

**KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING VIA VIDEOCONFERENCE
MAY 19, 2020 AT 5:30 PM**

**MEMBERS OF THE PUBLIC MAY JOIN BY VISITING
WWW.CITYOFKENNEDEALE.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 provided above. To reduce background noise, all participants are muted. Please leave yourself on mute unless you are called upon by the Mayor and are actively speaking. Toggle between mute and unmute by pressing *6 on your keypad. **Anyone wishing to address the Mayor and City Council regarding any item on this agenda may do so as the item is considered.** If you would like to speak on the current item, please 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 by 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. EXECUTIVE SESSION

The City Council reserves the right to meet in Executive Session at any time during this meeting (which will be accomplished by the Mayor, Council, City Attorney, and any necessary staff temporarily disconnecting from the public videoconference to convene in a separate private videoconference) pursuant to the below cited sections of the Texas Government Code:

A. **PURSUANT TO §551.071** — *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:*

1. Discussion with the City Attorney regarding salvage yards, including A&A Pickup & Van, Inc., Apache, Abs 1 Auto Parts, and special exception/special use permits

B. **PURSUANT TO §551.072** — *Deliberation regarding the purchase, exchange, lease, or value of real property:*

1. 1001 W Kennedale Pkwy, Fort Worth, TX 76140

III. WORK SESSION

A. WORK SESSION REPORTS

1. Receive a presentation, hold a discussion, and provide staff direction regarding Capital Improvements Programming

B. REQUESTS FOR CLARIFICATION OF ITEMS LISTED ON THE AGENDA

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 May 19, 2020 as Trenton Nichols Day
3. Updates from the City Manager
4. Financial Reports for the City

E. CONSENT AGENDA

These matters have appeared on previous agendas, require little or no deliberation, or are considered routine. If discussion is desired, items may be removed for separate consideration.

1. Consider approval of Ordinance 698, reappointing Municipal Judge Bill Lane to a two-year term and authorizing the Mayor to sign a two-year extension of the municipal judge's contract
2. Consider Ordinance 701, renewing the Mayor's Local Disaster Declaration in relation to Coronavirus (COVID-19)
3. Consider approval of Resolution 572, denying the Distribution Cost Recover Factor (DCRF) Rate Request of ONCOR Electric Delivery Company, LLC, made on or about April 3, 2019
4. Consider approval of Resolution 573, authorizing continued participation in Tarrant County's Community Development Block Grant (CDBG), Home Investment Partnership, and Emergency Solutions Grant Consortium for the three program year period, fiscal year 2021 through 2023
5. Approval of the minutes from the April 14, 2020 special meeting
6. Approval of the minutes from the April 21, 2020 regular meeting
7. Approval of the minutes from the April 28, 2020 regular meeting

F. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consider approval of Ordinance 699, amending the Kennedale City Code, by amending Exhibit A "Schedule of Fees" of Section 2-3, "Fees for Licenses, Inspections, Permits, etc." by amending fees and provisions related to Check and Credit Card Transactions; Facility Rentals/Reservations; Library; Registration and Miscellaneous Permits; Planning and Development; Utility Billing, Public Works, and Water and Wastewater Fees related to Liquid Waste, Water and Sewer Taps, and Public Works Construction Inspection; Fire Department; and Public Information Act Requests
2. Discuss and consider approval of an Inter-Local Agreement (ILA) with Tarrant County regarding the distribution of Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding to address COVID 19 related expenses

G. PUBLIC HEARINGS

1. Hold a Public Hearing and consider adoption of Ordinance 686, amending Chapter 23, Article IX "Stormwater (Drainage) Utility System" by amending the monthly Stormwater (Drainage) Utility Fee from \$3.50 to \$4.50 for Residential Units and Religious Organizations
2. Hold a Public Hearing and consider approval of Ordinance 700, granting to Atmos Energy Corporation, a Texas and Virginia Corporation, its successors and assigns, a franchise to construct, maintain, and operate pipelines and equipment in the City of Kennedale, Tarrant County, Texas, for the transportation, delivery, and sale of gas in, out of, and through said city for all purposes

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 MAY 19, 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 5/15/2020 3:28 PM

POSTED _____ (DATE) _____ (TIME)