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KENNEDALE CITY COUNCIL MINUTES

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
Mayor Brian Johnson called the meeting to order at 6:30 p.m.

II. WORK SESSION

A. Discussion of items on the Regular Agenda

Mayor Brian Johnson recessed to Executive Session at 6:30 p.m.

Councilmember Chris Pugh recused himself from the Executive Session discussion.

III. REGULAR SESSION
Mayor Brian Johnson called the Regular Session to order at 7:05 p.m.

IV. ROLL CALL
Present: Mayor Brian Johnson; Mayor Pro Tem Sandra Lee, Place 3; Rockie Gilley, Place 1; Chris Pugh, Place 2; Linda Rhodes, Place 4; Jan Joplin, Place 5; **Absent:** NONE

Staff: *City Manager George Campbell, City Secretary & Communications Coordinator Leslie E. Galloway, City Attorney Drew Larkin, Interim Finance Director Debby Scott, Consultant Brady Olsen, Police Captain Darrell Hull, Fire Chief James Brown, Director of Planning & Economic Development Melissa Dailey, Director of Human Resources & Administrative Services Danielle Clarke, Public Works Director Larry Hoover*

V. INVOCATION
Minister Marcus Simmons of Full of Faith Bible Church offered the invocation.

VI. UNITED STATES PLEDGE AND TEXAS PLEDGE

VII. VISITOR/CITIZENS FORUM
Mayor Johnson stated that speakers would be allowed three minutes and that yielding of time would not be allowed.

- **Chad Wandel**, *614 Reeves Lane*, noted that, in relation to this month being proclaimed Child Abuse Prevention Month, that he would recommend supporting "Kids Matter".
- **Hollis Matthews**, *1252 Elmbrook Drive*, thanked Councilmembers Joplin and Gilley and Mayor Pro Tem Lee for their service.
- **Jeff Nevarez**, *358 Spring Branch Lane*, on behalf of the Parks Board, announced Concert in the Park on October 12, 2019, supporting the FUMC Food Bank; and noted needs for the Senior Center computer room that he is currently working on.
- **Erin Jackson**, *1037 Swiney Hiett Road*, requested that Council consider her request for reimbursement for the clean-up necessary after sewage backed-up into her residence.
  City Manager George Campbell stated that the City's engineers were currently assessing the situation and that the City Council would be kept informed.
- **Kenneth Michels**, **Glen Massengill**, and **Perry Clementi** declined to speak at this time.

VIII. REPORTS/ANNOUNCEMENTS

A. Updates from the City Council
   - **ROCKIE GILLEY, PLACE 1**, had no updates at this time.
   - **CHRIS PUGH, PLACE 2**, had no updates at this time.
   - **MAYOR PRO TEM SANDRA LEE, PLACE 3,** had no updates at this time.
   - **LINDA RHODES, PLACE 4,** stated that she attended the Employee Banquet and thanked staff; and that she attended the TML Region 8 meeting with Mayor Johnson and City Manager George Campbell.
   - **JAN JOPLIN, PLACE 5,** requested that the next agenda have an opportunity for outgoing Councilmembers to make closing remarks; and stated that she continued to visit with citizens and businesses.

B. Updates from the City Manager
City Manager George Campbell had no updates at this time.

C. Updates from the Mayor
Mayor Brian Johnson announced that he attended the Mayors Council meeting along with Mayor Pro Tem Sandra Lee; and proclaimed April as Child Abuse Prevention Month. Carol Logan of Alliance for Children was present to accept the proclamation and offer a brief overview of the organization and their gratitude for the City's support.

IX. MONITORING INFORMATION

A. Monthly Financials for March 2019
There was no discussion at this time.

B. KEDC Financial Report for February 2019
There was no discussion at this time.

C. Schedule of Investment Activity for quarter ending March 31, 2019
There was no discussion at this time.

X. INCIDENTAL ITEMS

XI. REQUIRED APPROVAL ITEMS (CONSENT)

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 549, denying the Distribution Cost Recover Factor ("DCRF") application by Oncor Electric Delivery LLC

Mayor Brian Johnson noted that Items B and C were being removed from Consent.

Motion To Approve Consent Items A and D. **Action** Approve, **Moved By** Joplin. **Seconded By** Mayor Pro Tem Lee. **Motion passes unanimously.**

In regards to Consent Item B, former Finance Director Brady Olsen was present to answer questions from Council regarding the CAFR. There was some discussion regarding fund balance and reserves, the auditors' letter, EDC expenditures in past years, staffing levels, and the recent public safety salary adjustments.

Motion To Approve Consent Item B., acceptance of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2018. **Action** Approve, **Moved By** Pugh. **Seconded By** Rhodes. **Motion passes unanimously.**

In regards to Consent Item D, City Attorney Drew Larkin requested that any motion to approve the Clinical Affiliation Agreement with the School of EMS include an allowance for minor wording revisions by the City Attorney's office.

Motion To Approve Consent Item D., authorizing Fire Chief James Brown to enter into a Clinical Affiliation Agreement with the School of EMS, pending adjustments to the contract language by the City Attorney's Office. **Action** Approve, **Moved By** Joplin. **Seconded By** Pugh. **Motion passes unanimously.**

XII. DECISION ITEMS

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

City Manager George Campbell stated that this item was added to the agenda at request of Council, and that Exhibit A outlined the recommended amendments.

Motion To Approve Ordinance 659, amending the FY2018-19 Budget. **Action** Approve, **Moved By** Joplin. **Seconded By** Rhodes. **Motion passes unanimously.**

COUNCIL DID NOT CONVENE INTO CLOSED SESSION AT THIS TIME. AN EXECUTIVE SESSION WAS HELD FOLLOWING THE WORK SESSION, BUT BEFORE THE REGULAR SESSION.

XIII. EXECUTIVE SESSION

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

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

There was neither discussion nor action at this time.

XV. ADJOURNMENT

Motion To Adjourn. **Action** Adjourn, **Moved By** Mayor Pro Tem Lee. **Seconded By** Joplin. **Motion passes unanimously.**

Mayor Johnson adjourned the meeting at 7:50 p.m.

APPROVED:

BRIAN JOHNSON, MAYOR

CITY OF KENNEDALE SEAL TARRANT COUNTY, TEXAS

ATTEST:

Leslie E. Galloway

LESLIE E. GALLOWAY, CITY SECRETARY