

KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
July 14, 2011
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. Discuss potential appointments to city boards and commissions.
- B. Presentation regarding Storm Water Permit updates by Sol Stigall from Teague, Nall and Perkins.
- C. Discuss board and commission attendance policies.

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 Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

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. Presentation of Texas City Management Association (TCMA) City Council of the Year award by Bill Keffler, City Manager of Richardson, TX and immediate past TCMA President.
- B. Recognition presentation by Norm King from the Kennedale Rotary Club.
- C. Mayor: Updates and information, if any
 - Presentation of certificate of recognition to Michael Chandler
- D. Councilmembers: Updates and information, if any.
- E. City Manager: Updates and information, if any.
 - FY2011/12 budget strategy and process update.

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 regular meeting minutes dated June 9, 2011.
- B. Discuss and consider approval of Change Order #5 for Bowman Springs Road.
- C. Discuss and consider authorizing the City Manager to sign an agreement with the City of Arlington for improvements to Bowman Springs Road.
- D. Consider designating Amethyst Cirimo as official city Records Manager and Elections Administrator.
- E. Consider authorizing the Mayor to sign a Dedication Instrument for property on Little School Road.

XI. REGULAR ITEMS

A. Presentation by Dr. Kenneth Tramm on different approaches to air monitoring

B. Public hearing regarding the 2010 Water Quality Report.

- Staff Presentation
- Public Hearing
- Follow-up Staff Comments
- Acceptance of Report

C. Discuss and consider electing a councilmember to the position of Mayor Pro-Tem.

D.

Discuss and consider approval of AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF KENNEDALE, TEXAS (1991), AS AMENDED, BY ADDING ARTICLE III "EROSION AND SEDIMENT CONTROL" TO CHAPTER 17 "PLANNING AND LAND DEVELOPMENT" TO REQUIRE A SEDIMENT CONTROL PLAN FOR CERTAIN CONSTRUCTION OR LAND-DISTURBING ACTIVITIES; PROVIDING FOR REQUIREMENTS, REVIEW, INSPECTION AND ENFORCEMENT OF THE PLAN; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A PENALTY FOR VIOLATIONS OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE, PROVIDING FOR PUBLICATION, AND PROVIDING AN EFFECTIVE DATE.

E. Consider authorizing City Manager to execute a contract with Conatser Construction for the Little School Road Project.

F.

Discuss and consider approval of AN ORDINANCE AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES OF THE CITY OF KENNEDALE, TEXAS BY AMENDING THE REGULATIONS GOVERNING THE PRESERVATION OF TREES TO AMEND THE DEFINITIONS OF LANDSCAPE ADMINISTRATOR AND TREE BOARD DESIGNATING THE KEEP KENNEDALE COMMISSION AS THE TREE BOARD AND ADDING ADDITIONAL DUTIES FOR THE TREE BOARD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

G.

Discuss and consider AN ORDINANCE AMENDING CHAPTER 16 OF THE KENNEDALE CITY CODE, ARTICLE VII, KEEP KENNEDALE BEAUTIFUL COMMISSION, AS AMENDED; BY AMENDING THE NUMBER OF MEMBERS; THE APPOINTMENT, TERMS OF OFFICE, REMOVAL AND VACANCY; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

H. Discuss and consider 2011-2013 Planning and Zoning Commission appointments.

I. Discuss and consider 2011-2013 Board of Adjustment appointments.

J. Discuss and consider 2011-2013 Parks and Recreation Advisory Board appointments.

- K. Discuss and consider 2011-2013 Keep Kennedale Beautiful Commission appointments.
- L. Discuss and consider 2011-2013 Library Advisory Board appointments.
- M. Discuss and consider 2011-2013 Building Board of Appeals appointments.
- N. Discuss and consider 2011-2013 Arts and Culture Advisory Board appointments.
- O. Discussion to provide direction to the planning and zoning commission and staff concerning the zoning of the remaining Wal-Mart pad-site.

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.

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

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 July 14, 2011, 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