

**KENNEDALE CITY COUNCIL AGENDA
SPECIAL MEETING | DECEMBER 3, 2019 AT 5:00 PM
CITY HALL COUNCIL CHAMBERS
405 MUNICIPAL DRIVE, KENNEDALE, TX 76060**

I. CALL TO ORDER

To address the City Council regarding an agenda item, submit a 'Request to Speak' form before the meeting begins. Speakers are allotted three (3) minutes, must limit their comments to the subject indicated on the form, and should address the Council as a whole, rather than individual Councilmembers or staff.

II. EXECUTIVE SESSION

The City Council may meet in Closed Session at any time during the meeting, 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, and legal issues regarding the Open Meetings Act.

III. REGULAR SESSION

A. ROLL CALL

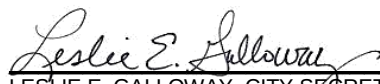
B. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Receive a report, hold a discussion and provide staff direction and/or required authorizations regarding the transition of customer billing from FATHOM to the City of Arlington or another service vendor and provide direction and/or authorization necessary for any funding required for the purchase and installation of equipment necessary for such transition
2. Consideration and approval of Resolution 563 relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date

C. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE DECEMBER 3, 2019 CITY OF 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.

MEETING DATE: DECEMBER 3, 2019

AGENDA ITEM NUMBER: INDIVIDUAL CONSIDERATION ITEM III.B.1.

SUBJECT

Receive a report, hold a discussion and provide staff direction and/or required authorizations regarding the transition of customer billing from FATHOM to the City of Arlington or another service vendor and provide direction and/or authorization necessary for any funding required for the purchase and installation of equipment necessary for such transition

ORIGINATED BY

George Campbell, City Manager

SUMMARY

RECOMMENDATION

ATTACHMENTS

MEETING DATE: DECEMBER 3, 2019

AGENDA ITEM NUMBER: INDIVIDUAL CONSIDERATION ITEM III.B.2.

SUBJECT

Consideration and approval of Resolution 563 relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date

ORIGINATED BY

George Campbell, City Manager

SUMMARY

RECOMMENDATION

ATTACHMENTS

1.	R563 Reimburse Reso - 2020 Kennedale Obligations-2	R563 Reimburse Reso - 2020 Kennedale Obligations-2.pdf
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RESOLUTION NO. _____

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE WITH
TAX-EXEMPT OBLIGATION PROCEEDS COSTS ASSOCIATED WITH
CERTAIN CAPITAL IMPROVEMENTS**

WHEREAS, the City Council of the **CITY OF KENNEDALE, TEXAS** (the "**City**") hereby determines that it is necessary and desirable to fund the equipment and installation of improvements to the City's municipal waterworks and sewer system (the "**Project**");

WHEREAS, the City expects that it will pay, from available funds of the City, expenditures in connection with the Project prior to the issuance of tax-exempt obligations (the "**Obligations**") to finance the Project; and

WHEREAS, the City finds, considers, and declares that the reimbursement of the City for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the United States Treasury Regulations and the laws of the State of Texas, to reimburse itself for such payments at such time as the City issues Obligations to finance the Project;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KENNEDALE, TEXAS THAT:

SECTION 1. EXPECTATION TO INCUR DEBT. The City reasonably expects to incur debt, as one or more series of Obligations, with an aggregate maximum principal amount of \$600,000 for the purpose of paying the costs of the Project; and

SECTION 2. REIMBURSEMENT OF PRIOR EXPENDITURES. All costs to be reimbursed pursuant hereto will be capital expenditures. No Obligations will be issued by the City in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid, or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

SECTION 3. THREE-YEAR LIMITATION FOR REIMBURSEMENT. The foregoing notwithstanding, no Obligations will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

SECTION 4. INCORPORATION OF RECITALS. The City hereby finds that the statements set forth in the recitals of this Resolution are true and correct, and the City hereby incorporates such recitals as a part of this Resolution.

SECTION 5. EFFECTIVE DATE. This Resolution shall become effective immediately upon passage thereof.

[The remainder of this page intentionally left blank]

***PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF KENNEDALE,
TEXAS THIS 3RD DAY OF DECEMBER, 2019.***

Mayor, City of Kennedale, Texas

Attest:

City Secretary,
City of Kennedale, Texas

(City Seal)

** **

CERTIFICATE FOR RESOLUTION

I, the undersigned City Secretary of the **CITY OF KENNEDALE, TEXAS** (the "**City**"), hereby certify as follows:

1. The City Council of the City (the "**City Council**") convened in Regular Meeting on December 3, 2019 at the designated meeting place (the "**Meeting**"), and the roll was called of the duly constituted officers and members of the City Council, to wit:

Brian Johnson, Mayor
Josh Altom, Place 1
Chris Pugh, Place 2

Sandra Lee, Place 3 (and Mayor Pro Tem)
Linda Rhodes, Place 4
Chad Wandel, Place 5

and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written Resolution No. _____ entitled:

RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE WITH TAX-EXEMPT OBLIGATION PROCEEDS COSTS ASSOCIATED WITH CERTAIN CAPITAL IMPROVEMENTS

(the "**Resolution**") was duly introduced for the consideration of the City Council. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion, carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES: _____ NOES: _____ ABSTENTIONS: _____

2. A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; the Resolution has been duly recorded in the City Council' minutes of the Meeting; the above and foregoing paragraph is a true, full and correct excerpt from the City Council' minutes of the Meeting pertaining to the passage of the Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the City Council as indicated therein; each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of said officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place and purpose of the Meeting was given, all as required by Texas Government Code, Chapter 551.

SIGNED AND SEALED the 3rd day of December, 2019.

City Secretary
City of Kennedale, Texas

(CITY SEAL)