

KENNEDALE CITY COUNCIL MINUTES

SPECIAL MEETING | JUNE 2, 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

Mayor Hollis Matthews called the meeting to order at 5:30 p.m.

ROLL CALL

PRESENT: Mayor Hollis Matthews, Mayor Pro Tem Jan Joplin, Place 1; Kenneth Michels, Place 3; Austin Degenhart, Place 4; James Connor, Place 5 **ABSENT:** Gary Mitchell, Place 2. **Staff:** Interim City Manager Darrell Hull, Director of Public Works Joe Walsh, Director of Finance Anne LaMere, Interim Chief of Police Mike Holguin, Fire Chief James Brown; Board Secretary Rosie Ericson, **Consultant:** Craig Cummings, Water Operations with City of Arlington.

A. PUBLIC COMMENTS

No speakers at this time.

II. WORK SESSION

- A. Discuss SB3 - Relating to preparing for, preventing, and responding to weather emergencies and power outages; increasing the amount of administrative and civil penalties.

Director of Public Works Joe Walsh began the discussion regarding the SB3 senate bill. Mr. Craig Cummings arriving a few minutes late gave an overview on the Senate Bill and what steps will have to be in place.

Briefing to City Council regarding the state of security at the Kennedale Schools

Interim Chief Holguin gave an overview on the Police Departments plan for active shooter and the roles of the SRO officers at the school. The police department and the Kennedale ISD work closely on security for all of the schools.

III. NEW BUSINESS

- A. Discuss and take necessary action regarding proposed resolution of the City responding to Oncor Electric Company's statement of intent to increase rates.

This item was moved to July's City Council Meeting.

IV. EXECUTIVE SESSION

Mayor Hollis Matthews recessed into executive session at 7:18 p.m. after a 5-minute break.

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)

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):*

1. Economic Development Corporation Budget

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

Mayor Hollis Matthews reconvened into open session at 9:01 p.m.

No action was taken at this time.

VI. ADJOURNMENT

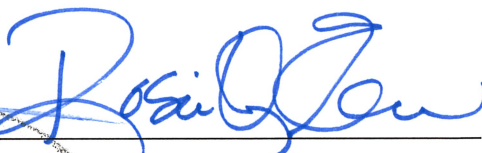
Motion Adjourn Action Adjourn. Moved By Connor Seconded By Michels. Motion passed unanimously.

Mayor Matthews adjourned the meeting at 9:02 p.m.

APPROVED:

ATTEST


MAYOR HOLLIS MATTHEWS


ADMINISTRATIVE ASSISTANT, ROSIE ERICSON

