

KENNEDALE CITY COUNCIL MINUTES

REGULAR MEETING | FEBRUARY 21, 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: Councilmembers Rockie Gilley, Brad Horton, Kenneth Michels, Mayor Jan Joplin, Austin Degenhart, James Connor. Attorney Carvan Adkins, City Manager Darrell Hull, City Secretary Raeanne Byington, Acting Finance Director Tanisha Sherman, Library Director Elizabeth Partridge, Police Chief Michael Holguin, Community Development Director Nathan Gonzales, Human Resources Director Caroline Green, and Fire Chief James Brown.

II. WORK SESSION

A. Discussion on Park Projects.

Mayor Joplin, Rockie Gilley and Brad Horton met with KYA about a multiuse field. Councilman Connor suggested we look at all the parks, not just the multiuse field. Councilman Degenhart suggested we look at all the parks, not just the equipment but the upkeep of the landscape, etc. Councilman Gilley said we should look at everything and make a list of priorities. Councilman Horton wants to see us work on the overall esthetics of all parks. Councilman Michels wants the splash pad to be revamped, shade for the parents, lights for Sonora walking areas. He suggests securing the parks at 10pm with a gate. Mayor Joplin stated that we bring them back for the March meeting to discuss the plans they have.

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

Work session was closed at 6:42 pm.

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."

Father Gavin Pate from Trinity Church gave the invocation.
Councilman Kenneth Michels led the pledges.

Sara Johnson, 221 Village St., is having a Country Music Concert in the Park on April 22nd for the Kennedale Senior Outreach program as a fundraiser. She invited everyone to come.

Susan Lewandowski, 216 Collett Sublett Road spoke about a safety issue on her road. She is concerned that the roadway is falling apart on the sides leaving no place for walkers. In front of 206 Collett Sublett has a peak elevation and people are driving recklessly over that hill. She wants a sign that says 'Hidden Driveways.' There is also no lighting on the road.

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 January 17, 2023 Regular Meeting
2. Approval of the minutes from the January 20, 2023 special meeting
3. Approval of the minutes from the January 26, 2023 special meeting
4. Receive the 2022 Racial Profiling Report and the Texas Police Chiefs Association Annual Report from the Police Department.

MOTION to Approve: Degenhart **SECOND:** Horton. Unanimously approved.

Mayor Joplin called for a 10 minute break at 7:16 pm.

Mayor Joplin reconvened at 7:29 pm.

E. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Discussion and action regarding a rate adjustment to the current contract with Waste Connections for residential and commercial solid waste collection, transport, disposal, and recycling services, and action of an amendment to solid waste agreement regarding same.

Abel Moreno, district manager for Waste Connections, addressed the council regarding a 10.2% CPI increase based off the current contract they have with the city. Council asked questions and tabled this for more information from Waste Connections for next month's meeting before making a motion.

MOTION to table: Degenhart. **Second:** Connor. Motion **passed** unanimously.

2. Discussion and necessary action to authorize Atkins Brothers Equipment Company Inc, for the Tarrant County Development Block Grant - Cares Act (CDBG-CV) project for the rehabilitation of the Waterline along 3rd Street between Corry A Edwards Drive and Municipal Drive as well as the approval for the city of Kennedale to provide the necessary matching funds to Tarrant County. Improvements for the 3rd Street project, at a total of \$286,428.00, with the city match amount of \$140,427.00.

- Max Arensen spoke regarding the rehab of this water line. He suggested due to the age and type of the pipe that council approve. Unanticipated increase due to PVC prices and workforce.

- **MOTION to Approve:** Rockie Gilley **SECOND:** Horton, Motion **passed** with 4, 1 abstaining (Connor).

3. Appointment of Vice Chair for the Planning and Zoning Commission.
 - Councilman Connor suggested Perry Clementi.

- Councilman Michels recommended Mark Perkins

Motion for Perry Clementi for Vice Chair by Connor. **Second** by Michels.
Motion **passed** unanimously.

F. PUBLIC HEARINGS

1. **CASE PZ#23-01** Conduct a public hearing and consider a proposed zoning change request from MH mobile home to I industrial for approximately 0.61 acres being Tract 2B18 of the W.H. Hudson Survey, Abstract No. 716, located at 7100 Hudson Village Creek Rd., City of Kennedale, Tarrant County, Texas

A. Staff Presentation – Nathan Gonzales

B. Applicant – Andre Korneev discussed his plans and use for the property.

C. Public Hearing. No persons requested to speak.

D. Action

MOTION to Approve: Horton. **SECOND:** Connor. Motion **passed** unanimously.

Mayor Joplin convened to Executive Session at 8:09 pm.

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.
- 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.
- A. **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.
 1. City Manager's Evaluation (6 month)

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

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PURSUANT TO EXECUTIVE SESSION, IF NEEDED:**

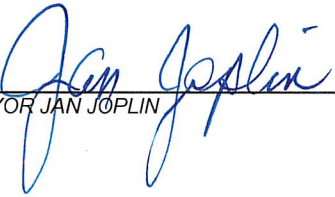
Mayor Joplin reconvened to open session at 9:37 pm.

MOTION: To present City Manager with retention stipend as discussed in
executive session by Connor. **SECOND:** Horton. Motion passed unanimously.

VI. ADJOURNMENT

Motion to Adjourn: Connor. **SECOND:** Degenhart. Council adjourned at 9:38 pm.

APPROVED:


MAYOR JAN JOPLIN

ATTEST:


CITY SECRETARY RAEANNE BYINGTON

