

KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
October 3, 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 Youth Advisory Council.
- B. Discuss participation in Rachel's Challenge with KISD.
- C. Discuss water metering system options.
- D. Discuss governance workshop schedule.

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 councilmembers 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 Councilmembers.
- 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 Fort Worth Wholesale "Water" Customer Advisory Committee (WCAC) Members.
- B. Consider approval of Fort Worth Wholesale "Wastewater" Customer Advisory Committee (WCAC) Members.
- C. Consider a resolution authorizing participation in various cooperative purchasing programs.
- D. Consider a resolution adopting an amended City of Kennedale Identity Theft Prevention Program Policy.
- E. Consider a resolution adopting an amended City of Kennedale Grant Submission & Acceptance Policy.
- F. Consider a resolution adopting an amended City of Kennedale Fraud Policy.
- G. Consider a resolution adopting an amended City of Kennedale Unclaimed Property Policy.
- H. Consider a resolution adopting an amended City of Kennedale Purchasing Policy.
- I. Consider a resolution adopting an amended City of Kennedale Procurement Card Program Policy.
- J. Consider a resolution adopting an amended City of Kennedale Investment Policy.
- K. Consider a resolution adopting an amended City of Kennedale Internal Controls & Cash Handling Policy.
- L. Consider a resolution adopting an amended City of Kennedale Financial Management Policy.

XI. REGULAR ITEMS

- A. Consider authorizing the City Manager to execute a renewal contract with Progressive Waste Solutions for waste hauling services.

B. Consider awarding the 38th Year CDBG contract to R&D Burns Brothers, Inc. and supplemental Funding Approval.

C. Consider approval of the concept plan for the Oak Crest area.

D. Consider appointments to the Kennedale Economic Development Corporation.

E. Consider appointments to the Arts & Culture Advisory Board.

F. Consider appointing seven members to the Tax Increment Reinvestment Zone Number One.

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.

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 October 3, 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.



Amethyst G. Cirno, City Secretary