

**KENNEDALE CITY COUNCIL**  
**AGENDA**  
**REGULAR MEETING**  
**March 14, 2013**  
**CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE**

**WORK SESSION - 5:30 PM**  
**REGULAR SESSION - 7:00 PM**

**I. CALL TO ORDER**

**II. WORK SESSION**

**\*NOTE: Pursuant to Section 551.071, Texas Government Code, the City Council reserves the right to adjourn into Executive Session at any time during the work session 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. Online communication initiatives report.

B. Review Independent Auditor's Report for year ended September 30, 2012.

C. Discuss ONCOR Franchise Agreement.

D. Discuss recommendation from the Parks and Recreation Advisory Board regarding joint park/playground development with Delaney Elementary.

**III. REGULAR SESSION**

**IV. ROLL CALL**

**V. INVOCATION**

**VI. UNITED STATES PLEDGE**

**VII. TEXAS PLEDGE**

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State under God; One and Indivisible."

**VIII. VISITOR/CITIZENS FORUM**

At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

## **IX. REPORTS/ANNOUNCEMENTS**

In addition to any specific matters listed below, the city council may receive a report about items of community interest, including but not limited to recognition of individual officials, citizens or departments, information regarding holiday schedules, upcoming or attended events, etc.

- A. Information and updates from the Mayor, if any.
- B. Information and updates from Councilmembers, if any.
- C. Information and updates from the City Manager, if any.

## **X. CONSENT ITEMS**

All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are considered to be routine by the council. If discussion is desired, then an item will be removed from the consent agenda and considered separately.

- A. Consider authorizing the Mayor to execute Interlocal Agreement for Administrative Costs Funding for Section 5310 Program with Fort Worth Transportation Authority.
- B. Consider authorizing the City Manager to sign a Gateway Monument Agreement with TXDOT.
- C. Consider authorizing the City Manager to execute a City Pride Sign Agreement with TXDOT.
- D. Consider approval of meeting minutes from February 14, 2013.

## **XI. REGULAR ITEMS**

- A. Discuss and consider action for approval of Independent Auditor's Report for year ended September 30, 2012.
- B. Public Hearing to discuss the annexation of 0.723 acres of land located at the site of the previous Bowman Springs Bridge near the intersection with Winding Creek Drive.
  - 1. Staff Presentation
  - 2. Public Hearing
  - 3. Staff Response and Summary
- C. Case PZ # 13-01 to receive comments and consider action on an ordinance amending Chapter 17 "Planning and Land Development," Article VI "Zoning" of the Code of Ordinances of the City of Kennedale, Texas, by adding additional criteria for determining a reasonable amortization period for the purpose of discontinuing nonconforming uses by a date certain.
  - 1. Staff Presentation
  - 2. Public Hearing
  - 3. Staff Response and Summary
  - 4. Action by the City Council
- D. Consider action to accept certification of unopposed candidates, and approve an Ordinance canceling the May 11th, 2013 election.
- E. Discuss and consider approval of an appointment to Place 3 of the Keep Kennedale Beautiful Commission
- F. Discuss and consider supporting HB 626 regarding a change in the TMRS definition of part-time

employment.

G. Consider sending a letter of opposition to HB 1496 to local representatives.

H. Consider setting dates for upcoming governance meetings.

## **XII. EXECUTIVE SESSION**

A. The City Council will meet in closed session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. City Manager's annual performance evaluation.

## **XIII. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED**

## **XIV. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact Amethyst Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

## **CERTIFICATION**

I certify that a copy of the March 14, 2013, agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.



Amethyst G. Cirno, City Secretary