

**KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
November 7, 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 on the 'Rachel's Challenge' program.
- B. Discuss a petition against on-street parking on a portion of Woodlea Lane.
- C. Presentation and discussion related to an automated meter infrastructure, customer information system, and utility billing system.
- D. Governance discussion and drafting of policies.

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.

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 meeting minutes from September 12, 2012 and October 3, 2012 regular meetings.
- B. Consider amendments to the police department's non-consent wrecker contract.

XI. REGULAR ITEMS

A. CASE PZ # 12-05 to receive comments and consider action on a request by ASE Ice to amend Section 17-421 of the Kennedale city code by adding Ice Sales—Retail to the Schedule of Uses as a permitted use with a Conditional Use Permit (CUP) in the “C-1” Restricted Commercial, “C-2” General Commercial, and “I” Industrial zoning districts.

- A. Staff presentation
- B. Applicant presentation
- C. Public hearing
- D. Applicant response
- E. Staff response

B. CASE PZ # 12-06 to receive comments and consider action on a request by ASE Ice for a Conditional Use Permit as required in Section 17-421 of the Kennedale city code to allow Ice Sales—Retail at 198 E Broadway, legal description of C A Boaz Subdivision Lot 36E, Kennedale, Tarrant County, Texas.

- A. Staff presentation
- B. Applicant presentation
- C. Public hearing
- D. Applicant response
- E. Staff response

C. Consider CASE # PZ 11-06 to review and consider action on an ordinance amending Chapter 12, Section 12-4 and Chapter 17, Sections 17-413A, 17-414, and 17-431 of the Kennedale city code (1991), as amended, by amending regulations governing outdoor display of merchandise and amending definitions.

- A. Staff Presentation
- B. Public Hearing
- C. Staff Response and Summary

D. Consider authorizing the City Manager to execute an agreement with QuikTrip for construction of an entrance sign on Kennedale Parkway.

E. Consider authorizing the City Manager to execute a contract with the Texas Department of Transportation regarding maintenance of city entrance sign within the right-of-way.

F. Consider a resolution to authorize the submission of a grant application to the Texas Department of Transportation related to the program for pedestrian improvements.

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 and legal issues regarding right of way acquisition.

1. Right of way acquisition related to Link Street construction.

XIII. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

XIV. WORK SESSION, CONTINUED

A. Governance discussion and drafting of policies.

XV. 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 November 7, 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