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KENNEDALE CITY COUNCIL MINUTES

REGULAR MEETING | SEPTEMBER 13, 2022 AT 5:30 PM

CITY HALL COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TX 76060

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I. CALL TO ORDER

Mayor Pro Tem Jan Joplin called the meeting to order at 5:30 p.m.

A. ROLL CALL

PRESENT: Mayor Pro Tem Jan Joplin, Place 1; Kenneth Michels, Place 3, Austin Degenhart, Place 4; James Connor, Place 6: **ABSENT:** Gary Mitchell, Place 2; Mayor Vacant: **Staff:** Darrell Hull City Manager; Anne LaMere Director of Finance, James Brown, Fire Chief; Michael Holguin Chief of Police, James Cowey Community Development Director and Public Works; Elizabeth Partridge Library Services Director, Caroline Green, Director of Human Resources and Administrative Services, Board Secretary Rosie Ericson.

II. REGULAR SESSION

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

Police Chief Michael Holguin gave the invocation; Councilmember Michels lead us in the pledges.

B. VISITOR AND CITIZEN FORUM

No speakers

1. PUBLIC HEARINGS

The public hearing opened at 5:31 p.m.

No speakers for public hearing

Closed public hearing at 5:32 p.m.

a. Public Hearing on the Fiscal Year 2022-2023 Tax Rate

b. Discuss and any necessary action regarding the 2022-2023 Tax Rate

Councilmember Connor stated that he wanted to make sure that the 5% increase is for all non-sworn staff at City Hall.

Motion Action Adopt. That the property tax rate be increased by the adoption of a tax rate of .70619, which is effectively a 1.179% increase in the tax rate **Moved By** Connor and **Seconded By** Michels **Record Vote:** Mayor Pro Tem – in favor, Kenneth Michels in favor, Austin Degenhart in favor and Connor in favor. **Motion passes 4-0**

C. 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. Approve a recommendation by the EDC Board to repay the Water Fund \$171,000 for the purchase of property located at the intersection of Linda Road and Gail Drive

Motion Approve Action Approve a recommendation by the EDC Board to repay the Water Fun \$171,000 for the purchase of property located at the intersection of Linda and Gail drive Moved By Connor Seconded By Degenhart. Motion passes unanimously.

III. EXECUTIVE SESSION

Mayor Pro Tem recessed into Executive Session at 5:36 p.m.

- 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 §551.072** — *Deliberation regarding the purchase, exchange, lease, or value of real property:*
- C. **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:*
- 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; and the following:*
 1. Discussion regarding vacant Mayor position.

E.

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

Reconvened into regular session at 6:02 p.m. No action taken.

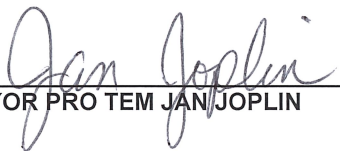
V. ADJOURNMENT

**Motion to Adjourn. Action Adjourn Moved By Degenhart Seconded By Michels.
Motion passes unanimously.**

Mayor Pro Tem Joplin adjourned the meeting at 6:02 p.m.

APPROVED

ATTEST:


MAYOR PRO TEM JAN JOPLIN


BOARD SECRETARY, ROSIE ERICSON

