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KENNEDALE CITY COUNCIL AGENDA

REGULAR MEETING | APRIL 19, 2022 AT 5:30 PM
CITY HALL COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TX 76060

MEMBERS OF THE PUBLIC MAY JOIN IN PERSON OR
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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 of the independent auditor's report (Annual Comprehensive Financial Report (ACFR)) for the fiscal year ended September 30, 2021
2. Presentation regarding the establishment of Interlocal Agreements (ILAs), Cooperative Purchasing Agreements, and/or similar with neighboring entities for the benefit of forthcoming public works projects
3. Discuss and consider offering staff direction regarding civilian compensation study

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.
4. City Board Member Qualifications and Appointment Procedure

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 Attorney

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

V. 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
   • Proclaiming April 2022 as Child Abuse Prevention Month and recognizing Alliance for Children for their dedication to protecting the children of Tarrant County
3. Updates from the Interim City Manager
4. Staffing updates from Human Resources Director
5. Financial Reports for the City
6. Schedule of Investment Activity for quarter ending March 31, 2022

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. Approval of the minutes from the March 15, 2022 regular meeting
2. Approval of the minutes from the March 29, 2022 special meeting
3. Acceptance of independent auditor's report (Annual Comprehensive Financial Report (ACFR)) for the fiscal year ended September 30, 2021
4. Approval of a one-year contract extension with BKD, LLP for the purpose of performing an annual audit for the City and the EDC

F. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consider approval of a TxDOT Advanced Funding Agreement (AFA) and related Resolution in conjunction with the Safe Routes to School (SRTS) program

2. Consider approval of an Ordinance, appointing a Municipal Judge, an Associate Judge, and an Alternative Associate Judge; and authorizing the Mayor to sign two-year contracts for each
3. Consider approval of a Master Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie
4. Consider approval of an Interlocal Agreement (ILA) related to purchasing with the City of Grapevine
5. Consider authorizing an unbudgeted compensation adjustment to civilian (non-sworn) staff

G. PUBLIC HEARINGS

VI. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE APRIL 19, 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

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.