

**KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
February 14, 2013
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. Review executive limitations and discuss council management delegation.

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 Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

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.

A. Presentation of Government Finance Officers Association (GFOA) Award of Financial Reporting Achievement to City of Kennedale Finance Department for year ending September 30, 2011 and Sakura Moten-Dedrick, Director of Finance & Information Technology.

- B. Proclamation regarding the Celebration Rally for Texas public schools.
- C. Updates and information from the Mayor and Councilmembers, if any.
- D. Updates and information from the City Manager, if any.

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 January 10, 2013 regular meeting and January 31, 2013 governance workshop.
- B. Discuss and consider authorizing temporary permission to Art in the Park to sell alcohol in TownCenter Park during the Art in the Park event from April 5, 2013 through April 7, 2013.
- C. Consider accepting the 2012 Racial Profiling Report.
- D. Consider authorizing the City Manager to execute a contract in the amount of \$69,600.00 with Corrosion Eliminators, Inc. for emergency repairs to the the T-2 750,000 gallon standpipe.
- E. Final acceptance of and payment on the Little School Road Improvement project with Conatser Construction.

XI. REGULAR ITEMS

A. Public hearing and consideration of an an Ordinance regarding case # PZ 12-08, a request by Bowerman Oil & Gas for a zoning change from "R-3" Single Family Residential district to "AG" Agricultural district for a portion of Lot 1R, Block A, Bowerman Addition, being approximately 2.610 acres at 205 N Joplin (formerly 1309 Swiney Hiatt).

1. Staff presentation
2. Applicant presentation
3. Public hearing
4. Applicant response
5. Staff response
6. Action by the City Council

B. Public Hearing to approve and pledge City funding for the 39th Year Community Development Block Grant project to replace sanitary sewer lines and manholes on Caylebait Drive.

1. Staff presentation
2. Public hearing
3. Staff response
4. Action by the City Council

C. Consider approval of a Resolution authorizing the city to pledge funding in the amount of \$33,043.00 toward the 39th year Community Development Block Grant project with Tarrant County to replace sanitary sewer lines and manholes on Caylebait Drive in Kennedale.

D. Consider approval of an Ordinance providing for the appointment of prescribed magistrates Sakura Moten Dedrick and Tiffany Panhallegon-Oakes for the Kennedale Municipal Court.

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 of any item posted on the agenda and legal issues regarding the preparation of developer's agreements.

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

XIV. 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 February 14, 2013, 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