

KENNEDALE CITY COUNCIL AGENDA

**REGULAR MEETING | NOVEMBER 15, 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.CITYOFKENNEDALE.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. WORK SESSION

A. WORK SESSION REPORTS

1. Discussion and update on Alta 287
2. Dunaway Contract

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

III. 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. Swearing in ceremony for Firefighter Michael Pettijohn
Swearing in ceremony for Police Officer Thomas Major
2. Updates from members of the Kennedale City Council
3. Updates from the Mayor
4. Updates from the City Manager
 - a. Update on Kennedale's Hometown Christmas - Elizabeth Partridge
5. 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. Approval of the minutes from the September 6, 2022 Special Meeting
2. Approval of the minutes from the September 13, 2022 Special Meeting
3. Approval of the minutes from the September 20, 2022 Regular Meeting
4. Approval of a Resolution authorizing the City Manager to sign an Agreement for Mutual Aid in Fire Protection and Emergency Medical Services with Tarrant County
5. Approval of a Resolution, supporting a grant application by the Police Department for Thermal Imaging Technology (FLIR)

E. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Appoint a Mayor Pro Tem
2. Discussion and necessary action to authorize the Fire Chief to purchase a Brush truck for the amount of \$168,462.00.
3. Discussion and necessary action to authorize the City Manager to Sole Source the repair to Millican Well Service LLC, for \$51,303.50 on repairs to the well pump on T-2

F. PUBLIC HEARINGS

1. **CASE # PZ 22-14** to conduct a Public Hearing receive comments and consider action on a request for a zoning change from AG Agricultural to PD Planned Development for approximately 18.2 acres being part of tract 11 of the Oliver Acres Addition, part of lots 6 and 7 in the J.M. Estes Home Tracts, located at 1106 Kennedale Sublet Road, City of Kennedale, Tarrant County, Texas
 - A. Staff Presentation
 - B. Applicant
 - C. Public Hearing
 - D. Action

IV. 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:

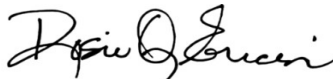
- A. **PURSUANT TO §551.071** — *Consultation with the City Attorney regarding pending or contemplated litigation, or a settlement offer or pertaining to any matter in which the duty of the City Attorney to the City under the Texas Disciplinary Rules of Professional Conduct may conflict with the requirements of the Texas Open Meetings Act, including discussion of any item posted on the agenda or legal issues regarding the Open Meetings Act., and the following:*
1. Revision of Uniform Development Code
 2. McDonald v. City of Kennedale
- B. **PURSUANT TO §551.072** — *To deliberate the purchase, exchange, lease, or value of real property when deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party.*
- C. **PURSUANT TO §551.087** — *To deliberate (1) regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or (2) the offer of a financial or other incentive to a business prospect described by Subdivision (1) above.*
- D. **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, including the following:*
1. Appointments to Board and Commissions

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

VI. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE NOVEMBER 15, 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.