

KENNEDALE CITY COUNCIL AGENDA

REGULAR MEETING | OCTOBER 18, 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 meeting to seek legal advice from the City Attorney on any item posted on the agenda.

A. ROLL CALL

II. EXECUTIVE SESSION

The Kennedale City Council reserves the right to meet in Executive (Closed) Session at any time during the 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:

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 Council Place 2 Interviews

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

IV. WORK SESSION

A. WORK SESSION REPORTS

B. DISCUSSION AND/OR REQUESTS FOR CLARIFICATION OF ITEMS LISTED ON THE AGENDA

V. REGULAR SESSION

A. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

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

B. 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 members of the Kennedale City Council
2. Updates from the Mayor
 - Arbor Day Proclamation
 - Native American Heritage Month Proclamation
3. Updates from the City Manager
4. Financial Reports for the City

C. 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.

D. 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. Consider approval of the Interlocal Agreement amendment between Kennedale and the City of Fort Worth for Animal/Rabies Control
2. Consider approval and authorize the City Manager to enter into a contract with Meals on Wheels Activity Center Agreement for Congregate Meal Partnership
3. Consider an Amendment to the ILA between the City of Arlington and Kennedale Water and Wastewater Service Agreement to service specific addresses within either city
4. Consider and authorize the City Manager to proceed with an employment offer for the City Secretary position
5. Consider approval of the 46th CDBG agreement with Change Order #1.
6. Consider approval of the Resolution to move forward with the Texas Water Developments Board's Flood Infrastructure Fund and committed funding for improvements along Valley Lane.

E. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consider approval of the 2023 ERCOT Membership
2. Consider approval and take final action on Oncor's rate case
3. Consider approval and authorize the City Manager to enter into a contract with GHA Barnett, LLC and Kennedale for an Oil and Gas Lease.
4. Consider approval of a bid in the amount of \$37,798.12, submitted by Municipal Emergency Services for the purchase of four Self Contained Breathing Apparatus (SCBA).

5. Consider approval of the use of \$371,175.00 Tarrant County Emergency Services District grant funds for the purchase of a new ambulance from Southwest Ambulance
6. **PZ #22-12** to consider action on a request by KD Hammack Creek Development, LLC for a final plat of approximately 8.02 acres located at 337 Kennedale Sublett Rd.
 - A. Staff Presentation
 - B. Applicant
 - C. Action

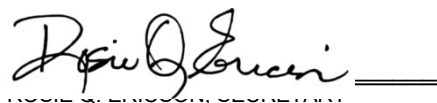
F. PUBLIC HEARINGS

1. **PZ #22-13** to conduct a public hearing and consider a request Kimley-Horn & Associates for a Replat of approximately 10.593 acres located at 5312 Kennedale Sublett Rd.
 - A. Staff Presentation
 - B. Applicant
 - C. Public Hearing
 - D. Action
2. **PZ #22-11** Conduct a public hearing and, consider a zoning change from PD Planned Development Tiny Homes to Planned Development TH Townhouse for approximately 6.18 acres being Lot 1R Block 1 of the Harris Hill Estate, located at 439 Mansfield Cardinal Road, City of Kennedale, Tarrant County, Texas
 - A. Staff Presentation
 - B. Applicant
 - C. Public Hearing
 - D. Action

VI. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE OCTOBER 18, 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.


DAVID J. GREEN, 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.