

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING | SEPTEMBER 17, 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

Anyone wishing to address the City Council regarding Work Session items may do so as that item is considered, provided that a 'Speaker Request Form' is submitted to the City Secretary before the Work Session 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.

- A. Continue interviews of applicants for appointment to Advisory Boards and Commissions, if needed
- B. Discussion regarding the composition, purpose, and charge of the Utility and Infrastructure Board (UIB)
- C. Discussion of contracting with Chute 2 Productions to hold the "Kennedale Western Festival", a Professional bull riding event with various vendors to be held on Saturday, November 9, 2019 in TownCenter, at a cost of \$15,000.00
- D. Continued discussion regarding the City Manager's Proposed Fiscal Year 2019–2020 annual budget
- E. 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

- C. Updates from the City Manager

IX. INCIDENTAL ITEMS

X. MONITORING INFORMATION

- A. Monthly Financials for August 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 August 20, 2019 Regular Meeting
- B. Approval of the minutes from the 5:00 p.m. September 5, 2019 Special Meeting
- C. Approval of the minutes from the 7:00 p.m. September 5, 2019 Special Meeting
- D. Consider approval of Ordinance 677, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2019 rate review mechanism (RRM) filing
- E. Consider authorizing the City Manager to sign a one-year extension of an Interlocal Agreement with City of Fort Worth for rabies control services and the utilization of animal impoundment and quarantine facilities
- F. Discuss and consider approval of Resolution 559, to adopt the HART InterCivic Verity, version 2.3.1, for use in Absentee Voting By Mail, Early Voting By Personal Appearance, Regular Voting on Election Day and Provisional Voting
- G. Approval of Resolution 560, approving the continued receipt of a share of bingo prize fees collected by licensed authorized organizations in accordance with section 2001.502 of the Texas Occupations Code

XII. DECISION ITEMS

- A. Discuss and consider Ordinance 678 of the City of Kennedale, Texas, adopting the Budget for the Fiscal Year beginning October 1, 2019, and ending September 30, 2020; appropriating resources for each department, project, operation, activity, purchase, account, and other expenditures; providing for emergency expenditures and expenditures as allowed by applicable State Law; providing for the filing and posting of the Budget as required by State Law; providing a severability clause; and providing an effective date
- B. Discuss and consider ratification of property tax increase reflected in FY2019–2020 Adopted Budget
- C. Discuss and consider approval of Ordinance 679, fixing and levying municipal Ad Valorem Taxes for the City of Kennedale, Texas, for the Fiscal Year beginning October 1, 2019, and ending September 30, 2020; directing the assessment and collection thereof; providing a severability clause; and providing an effective date
- D. Consider making appointments to various advisory boards and commissions
- E. Consider authorizing the City Manager to enter into an agreement with Shield Engineering Group for civil engineering services associated with roadway, water, sanitary sewer and drainage improvements for Linda Road
- F. Consider authorizing the City Manager to enter into an agreement with Shield Engineering Group for civil engineering services associated with roadway, water, sanitary sewer, and drainage improvements for Collett Sublet Road

- G. Consider authorizing the City Manager to enter into an agreement with Shield Engineering Group for civil engineering services associated with approximately 600 linear feet of roadway for Trent Street

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 salvage yards, including A&A Pickup & Van, Inc., and special exception/special use permits

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

XV. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE SEPTEMBER 17, 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.