

KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
September 12, 2012
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

WORK SESSION - 5:30 PM
REGULAR SESSION - 7:00 PM

I. CALL TO ORDER

II. WORK SESSION

***NOTE: Pursuant to Section 551.071, Texas Government Code, 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.**

A. Presentation from the KISD School Health Advisory Council.

B. Policy Governance Overview

1. Youth Advisory Council
2. Board and Commission appointment process
3. Ongoing governance development

C. Revenue Rescue discussion within fire-rescue-hazmat services

III. REGULAR SESSION

IV. ROLL CALL

V. INVOCATION

VI. UNITED STATES PLEDGE

VII. TEXAS PLEDGE

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

VIII. VISITOR/CITIZENS FORUM

At this time, any person with business before the City Council not scheduled on the Agenda may speak, provided that an official 'Visitor/Citizen Request to Speak' Form has been completed and submitted to the City Secretary prior to the start of the meeting. All comments must be directed towards the Council as a whole, rather than individual councilmember's or staff. All speakers must

limit their comments to the subject matter as listed on the 'Speaker's Request Form.' No formal action can be taken on these items.

IX. REPORTS/ANNOUNCEMENTS

In addition to any specific matters listed below, the city council may receive a report about items of community interest, including but not limited to recognition of individual officials, citizens or departments, information regarding holiday schedules, upcoming or attended events, etc.

- A. Updates and information from the Mayor.
- B. Updates and information from Councilmember's.
- C. Updates and information from the City Manager.

X. CONSENT ITEMS

All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are considered to be routine by the council. If discussion is desired, then an item will be removed from the consent agenda and considered separately.

- A. Consider approval of minutes from August 9, 2012 regular meeting.
- B. Consider authorizing the City Manager to sign an amended interlocal agreement renewal with Tarrant County for the Little School Road Project.
- C. Consider authorizing the City Manager to sign an amended interlocal agreement renewal with Tarrant County for the Sublett Road Project.
- D. Consider authorizing the City Manager to sign an interlocal agreement with Tarrant County for the reconstruction of Kenney Street.
- E. Consider authorizing the City Manager to sign an interlocal agreement with Tarrant County for the reconstruction of Sulphur Street.
- F. Consider resolution establishing energy conservation goals as required by Texas Health and Safety Code.

XI. REGULAR ITEMS

- A. Public hearing to receive input on the Fiscal Year 2012-2013 Proposed Budget.
 - 1. Staff Presentation
 - 2. Public Hearing
 - 3. Staff Response and Summary
- B. Discuss and consider an ordinance amending the city's schedule of administrative fees.
- C. Consider authorizing the City Manager to execute a new contract with Intermedix for emergency medical service billing.
- D. Review draft concept plan for the Oak Crest area and consider sending the plan to the Planning

and Zoning Commission for review and adoption.

- E. Public hearing on Case # PZ 12-02, a request by Cynthia Sasedor for a zoning change from "C-1" Restricted Commercial and "R-2" Single Family Residential to "PD" Planned Development District for approximately 2.5 acres at an unaddressed parcel at Little School Rd and Potomac Pkwy located in the M P Lamar Survey A987, Kennedale, Tarrant County, Texas. *(This application has been withdrawn by the applicant and no action will be taken at this time)*
- F. Public Hearing on Case PZ 12-03, to consider action on an ordinance prohibiting the development of gated communities by amending the subdivision regulations of the City of Kennedale.
 - 1. Staff Presentation
 - 2. Public Hearing
 - 3. Staff Response and Summary
 - 4. Action by the City Council
- G. Consider adopting standard parliamentary procedures and implementing those procedures for all city boards and commissions.
- H. Consider amendments to the Arts and Culture Advisory Board Ordinance.
- I. Consider appointments to the Arts and Culture Advisory Board.
- J. Consider appointments to the Board of Adjustment/Building Board of Appeals.
- K. Consider casting votes for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
- L. Consider approving updates to the City of Kennedale Employee Handbook.

XII. EXECUTIVE SESSION

- A. The City Council will meet in closed 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 on any item posted on the agenda and legal issues regarding amortization of nonconforming uses.
 - 1. Consultation with city attorney regarding amortization.
 - 2. Consultation with city attorney regarding TIRZ conflict of interest.
- B. The City Council will meet in closed session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property for the following:
 - 1. 1125 W Kennedale Parkway

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

XIV. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact Amethyst Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the September 12, 2012, agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.

A handwritten signature in cursive script that reads "Amethyst G. Cirno". The signature is written in black ink and is positioned above a horizontal line.

Amethyst G. Cirno, City Secretary