

**KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING VIA VIDEOCONFERENCE
APRIL 21, 2020 AT 5:30 PM**

**MEMBERS OF THE PUBLIC MAY JOIN BY VISITING
WWW.CITYOFKENNEDALE.COM/JOINMEETING AND/OR BY DIALING
1-877-853-5257 (TOLL-FREE) AND USING ACCESS CODE 76060-76060**

I. CALL TO ORDER

*Join this meeting via the web address and/or toll-free phone number and access code above. To reduce background noise, participants may be muted upon entry. Please leave yourself on mute unless you are recognized by the Mayor and are actively speaking. Toggle between mute and unmute by pressing *6 on your keypad. **Anyone wishing to address the Council regarding any item on this agenda may do so as the item is considered.** If you wish to speak on the current item, indicate as much by pressing *9 on your telephone keypad or the "Raise Hand" button under the "Participants" tab on your computer or smart device. If you have joined via telephone only, the Mayor may call upon you to speak using the last four digits of your phone number. If you have joined via browser or app, ensure that you enter your name as you would like to be recognized during the meeting. As usual, speakers should begin by stating their name and address, will be allotted three (3) minutes, should limit their comments to the current item, and should address the Council as a whole, rather than individual Councilmembers or staff.*

II. WORK SESSION

A. WORK SESSION REPORTS

1. Presentation of the independent auditor's report (Comprehensive Annual Financial Report (CAFR)) for the fiscal year ended September 30, 2019
2. Hold a discussion and provide staff direction regarding the development of an economic assistance program for local small businesses relating to the Coronavirus (COVID-19) pandemic and the City's local disaster declaration
3. Receive a report and hold a discussion of operations issues relating to the Coronavirus (COVID-19) emergency
4. Receive a report regarding the current status of utility customer service and billing issues

B. REQUESTS FOR CLARIFICATION OF ITEMS LISTED ON THE AGENDA

III. EXECUTIVE SESSION

Council reserves the right to 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.

IV. REGULAR SESSION

A. ROLL CALL

B. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

C. VISITOR AND CITIZEN FORUM

At this time, any person may address the City Council about items not on the agenda. The rules and procedures for addressing the Council during a remote meeting are included under "I. CALL TO

ORDER". Neither formal action nor discussion may occur at this time. Those wishing, instead, to speak on an agenda item should indicate their desire to speak as the Council considers that item.

D. REPORTS AND ANNOUNCEMENTS

1. Updates from the City Council
2. Updates from the Mayor
 - *Proclaiming April 2020 as Child Abuse Prevention Month and recognizing Alliance for Children for their dedication to protecting the children of Tarrant County*
 - *Proclaiming May 16, 2020 as Kids to Parks Day*
3. Updates from the City Manager
4. Financial Reports for the City
5. Schedule of Investment Activity for quarter ending March 31, 2020

E. CONSENT AGENDA

1. Approval of the minutes from the February 18, 2020 regular meeting
2. Approval of the minutes from the March 24, 2020 special meeting via teleconference
3. Approval of the minutes from the March 31, 2020 special meeting via teleconference
4. Consider adoption of Ordinance 693, amending Chapter 12, "Miscellaneous Provisions and Offenses" of the Kennedale City Code by adding section 12-10, "Protection of Children Exposed to Unjustified Violence."
5. Consider adoption of Ordinance 694, amending Chapter 12, "Miscellaneous Provisions and Offenses" of the Kennedale City Code by adding Section 12-11, "Effective Response to Strangulation."
6. Consider acceptance of independent auditor's report (Comprehensive Annual Financial Report (CAFR)) for the fiscal year ended September 30, 2019

F. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consider approval of Ordinance 691, amending various provisions of Chapter 4 "Buildings and Building Regulations" of the Kennedale City Code to adopt the 2018 International Building Code (IBC), 2017 National Electrical Code (NEC), 2018 International Mechanical Code (IMC), 2018 International Plumbing Code (IPC), 2018 International Fire Code (IFC), 2018 International Residential Code (IRC), 2018 International Fuel Gas Code (IFGC), 2018 International Energy Conservation Code (IECC), and 2018 International Swimming Pool and Spa Code (SPSC) along with local amendments as recommended by the North Central Texas Council of Governments (NCTCOG)
2. Consider adoption of Ordinance 692, amending Article III "Fire Department" of Chapter 6 "Emergency Management and Services" of the Kennedale City Code to authorize and establish mitigation fees for the deployment of emergency services by the City of Kennedale Fire Department

G. PUBLIC HEARINGS

1. Conduct a Public Hearing and consider approval of Resolution 569, authorizing funding participation with Tarrant County Community Development and Housing for the 46th Year Community Development Block Grant (CDBG) Project for rehabilitation of water lines in the 400 to 600 blocks of Third Street

H. TAKE ACTION NECESSARY, PURSUANT TO EXECUTIVE SESSION, IF NEEDED

1. Take any action deemed necessary as a result of the Executive Session

V. ADJOURNMENT

Pursuant to the March 16, 2020 Proclamation issued by Governor Abbott suspending various provisions of Chapter 551, VTCA, Government Code, the public may join this remote meeting of the City Council via videoconference and/or teleconference. The Mayor and Council will also be participating remotely in compliance with the Texas Open Meetings Act and under provisions provided by the Governor in conjunction with the Declaration of Disaster enacted March 13, 2020. Virtual meetings are aimed at advancing social distancing by limiting in-person interaction to slow the spread of COVID-19. If you should have questions, please contact the City Secretary at 817-985-2104 or citysecretary@cityofkennedale.com.

CERTIFICATION

I DO HEREBY CERTIFY THAT THE APRIL 21, 2020 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.

CREATED 4/17/2020 3:55 PM

POSTED _____ (DATE) _____ (TIME)