

AMENDED AGENDA

ADDED DECISION ITEM XII.H.

KENNEDALE CITY COUNCIL AGENDA

REGULAR MEETING | AUGUST 20, 2019
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE
WORK SESSION AT 5:30 PM | REGULAR SESSION AT 7:00 PM

I. CALL TO ORDER

NOTE: Pursuant to Texas Government Code §551.071, 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.

II. WORK SESSION

- A. Continued discussion regarding the City Manager's Proposed Fiscal Year 2019-2020 annual budget
- B. Discussion of items on the regular agenda

III. REGULAR SESSION

IV. ROLL CALL

V. INVOCATION

VI. UNITED STATES PLEDGE AND TEXAS PLEDGE

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

VII. VISITOR AND CITIZEN FORUM

At this time, any person may address the City Council, provided that a 'Speaker Request Form' is submitted to the City Secretary before the meeting begins. Speakers are allotted three (3) minutes, must limit their comments to the subject indicated on the submitted form, and should address the Council as a whole, rather than individual Councilmembers or staff. No formal action or discussion may be taken at this time. Those wishing to speak about an agenda item should indicate as much on the "Speaker Request Form" and will be called upon to speak when the Council considers that item.

VIII. REPORTS AND ANNOUNCEMENTS

In addition to any items listed below, the Mayor and Councilmembers may give or receive reports regarding items of community interest, including, but not limited to, recognition of officials, citizens, staff, or departments; information regarding holiday schedules; and upcoming or attended events.

- A. Updates from the City Council
- B. Updates from the Mayor
 - Recognition of the Top Readers from Summer Reading Club
 - Proclaiming September 2019 as Senior Center Month
- C. Updates from the City Manager

IX. INCIDENTAL ITEMS

X. MONITORING INFORMATION

- A. Monthly Financials for July 2019
- B. KEDC Financial Report for June 2019
- C. Schedule of Investment Activity for quarter ending June 30, 2019

XI. REQUIRED APPROVAL ITEMS (CONSENT)

Consent items are matters that have appeared on previous agendas, require little or no deliberation, or are considered routine. If discussion is desired, any item may be removed from Consent and considered separately.

- A. Approval of the minutes from the July 16, 2019 Regular Meeting
- B. Approval of the minutes from the August 8, 2019 Special Meeting
- C. Consider adopting Resolution 556, amending authorized representatives of TEXPOOL local government investment pool
- D. Consider adopting Resolution 557, amending authorized representatives for the Texas Short-Term Asset Reserve Program (TexSTAR) local government investment pool
- E. Consider adopting Resolution 558, amending authorized representatives for the TexasTERM / TexasDAILY local government investment pool
- F. Consider approval of amended interlocal agreement with Kennedale ISD for the provision of two School Resource Officers (SRO)
- G. Consider appointment of Martin Young as Vice Chair of the Board of Adjustment (BOA) / Building Board of Appeals (BBA)

XII. DECISION ITEMS

- A. **Case #PZ19-02** — Consider an ordinance 667 and request by Spirals Gymnastics, Inc. for a rezoning from "PD-UV" Planned Development Urban Village to "UV" of approximately 2 acres at 1083 Bowman Springs Road, Block 1, Lot 19R, Woodlea Acres Addition, City of Kennedale, Texas
- B. Consider approval of Ordinance 670, Authorizing the Issuance of Up to \$2,000,000 in Principal Amount of City of Kennedale, Texas Tax Note, Series 2019; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; and Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, a Purchase Letter, and All Other Instruments and Procedures Related Thereto
- C. **CASE #PZ 19-05** — Conduct a public hearing and consider Ordinance 671, regarding a request by Cannon Maki for a rezoning from "R3" Residential to "C2" Commercial for approximately 6 acres located at 5306 Kennedale Sublett Road, Abstract 792, Tract 1 Less HS, James R Hawkins Survey, City of Kennedale, Tarrant County, Texas.
- D. **CASE #PZ 19-06** — Conduct a public hearing and consider Ordinance 672, regarding a request by Adlai Pennington for a rezoning from "I" Industrial to "C2" Commercial for approximately 2 acres located at 1170 E Kennedale Parkway, Abstract 378, Tract 1DD01, E C Cannon Survey, City of Kennedale, Tarrant County, Texas
- E. Conduct a public hearing and consider approval of Ordinance 673, amending the Unified Development Code by including additional multi-family regulations by adding a new Section 3.6 "Additional Multi-Family Regulations", amending Section 12.8 "Required Off-street Parking", and amending Table 13.6 "Buffer Area Landscape Requirement."
- F. Conduct a public hearing and consider approval of Ordinance 674, amending the Unified Development Code by adding a new "R-4" Single-Family District and providing for new R-4 District regulations by amending Section 3.1 "Purpose", Table 3.2 "Schedule of Uses: Agricultural and Residential Districts", Table 3.3 "Spatial Requirements: Agricultural and Residential Districts", Section 10.9.C.1 "Dwellings per Lot", Section 11.2 "Accessory Buildings", Section 11.30 "Residential Sales", Section 11.36 "Sexually Oriented Businesses", Section 11.38 "Temporary Uses", Section 12.8 "Required Off-Street Parking", Section 13.2 "General Landscaping Requirements", Table 13.6 "Buffer Area Landscape Requirements", and Section 29.5 "Board of Adjustment".

- G. Consider Ordinance 675, vacating and abandoning a 10' utility easement on 1033 Estates Drive, Lot 9, Block 1, Brookstone Estates Addition, and authorizing the City Manager to execute a Quitclaim Deed
- H. Consider approval of bid award for health insurance and authorize the City Manager to sign the agreement

XIII. EXECUTIVE SESSION

*The City Council may meet in Closed Session at any time during the Work Session or the Regular 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 of any item posted on the agenda, legal issues regarding the Open Meetings Act, and the following:*

- A. Discussion with the City Attorney regarding settlement agreement between Ron Sturgeon, et al and the City of Kennedale
- B. Discussion with the City Attorney regarding salvage yards, including A&A Pickup & Van, Inc., and special exception/special use permits
- C. Discussion with the City Attorney regarding an early termination and release agreement with Global Water Management, LLC
- D. Discussion with City Attorney regarding legal issues associated with Economic Development and Performance Agreement, Tax Abatement, and Chapter 380 Agreement with Compressed Air Systems for project located at Harris Corporation Addition, Block 1 Lot 1A2 (Linda Road)

*Pursuant to **Section 551.087** – (1) deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1):*

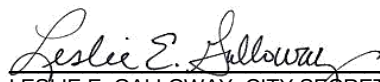
- E. Economic Development and Performance Agreement, Tax Abatement, and Chapter 380 Agreement with Compressed Air Systems for project located at Harris Corporation Addition, Block 1 Lot 1A2 (Linda Road)

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

XV. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE AUGUST 20, 2019 KENNEDALE CITY COUNCIL AGENDA WAS POSTED INSIDE THE MAIN ENTRANCE OF CITY HALL (405 MUNICIPAL DRIVE), IN A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES; AND THAT SAID AGENDA WAS POSTED AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING, IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.


LESLIE E. GALLOWAY, CITY SECRETARY

In compliance with the Americans with Disabilities Act (ADA), the City of Kennedale will provide for reasonable accommodations for persons attending meetings. This facility is wheelchair accessible and accessible parking spaces are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting by calling 817-985-2104 or (TTY) 1-800-735-2989.