

**KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
May 17, 2012
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

WORK SESSION - 5:30 PM
REGULAR SESSION - 7:00 PM**

I. CALL TO ORDER

II. WORK SESSION

NOTE: Pursuant to Section 551.071, Texas Government Code, 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.

- A. Update from the Youth Advisory Council.
- B. Review oil and gas drilling provision related to drilling pad sites and locations.
- C. Review draft proposed Tax Increment Reinvestment Zone along New Hope Road.

III. REGULAR SESSION

IV. ROLL CALL

V. INVOCATION

VI. UNITED STATES PLEDGE

VII. TEXAS PLEDGE

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State under God; One and Indivisible."

VIII. VISITOR/CITIZENS FORUM

At this time, any person with business before the City Council not scheduled on the Agenda may speak, provided that an official 'Visitor/Citizen Request to Speak' Form has been completed and submitted to the City Secretary prior to the start of the meeting. All comments must be directed towards the Council as a whole, rather than individual councilmembers or staff. All speakers must limit their comments to the subject matter as listed on the 'Speaker's Request Form.' No formal action can be taken on these items.

IX. REPORTS/ANNOUNCEMENTS

In addition to any specific matters listed below, the city council may receive a report about items of community interest, including but not limited to recognition of individual officials, citizens or departments, information regarding holiday schedules, upcoming or attended events, etc.

- A. Chamber of Commerce Legislative Day announcement and request.

- B. TownCenter Veterans Memorial plaque presentations:
 - Senior Airman James Shook of the United States Air Force
 - Master Sergeant John Boyd of the United States Army
 - Colonel Robert Gruenhagen of the United States Air Force
- C. Presentation of the Kathy Turner Memorial Scholarship Award.
- D. Presentation of the Tree City USA Award to the City of Kennedale
- E. Updates and information from the City Manager, if any.
- F. Updates and information from councilmembers, if any.
- G. Updates and information from the Mayor:
 - Proclamation from the Mayor declaring May 19th 'National Kids to Parks Day'

X. CONSENT ITEMS

All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are considered to be routine by the council. If discussion is desired, then an item will be removed from the consent agenda and considered separately.

- A. Consider approval of meeting minutes from April 12, 2012 regular meeting.
- B. Consider authorizing City Manager to ratify a contract with Tarrant County Tax Office for the assessment and collection of ad valorem taxes levied by the City of Kennedale for the 2012 tax year.
- C. Consider a Resolution authorizing continued participation with the Atmos Cities Steering Committee and a payment of five cents per capita to the committee to fund regulatory and related activities.
- D. Consider a Resolution denying Atmos Energy Corp Mid-Tex Division's requested rate change.

XI. REGULAR ITEMS

- A. Consider approval of special council meeting dates for FY2012/2013 budget and tax hearings.
- B. Consider appointing Morgan Briscoe, Marshall Moody, Emily Beck, Hailey Green, and Natalie Torre to the Youth Advisory Council.
- C. Consider approval of an Ordinance re-appointing Kennedale Municipal Court Presiding Judge, William "Bill" Lane and Associate Judge, Craig Magnuson, and appointing Erin Bakker, as the alternative Associate Judge.
- D. Consider approval for City Manager to purchase and obtain financing for new Motorola radios.

XII. EXECUTIVE SESSION

- A. The City Council will meet in closed 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 on any item posted on the agenda.

B. The City Council will meet in closed session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

1. Conveyance of multiple parcels to the Kennedale Economic Development Corporation
 - a. 201 New Hope Road
 - b. 1207 Kennedale Parkway
 - c. 1002 Bowman Springs Road
 - d. 600 Kennedale Parkway
2. Acquisition of land at 221 New Hope Road

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

- A. Consider transferring city land to the Kennedale Economic Development Corporation.
1. 201 New Hope Road
 2. 1207 Kennedale Parkway
 3. 1002 Bowman Springs Road
 4. 600 Kennedale Parkway

XIV. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact Amethyst Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the May 17, 2012, agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.



Amethyst G. Cirno, City Secretary