

KENNEDALE CITY COUNCIL AGENDA

REGULAR MEETING | MARCH 15, 2022 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. Discuss and consider offering staff direction regarding the Parks and Recreation Board's recommendation of the drafting of a contract related to a proposed Farmer's Market to be held monthly in TownCenter Park from March through November each year
2. Update regarding various Economic Development Corporation (EDC) Board and/or Community Development items including but not limited to 600 W. Kennedale Parkway, potential reimbursement of the General Fund for purchase of approximately 13.5 acres at the intersection of Gail and Linda Drive, TownCenter shopping area, and/or the pending purchase of the land related to Red's Roadhouse (1170 E Kennedale Parkway)
3. Update regarding the Park Dedication Fund and discussion, if desired, of various potential projects for the use of these funds
4. Discuss and consider offering staff direction regarding the budget, staffing, and/or program of services related to the Senior Citizen Center
5. Discuss and consider offering staff direction regarding the timing of agenda packet distribution to the City Council and the timing and procedure related to agenda item requests made by members of the Council
6. Discuss and consider offering staff direction regarding the application and interview process, if desired, for the two newly-created advisory seats on the Economic Development Corporation (EDC) Board of Directors

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, legal issues regarding the Open Meetings Act, and the following:

1. City Manager
2. Hammack Creek (337 Kennedale Sublett Road)
3. Chapter 380 and Economic Development Corporation Agreement between the City of Kennedale, the Kennedale Economic Development Corporation (KEDC), and Karmali Holdings, Inc.

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

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

V. 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
4. Financial Reports for the City
5. Police Department Swearing-In Ceremony
6. Fire Department Swearing-In Ceremony

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 February 15, 2022 regular meeting
2. Approval of a Resolution, supporting a grant application for police traffic data and enforcement system
3. Approval of a Resolution, supporting a grant application by the Police Department for Thermal Imaging Technology (FLIR)

E. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Discuss and consider 75th Anniversary Diamond Jubilee specifications and authorize an unbudgeted expenditure of up to \$10,000 under the City Council's budget
2. Discuss and consider authorizing the sale of alcoholic beverages (to include beer and/or wine) at the City Sponsored 75th Anniversary Diamond Jubilee event to be held on Saturday, June 25, 2022 in and around TownCenter Park
3. Consider authorizing the addition of one full-time staff member at the Library and the conversion of a part-time role for a Public Works Administrative Assistant to a full-time role

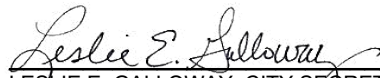
F. PUBLIC HEARINGS

1. Conduct a Public Hearing and consider approval of a Resolution, authorizing funding participation with Tarrant County Community Development and Housing for the 48th Year Community Development Block Grant (CDBG) Project for replacement of roughly 1,500 linear feet of clay sewer main, manholes, and services

VI. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE MARCH 15, 2022 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)