

**KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING VIA VIDEOCONFERENCE
AUGUST 18, 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

*The public may 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 and/or by placing members of the public and uninvolved staff into a waiting room) 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
- C. **PURSUANT TO §551.074** — *Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; and the following:*
 - 1. Consideration of Municipal Judge and Alternate Judge appointments

III. WORK SESSION

A. WORK SESSION REPORTS

- 1. Discussion, if desired, of 2020-21 Youth Advisory Council (YAC) applicants
- 2. Discussion, if desired, of issues relating to the Coronavirus (COVID-19) emergency
- 3. Continued discussion regarding the City Manager's Proposed Fiscal Year 2020-2021 Annual Budget (Program of Services)

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
 - Recognition of the Top Readers from Summer Reading Club
3. Updates from the City Manager
4. Financial Reports for the City and the EDC

E. CONSENT AGENDA

1. Approval of the minutes from the July 14, 2020 special meeting
2. Approval of the minutes from the July 21, 2020 regular meeting
3. Appointments to the 2020-21 Youth Advisory Council (YAC)
4. Consider authorizing the Mayor to sign an Interlocal Agreement with the Fort Worth Transportation Authority ("Trinity Metro") for Administrative Cost Funding for Section 5310 Program
5. Discuss and consider approval of bid award for health, dental, life and accidental death and dismemberment (AD&D), and voluntary life insurances and authorize the City Manager to sign the agreements
6. Consider authorizing the City Manager to enter into a 4-year agreement with HALFF Associates in the amount of \$32,000 for professional engineering services related to the preparation of annual reports required by the TCEQ Phase II Municipal Separate Storm Sewer System (MS4) program

F. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consider approval of Ordinance 698, appointing a Municipal Judge and Alternate Judges; and authorizing the Mayor to sign contracts for each

G. PUBLIC HEARINGS

1. **Case #PZ 20-03** — Conduct a public hearing and consider an Ordinance regarding a request by William Franks for a rezoning from "C1" Commercial to "R3" Residential for approximately 0.5 acres located at 612 N. Little School Road, Block 4, Lots 1A and 2A, Hilldale Addition, City of Kennedale, Tarrant County, Texas
2. **CASE #PZ 20-06** — Hold a Public Hearing and consider an Ordinance regarding the creation of a new (TH) Townhome zoning district and regulating purpose, form and character, building form standards, siting, elements, parking, loading facilities, landscaping, streets and streetscape, and amending the following UDC sections to provide for (TH) regulations: Section 2.2 "Zoning Districts"; Section 3.1 "Purpose"; Table 3.2 "Schedule of Uses: Agricultural and Residential Districts"; Table 3.3 "Spatial Requirements"; Section 10.9 C.1. "Dwellings per Lot"; Section 11.2.B.3, Building Materials"; Section 11.30. "Residential Sales"; Section 11.36.D.3, regarding distance from sexually oriented businesses; Section 12.8.A.4., "Required Off-Street Parking"; Table 13.6, "Buffer Area Landscape Requirements"

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

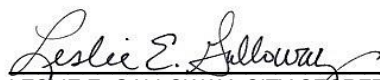
1. Take any action deemed necessary as a result of the Executive Session

V. ADJOURNMENT

Pursuant to the March 16, 2020 Proclamation issued by Governor Abbott suspending various provisions of Chapter 551, VTCA, Government Code, this meeting will not allow for attendance in-person by the public. However, the public may join this meeting via VideoConference and/or TeleConference, 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 AUGUST 18, 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 7/31/2020 10:52 AM

POSTED _____ (DATE) _____ (TIME)