

KENNEDALE CITY COUNCIL AGENDA
REGULAR MEETING | NOVEMBER 16, 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.CITYOFKENNEDEALE.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.

A. ROLL CALL

II. WORK SESSION

A. WORK SESSION REPORTS

1. Texas Coalition for Affordable Power (TCAP) recognition of the City of Kennedale as a founding member
2. Discussion of board and commission applicants and potential rosters, if desired
3. Hold a discussion and consider offering staff direction regarding Texas Water Development Board (TWDB) Flood Infrastructure Fund (FIF) grant application and funding sources for the Valley Lane Streambank Stabilization project

B. REQUESTS FOR CLARIFICATION OF ITEMS LISTED ON THE AGENDA

III. REGULAR SESSION

A. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

B. 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.

C. 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
3. Updates from the Interim City Manager
 - a. Introduction of Director of Human Resources and Administrative Services Caroline Green and Public Works Director Joe Walsh
4. Financial Reports for the City

D. 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 October 18, 2021 special meeting
2. Approval of the minutes from the October 19, 2021 regular meeting

3. Appoint Public Works Director Joe Walsh (voting member) and Finance Director Lakeita Sutton (alternate) to the Fort Worth Wholesale Water and Wastewater Advisory Committee

E. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consider authorizing the President or Executive Director of the Kennedale Economic Development Corporation to negotiate, finalize, and execute a deed of trust in favor of Valliance Bank for property within TownCenter
2. Consider approval of an Interlocal Agreement (ILA) with the City of Arlington for the Sublett Road Project and authorize the Interim City Manager to execute the agreement
3. Discuss and consider adoption of a Resolution, affirming the casting of votes for the 2021 Tarrant Appraisal District (TAD) Board of Directors
4. Consider approval of a Resolution amending the certificate of formation and bylaws of the Kennedale Economic Development Corporation by adding two advisory non-voting members and amending requirements for the Executive Director
5. Consider making appointments to various advisory boards and commissions including the Board of Adjustment/Building Board of Appeals (BOA/BBA), Keep Kennedale Beautiful (KKB) Commission, Kennedale Economic Development Corporation (EDC), Parks and Recreation Board, Planning and Zoning (P&Z) Commission, Library Advisory Board, Utility and Infrastructure Board (UIB), TownCenter Development District (TDD) Board, and the Tax Increment Reinvestment Zone (TIRZ) #1 Board
6. Consider appointment of a Chair and Vice Chair of the Board of Adjustment (BOA) and Building Board of Appeals (BBA), pursuant to Ordinance 529, Section 1(c)(1)
7. Consider appointment of a Chair and Vice Chair of the Planning and Zoning Commission (P&Z), pursuant to Section 29.3.C.1 of the Unified Development Code (UDC)
8. Consider appointment of a Chair of the Tax Increment Reinvestment Zone Board (TIRZ) #1 Board of Directors, pursuant to Ordinance 506, Section 3
9. Consider appointment of a Chair and Vice Chair of the Utility and Infrastructure Board (UIB), pursuant to Ordinance 684, Section 1

F. PUBLIC HEARINGS

1. **CASE #PZ 21-15** — Continue a public hearing and consider adoption of an ordinance regarding a request by FC Designs for a rezoning from R3 Single-Family Residential to TH Townhome District for approximately 0.35-acre located at 6800 Oak Crest Drive W, Oak Crest Addition, Block 1, Lot 26, City of Kennedale, Tarrant County, Texas
2. **CASE #PZ 21-16** — Continue a public hearing and consider adoption of an ordinance regarding a request by FC Designs for a rezoning from R3 Single-Family Residential to TH Townhome District for approximately 0.35-acre located at 6808 Oak Crest Drive W, Oak Crest Addition, Block 1, Lot 28, City of Kennedale, Tarrant County, Texas

IV. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene into Executive Session at any time to deliberate regarding the following matters:

- 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. Hammack Creek (337 Kennedale Sublett Road)
 2. Proposed Developments by SummaTerra Ventures at 404 E Kennedale Parkway, 521 W Kennedale Parkway, and 409 W Kennedale Parkway
 3. CASE #BOA 21-08
 4. CASES #PZ 21-13; #PZ 21-15; #PZ 21-16
 5. Estoppel and Deed of Trust related to property in TownCenter

B. **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. City Secretary

V. RECONVENE INTO OPEN SESSION AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED, INCLUDING THE FOLLOWING:

- A. Consider appointment of City Manager and approving a City Manager Employment Agreement
- B. Consider taking action regarding City Secretary salary

VI. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE NOVEMBER 16, 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

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.

POSTED _____ (DATE) _____ (TIME)