

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING | APRIL 20, 2021 AT 5:30 PM
CITY HALL COUNCIL CHAMBERS
405 MUNICIPAL DRIVE, KENNEDALE, TX 76060

**MEMBERS OF THE PUBLIC MAY JOIN IN PERSON OR VIRTUALLY 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

*The public may join this meeting via the information provided above. If attending in-person, all attendees will be subject to temperature screening, must wear a mask, and will be asked to exit Council Chambers during Executive (Closed) Session. If joining virtually, 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, 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 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. If attending in person, please submit a "Request to Speak" form before the meeting begins. 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. Hold a discussion regarding establishing regular meetings with the Kennedale Independent School District (KISD) Board of Trustees
2. Hold a discussion regarding the senior and disabled discount provisions of the current water/sewer rate ordinance

B. REQUESTS FOR CLARIFICATION OF ITEMS LISTED ON THE AGENDA

III. EXECUTIVE SESSION

The City Council reserves the right to meet in Executive Session at any time during this meeting 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 or legal issues regarding the Open Meetings Act, and the following:

1. PZ Case No. 21-03
2. City of Kennedale v. James Coyel

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 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

In addition to any items below, the Mayor and Council may give or receive reports regarding items of community interest, including, but not limited to, recognition of officials, citizens, staff, or departments; information regarding holiday schedules; and upcoming or attended events.

1. Updates from the City Council
2. Updates from the Mayor
 - Proclaiming April 2021 as Child Abuse Prevention Month and recognizing Alliance for Children for their dedication to protecting the children of Tarrant County
 - Proclaiming May 15, 2021 as Kids to Parks Day, celebrated by KIDFISH at Sonora Park
3. Updates from the City Manager
4. Financial Reports for the City and the EDC
5. Schedule of Investment Activity for quarter ending March 31, 2021

E. CONSENT AGENDA

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

1. Approval of the minutes from the March 16, 2021 regular meeting
2. Consider adoption of a Resolution amending Resolution 569; approving an updated total project cost of \$409,064 (to include a matching portion by the City of \$244,063); and approving the low bidder, Excel 4 Construction, for the Community Development Block grant (CDBG) project for the rehabilitation of water lines in the 400-600 blocks of Third Street
3. Approval of Amendment One to the Professional Services Agreement with SAFEbuilt Texas, LLC (approved January 20, 2020) amending the scope of services to include Fire Department plan reviews (Exhibit A) and the fee schedule (Exhibit B)
4. Adoption of a Resolution finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor (DCRF) to increase distribution rates within the City should be denied; authorizing participation with OCSC; authorizing the hiring of legal counsel and consulting services; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; and requiring notice of this resolution to the company and legal counsel

F. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consider adoption of an Ordinance, amending the FY2020-2021 Budget
2. Consider approval of a bid in the amount of \$254,040.49, submitted by Southwest Ambulance for the purchase of a new ambulance
3. Consider adoption of a Resolution setting a public hearing to be held during the City Council meeting beginning at 5:30 p.m. on Tuesday, June 15, 2021, to consider amendments to the land use assumptions, capital improvements plan, and associated water, wastewater, and roadway impact fees
4. **CASE #PZ 21-10** — Consider approval of a request by Greg Brown to vacate the replat of 1159-1161 Falcon View Dr., Lot 15R, Block 7, Falcon Wood Estates Phase Two, City of Kennedale, Tarrant County, Texas, that was approved on April 10, 2008, Case PZ 18-03

G. PUBLIC HEARINGS

1. Conduct a public hearing and consider an Ordinance amending the 2012 Comprehensive Plan by amending the Future Transportation Plan to reclassify Swiney Hiatt Road as an Avenue type thoroughfare and to realign Oak Crest Drive

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

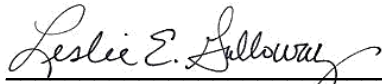
V. ADJOURNMENT

Virtual meeting access is offered to promote 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.

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.

CERTIFICATION

I DO HEREBY CERTIFY THAT THE APRIL 20, 2021 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