



**KENNEDALE**  
Planning and Zoning Commission  
www.cityofkennedale.com

## **CAPITAL IMPROVEMENTS ADVISORY COMMITTEE AGENDA**

**THURSDAY, FEBRUARY 11, 2021 5:30 PM**  
**VIA VIDEOCONFERENCE**

**MEMBERS OF THE PUBLIC MAY JOIN BY VISITING**  
**<https://us02web.zoom.us/j/7732695410> AND/OR BY DIALING 877 853 5257 AND**  
**USING MEETING ID Meeting ID: 773 269 5410**

### **I. CALL TO ORDER**

**NOTE: Pursuant to Texas Government Code §551.071, the Planning & Zoning Commission 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.**

### **II. REGULAR SESSION**

### **III. ROLL CALL**

### **IV. VISITOR AND CITIZEN FORUM**

*At this time, any person may address the board or governing body, provided that an official 'Speaker's Request Form' has been submitted to the secretary prior to the start of the meeting. All comments must be directed towards the body as a whole, rather than individual members 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 nor discussion held regarding these items.*

### **V. REPORTS AND ANNOUNCEMENTS**

### **VI. MINUTES APPROVAL**

- A. Consider approval of minutes for the November 12, 2020 regular meeting

### **VII. DECISION ITEMS**

- A. Consider approval of Capital Improvements Program and maximum impact fee calculation

### **VIII. EXECUTIVE SESSION**

*The Planning & Zoning Commission reserves the right to convene in Executive Session(s) during this meeting pursuant to §551.071(2) when the Planning & Zoning Commission seeks the advice of its attorney concerning any item on this agenda or a matter in which the duty of the attorney to the Planning & Zoning Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code.*

### **IX. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED**

### **X. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending public 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. Please contact the City Secretary at 817-985-2104 or (TTY) 1-800-735-2989.

**CERTIFICATION**



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MELISSA DAILEY, AICP  
DIRECTOR OF PLANNING AND  
ECONOMIC DEVELOPMENT

POSTED \_\_\_\_\_ (DATE) \_\_\_\_\_ (TIME)