

KENNEDALE CITY COUNCIL MINUTES
SPECIAL MEETING | MAY 31, 2019 AT 8:15 AM
TARRANT COUNTY COLLEGE – SOUTH CAMPUS
BUILDING SFOD, CONFERENCE ROOM 1502C
5301 CAMPUS DR, FORT WORTH, TX 76119

I. CALL TO ORDER

Mayor Brian Johnson called the meeting to order at 8:15 a.m.

II. ROLL CALL

Present: Mayor Brian Johnson; Mayor Pro Tem Sandra Lee, Place 3; Josh Altom, Place 1; Chris Pugh, Place 2; Linda Rhodes, Place 4; Chad Wandel, Place 5; **Absent:** NONE

Staff: City Manager George Campbell, City Secretary & Communications Coordinator Leslie E. Galloway, City Attorney Wayne Olson, Interim Finance Director Debby Scott, Director of Planning & Economic Development Melissa Dailey, Public Works Director Larry Hoover, Director of Human Resources & Administrative Services Danielle Clark, Library Director Amanda King, Police Chief Tommy Williams, Fire Chief James Brown, Consultant Mike Mowery of Strategic Government Resources (SGR)

III. WORK SESSION

- A. Presentation by Mike Mowery of SGR (Strategic Government Resources) and discussion including, but not limited to, governance, leadership, and communication

City Manager George Campbell opened the meeting with a brief overview of the purpose of this two-day workshop – to begin the process of short- and long-term goal setting through initial discussion of: governance; rules of procedure; organizational structure; budget and finance; departmental missions, goals, and challenges; and Council policy priorities. He then introduced Mike Mowery of Strategic Government Resources, who facilitated a discussion and was available to answer questions from Council regarding topics including: board governance and leadership; defining and overcoming governance challenges; healthy deliberation; roles and responsibilities of board members; and cohesive strategic vision.

- B. Presentation by City Attorney Wayne Olson and discussion including, but not limited to, open meetings, open records, conflicts of interest, rules of procedure, and City Council and staff decorum during meetings

City Attorney Wayne Olson of TOASE presented information and was available to answer Council's questions regarding the requirements of and considerations surrounding the Open Meetings Act, the Public Information Act, Chapter 176 (Disclosures), Sec. 2252.908 (Disclosures), Sec. 2252.152 (Prohibited Contracts), Sec. 2270.002 (Boycotting Israel), and Chapter 171 (Conflicts of Interest).

IV. INCIDENTAL ITEMS

There was no discussion at this time.

V. ADJOURNMENT

Mayor Johnson adjourned the meeting at 3:01 p.m.

APPROVED:



BRIAN JOHNSON, MAYOR



ATTEST:



LESLIE E. GALLOWAY, CITY SECRETARY