

KENNEDALE CITY COUNCIL AGENDA

**REGULAR MEETING | MAY 17, 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 Kennedale 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 Kennedale City Council as a whole, rather than individual members or staff. Pursuant to Texas Government Code §551.071, the Kennedale City Council reserves the right to adjourn into Executive (Closed) Session at any time during the Work Session and/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. ROLL CALL

II. ELECTION BUSINESS

- A. Recognition of outgoing Councilmembers
- B. Certification of official returns
- C. Consider approval of a Resolution, canvassing the returns and declaring the results of the General Election held on May 7, 2022, for the purpose of electing the places of Mayor and City Council Members Places 2 and 4 for the City of Kennedale
- D. Oath of Office for Hollis C. Matthews, Mayor (2022-2024)
- E. Oath of Office for Gary Mitchell, City Council Place 2 (2022-2024)
- F. Oath of Office for Austin Degenhart, City Council Place 4 (2022-2024)

III. WORK SESSION

- A. WORK SESSION REPORTS
- B. Hold a discussion on the Texas Water Development Board (TWDB) grant
- C. REQUESTS FOR CLARIFICATION OF ITEMS LISTED ON THE AGENDA

IV. EXECUTIVE SESSION

The Kennedale City Council reserves the right to meet in Executive (Closed) 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)

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

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

VI. 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 Kennedale City Council about items not on the agenda. Rules and procedures for addressing the Kennedale City 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 Kennedale City Council considers that item.

C. REPORTS AND ANNOUNCEMENTS

In addition to any items below, the Kennedale City Council, the presiding officer, and/or staff 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 May 21, 2022 as Kids to Parks Day, Celebrated by KIDFISH at Sonora Park
3. Updates from the Interim City Manager
4. Staffing updates from Human Resources Director
5. Financial Reports for the City
6. Fire Department Swearing-In Ceremony
7. Police Department Swearing-In Ceremony

D. CONSENT AGENDA

1. Approval of the minutes from the April 19, 2022 regular meeting
2. Approval of the minutes from the April 21, 2022 special meeting
3. Approval of the minutes from the April 28, 2022 special meeting
4. Consider an Ordinance amending the membership of the Keep Kennedale Beautiful (KKB) Commission
5. Consider Resolution Repealing Resolution No. 598 which amended the certificate of formation and bylaws of the Kennedale Economic Development Corporation by adding two advisory nonvoting members

E. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consider authorizing the interim city manager to make an expenditure of \$36,000 for the repair of a fire truck

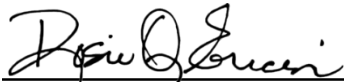
F. PUBLIC HEARINGS

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

VII. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE MAY 17, 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.



ROSIE Q. ERICSON, 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.