

KENNEDALE CITY COUNCIL AGENDA

REGULAR MEETING | JULY 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
ACCESS A LIVE FEED AT WWW.CITYOFKENNEDALE.COM/VIDEOS
THE VIRTUAL OPTION DOES NOT ALLOW FOR PUBLIC COMMENT

I. CALL TO ORDER

To address the City Council regarding an agenda item, submit a 'Request to Speak' form before the meeting begins. Speakers are allotted three (3) minutes, must limit their comments to the subject indicated on the form, and should address the Council as a whole, rather than individual Councilmembers or staff.

II. WORK SESSION

A. WORK SESSION REPORTS

1. Presentation by City of Arlington staff regarding current status of the Sublett Road project
2. Safe Routes to School (SRTS) update and discussion regarding remaining project costs
3. Presentation and discussion regarding Senior Center reopening plan and staffing options
4. Presentation by potential purchasers and developers of the Texas Raceway property

B. REQUESTS FOR CLARIFICATION OF ITEMS LISTED ON THE AGENDA

III. 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 Council about items not on the agenda. 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
 - Proclamation for National Night Out (NNO) on Tuesday, August 3, 2021
3. Updates from the Interim City Manager
4. Financial Reports for the City and the EDC
5. Schedule of Investment Activity for quarter ending June 30, 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. Authorize staff to execute an agreement with North Central Texas Council of Governments (NCTCOG) for the acceptance of a grant
2. Consider approval of an Ordinance amending the senior and disabled discount provisions of the current water/sewer rate ordinance by extending discounts to a surviving spouse for the remainder of the fiscal year
3. Consider authorizing the Interim City Manager to enter into a Professional Services Agreement (PSA) with Shield Engineering for engineering design and services related to the Safe Routes to School (SRTS) Program

F. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize the Interim City Manager to prepare bidding documents and publish notice for the sale of 5412 Kennedale Street
2. Consider authorizing the Interim City Manager to execute Change Order No. 1 for Inland Pipe Rehabilitation, submitted by IPR SC in the amount of 23,517.37 which is part of the Crestdale sanitary sewer improvements
3. Consider authorizing the Interim City Manager to execute a pay estimate to PM Construction & Rehab, LLC, in the amount of \$60,525.00 for the Crestdale sanitary sewer improvements
4. Consider approval of a Resolution authorizing publication of notice of intention to issue Certificates of Obligation to finance street, sidewalk and related drainage improvements at various locations in the City and the acquisition of public safety vehicles and equipment

G. PUBLIC HEARINGS

IV. 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, legal issues regarding the Open Meetings Act, and the following:
1. Chapter 380 and Economic Development Corporation Agreement between the City of Kennedale, the Kennedale Economic Development Corporation, and Karmali Holdings, Inc.
 2. City of Kennedale v. James Coyel
 3. Kennedale TownCenter agreements and assessments
 4. 800 W Kennedale Parkway
 5. Separation Agreement with George Campbell
 6. Salvage yards and special exception/special use permits
- B. PURSUANT TO §551.072** — Deliberation regarding the purchase, exchange, lease, or value of real property:
1. Chapter 380 and Economic Development Corporation Agreement between the City of Kennedale, the Kennedale Economic Development Corporation, and Karmali Holdings, Inc.

2. 5412 Kennedale Street

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. City Manager
2. Public Works Director
3. Community Development Director
4. City Council Place 4

D. **PURSUANT TO §551.087** — (1) Deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1):

1. Chapter 380 and Economic Development Corporation Agreement between the City of Kennedale, the Kennedale Economic Development Corporation, and Karmali Holdings, Inc.
2. Kennedale TownCenter

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

VI. ADJOURNMENT

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 JULY 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