

KENNEDALE CITY COUNCIL AGENDA

REGULAR MEETING | JUNE 21, 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

- A. ROLL CALL
- B. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

II. VISITOR AND CITIZEN FORUM

Anyone wishing to address the City Council regarding any item on the agenda may do so as that item is considered, provided that a 'Speaker Request Form' is submitted to the City Secretary before the Work Session begins. Speakers are allotted three (3) minutes, must limit their comments to the subject indicated on the submitted form, and should address the Council as a whole, rather than individual Councilmembers or staff.

III. WORK SESSION

- A. Discussion regarding prioritization of infrastructure projects including but not limited to streets, parks, water, wastewater, and stormwater projects
- B. Safe Routes to School (SRTS) update and discussion
- C. Discuss RFQ (request for qualifications) for the UDC/ Comprehensive Plan

IV. REPORTS AND ANNOUNCEMENTS

- A. Recognize Sandra Lee for her years of service on the City Council
- B. Commissioner Precint 2 - Devan Allen, will present a Proclamation to the City
- C. Updates from City Council
- D. Updates from City Manager
- E. Updates from the Mayor
- F. Staffing updates from Human Resources Director
- G. Financial Reports for the City

V. CONSENT AGENDA

- A. Approval of the minutes from the May 12, 2022 special meeting
- B. Approval of the minutes from the May 17, 2022 regular meeting
- C. Approval of the minutes from the June 2, 2022 special meeting
- D. Approval of the minutes from the June 10, 2022 special meeting

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consider approval of an agreement between the Tarrant County Emergency Services District No. 1 and the City of Kennedale for American Rescue Plan Act State and Local Recovery Funds
- B. Authorize and approve a contract amendment for Dunaway
- C. Transfer from TIF #1 To Other City Funds
- D. Authorize and approve the purchase order for a Skid Steer Compact Tract Loader at the cost of \$86,403.14
- E. Approval of issuance of a Purchase Order for three (3) fully equipped Police Vehicles in the amount of \$182,681
- F. Approve and issue a contract to Shield Engineering for the Valley Lane Engineering Study in the amount of \$333,828
- G. Appoint Mayor Pro Tem

VII. 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 §551.072** — *Deliberation regarding the purchase, exchange, lease, or value of real property.*
- B. **PURSUANT TO §551.087** — *(1) Deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).*
- C. **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 Secretary Interview
 - 2. City Manager Contract
- D. **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.*

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

IX. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE JUNE 21, 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.

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.