

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING | MAY 21, 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 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 policy regarding short-term rentals
- B. Discussion of potential amendments to Chapter 3 – "Animals" of the Kennedale Municipal Code
- C. 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 AND CITIZEN FORUM

At this time, any person may address the City Council, provided that a 'Speaker Request Form' is submitted to the City Secretary before the meeting begins. Speakers are allotted three (3) minutes, must limit their 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 Request Form" and will be called upon to speak when the Council considers that item.

VIII. REPORTS AND 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

IX. INCIDENTAL ITEMS

X. MONITORING INFORMATION

- A. Monthly Financials for April 2019
- B. KEDC Financial Report for March 2019

XI. ELECTION BUSINESS

- A. Certification by the City Secretary of official Recount Committee Report, which was conducted May 16, 2019
- B. Consider approval of Resolution 551, canvassing the recount results – conducted May 16, 2019 – of the General Election held on May 4, 2019, and declaring Sandra Lee elected to the office of City Council Place 3
- C. Oath of Office for Sandra Lee, City Council Place 3 (2019-2021)
- D. Consider approval of Resolution 552, canceling the June 8, 2019 runoff election

XII. 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 April 16, 2019 Regular Meeting
- B. Consider approval of the minutes from the May 14, 2019 Special Meeting at 5:00 p.m.
- C. Consider approval of the minutes from the May 14, 2019 Special Meeting at 7:00 p.m.
- D. Consider authorizing the City Manager to enter into a Cooperative Purchasing Agreement with the City of North Richland Hills
- E. Consider approval of Resolution 553, supporting a grant application for police body cameras
- F. Consider approval of contract award to Emergicon for emergency medical service billing and collections, and authorize the City Manager to sign the agreement

XIII. DECISION ITEMS

- A. Consider approval of Resolution 554, adopting an incentive policy, establishing guidelines and criteria for tax abatement, and electing to become eligible to participate in tax abatement
- B. Review and consider contract for Animal Control services from North Texas Animal Control Authority
- C. Consider making appointments to various advisory boards and commissions
- D. Consider appointment of a Chair and Vice Chair of the Planning & Zoning Commission
- E. Consider appointment of a Chair and Vice Chair of the Board of Adjustment and Building Board of Appeals

XIV. 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 with the City Attorney regarding settlement agreement between Ron Sturgeon, et al and the City of Kennedale
- B. Discussion with the City Attorney regarding salvage yard special exception/special use permits
- C. Discussion with City Attorney regarding legal issues associated with potential tax abatement, Chapter 380 incentives, and EDC grants

Pursuant to §551.087 – (1) deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1):

- D. Potential tax abatement, Chapter 380 incentives, and EDC grant to relocating industrial business prospect

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

XVI. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE MAY 21, 2019 KENNEDALE CITY COUNCIL AGENDA WAS POSTED INSIDE THE MAIN ENTRANCE OF CITY HALL (405 MUNICIPAL DRIVE), 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

In compliance with the Americans with Disabilities Act (ADA), 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 by calling 817-985-2104 or (TTY) 1-800-735-2989.