISION ITEMS**

- A. Consider approval of Ordinance 659, amending the FY2018-19 Budget

## **XIII. EXECUTIVE SESSION**

*Pursuant to Texas Government Code §551.071, the City Council may meet in Closed Session at any time during this meeting for the purposes of 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 this agenda and/or legal issues regarding the Open Meetings Act.*

- A. Discussion with the City Attorney regarding a damage claim submitted by Erin L. Jackson (1037 Swiney Hiatt Road)

## **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 (ADA), the City 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 APRIL 16, 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 E. GALLOWAY, CITY SECRETARY