

KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
July 12, 2012
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

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

I. CALL TO ORDER

- A. Official appointment and Oath of Office for Councilmember, Place 1.

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. Review board and commission attendance since June 2011.
- B. Discuss the proposed Tax Increment Refinancing Zone.
- C. Discuss any other items on the agenda.

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. TownCenter Veterans Memorial plaque presentations:
 - First Sergeant Thomas Hite of the United States Army.
 - Sergeant Major Samuel Hite of the United States Army.
- B. Updates and information from the City Manager, if any.
- C. Updates and information from Councilmembers, if any.
- D. Updates and information from the Mayor, if any.

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 minutes from June 14, 2012 regular meeting.
- B. Consider approval of minutes from July 2, 2012 Special Session.
- C. Consider approval of minutes from July 9, 2012 Special Session.
- D. Consider approval of minutes from July 10, 2012 Special Session.
- E. Consider approval of minutes from July 11, 2012 Special Session.

XI. REGULAR ITEMS

A. Conduct a public hearing to discuss designation of certain areas of New Hope Road and Bloxom Park Road in the City of Kennedale as "Tax Increment Reinvestment Zone Number One, City of Kennedale, Texas"

- 1. Staff Presentation
- 2. Public Hearing
- 3. Staff Response and Summary

B. Consider approving Ordinance 506, designating certain areas of New Hope Road and Bloxom Park Road in the City of Kennedale as "Reinvestment Zone Number One, Noncontiguous Geographic Area, New Hope Road and Bloxom Road, City of Kennedale."

C. Consider appointing a Councilmember to serve on the TownCenter Development District.

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 and legal issues regarding litigation, settlement offers, and/or claims regarding the following matters:

- 1. Land use complaint regarding 937 Little School Road.
- 2. Inverse condemnation claim from EOG Resources, etc relating to the Moore South Unit.

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 12, 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.

A handwritten signature in cursive script that reads "Amethyst G. Cirno".

Amethyst G. Cirno, City Secretary