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KENNEDALE CITY COUNCIL MINUTES

SPECIAL MEETING | JANUARY 26, 2023 AT 5:30 PM
CITY HALL COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TX 76060

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.

Mayor Joplin called the meeting to order at 5:30 pm.

A. ROLL CALL

PRESENT: Mayor Joplin; Rockie Gilley, Place 1; Brad Horton, Place 2; Kenneth Michels, Place 3; Austin Degenhart, Place 4; James Connor, Place 5; **STAFF:** City Manager Darrell Hull, Acting Director of Finance Tanisha Sherman; City Secretary Raeanne Byington; Deputy City Secretary Rosie Ericson.

II. VISITOR AND CITIZEN FORUM

A. 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.

Chris Gary – 1300 McClellan addressed the council in support of the moratorium.

III. REGULAR SESSION

A. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Discussion and necessary action on the second reading of the proposed temporary moratorium on the acceptance of applications or the issuance of permits for development in MF Multi-Family Residential and TH Townhome zoning districts in the City of Kennedale.

MOTION to Approve: Councilmember Connor. **Second by:** Councilmember Degenhart. **Motion passed unanimously.**

Councilmember Degenhart left the meeting at 5:35 pm.

2. Review and consider approval for the November and December 2022 financials.

Financial Consultant Debbie Reid presented the budget reconciliation via Zoom. All changes were made to rectify the approved budget with Stw so the financial reports will be correct. She will follow up with a report for all council members. She noted that there has not been anything unusual in her assessment of the budget.

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 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:*

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

VI. ADJOURNMENT

Motion to Adjourn: Councilmember Connor. **Second:** Councilmember Michels. **Motion passed unanimously.**

APPROVED:

Jan Joplin

MAYOR JAN JOPLIN

ATTEST:

Raeanne Byington

CITY SECRETARY RAEANNE BYINGTON

CITY OF KENNEDALE
TARRANT COUNTY, TEXAS