

KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AGENDA

**REGULAR MEETING | MAY 23, 2023 AT 6:00 PM
CITY COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE , KENNEDALE, TX 76060**

I. CALL TO ORDER

To address the Kennedale Economic Development Corporation Board of Directors 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 Economic Development Corporation Board of Directors as a whole, rather than individual members or staff. Pursuant to Texas Government Code §551.071, the Kennedale Economic Development Corporation Board of Directors 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. Update on fountain in TownCenter Park.

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

III. REGULAR SESSION

A. REPORTS AND ANNOUNCEMENTS

In addition to any items below, the Kennedale Economic Development Corporation Board of Directors, 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 Economic Development Corporation Board of Directors
2. Updates from Staff
3. Updates from or regarding the Chamber of Commerce

B. VISITOR AND CITIZEN FORUM

At this time, any person may address the Kennedale Economic Development Corporation Board of Directors about items not on the agenda. Rules and procedures for addressing the Kennedale Economic Development Corporation Board of Directors 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 Economic Development Corporation Board of Directors considers that item.

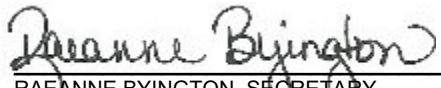
C. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of the minutes from the April 25, 2023 Regular or Special Meeting
2. Financial Reports for the EDC
3. Approval of the minutes from the February 28, 2023 Regular Meeting

IV. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE MAY 23, 2023 KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS 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.


RAE ANNE BYINGTON, 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.



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STAFF REPORT
to the Kennedale Economic Development Corporation Board of Directors

MEETING DATE: MAY 23, 2023

AGENDA ITEM NUMBER: WORK SESSION ITEM II.A.

SUBJECT
WORK SESSION REPORTS

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



MEETING DATE: MAY 23, 2023

AGENDA ITEM NUMBER: WORK SESSION ITEM II.A.1.

SUBJECT

Update on fountain in TownCenter Park.

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



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STAFF REPORT
to the Kennedale Economic Development Corporation Board of Directors

MEETING DATE: MAY 23, 2023

AGENDA ITEM NUMBER: WORK SESSION ITEM II.B.

SUBJECT

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

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



MEETING DATE: MAY 23, 2023

AGENDA ITEM NUMBER: REPORTS AND ANNOUNCEMENTS ITEM III.A.

SUBJECT

REPORTS AND ANNOUNCEMENTS

In addition to any items below, the Kennedale Economic Development Corporation Board of Directors, 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.

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



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STAFF REPORT **to the Kennedale Economic Development Corporation Board of Directors**

MEETING DATE: MAY 23, 2023

AGENDA ITEM NUMBER: REPORTS AND ANNOUNCEMENTS ITEM III.A.1.

SUBJECT

Updates from members of the Kennedale Economic Development Corporation Board of Directors

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



MEETING DATE: MAY 23, 2023

AGENDA ITEM NUMBER: REPORTS AND ANNOUNCEMENTS ITEM III.A.2.

SUBJECT

Updates from Staff

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



MEETING DATE: MAY 23, 2023

AGENDA ITEM NUMBER: REGULAR SESSION ITEM III.B.

SUBJECT

VISITOR AND CITIZEN FORUM

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ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



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STAFF REPORT
to the Kennedale Economic Development Corporation Board of Directors

MEETING DATE: MAY 23, 2023

AGENDA ITEM NUMBER: INDIVIDUAL CONSIDERATION ITEM III.C.

SUBJECT
ITEMS FOR INDIVIDUAL CONSIDERATION

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



MEETING DATE: MAY 23, 2023

AGENDA ITEM NUMBER: CONSENT AGENDA ITEM III.C.1.

SUBJECT

Approval of the minutes from the April 25, 2023 Regular or Special Meeting

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS

1.	2023.04.25 EDC Minutes Draft WM	2023.04.25 EDC Minutes Draft WM.docx
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ECONOMIC DEVELOPMENT CORPORATION MINUTES
BOARD OF DIRECTORS - REGULAR MEETING
APRIL 25, 2023 AT 6:00 PM
CITY COUNCIL CHAMBERS

I. CALL TO ORDER

President Mark Yeary called the meeting to order at 6:03 pm.

A. ROLL CALL

PRESENT: Tyson Eubanks, Jerod Reeves, Marcel Terry, James Connor, Darold Tippey, David Dickinson-Cuniff, City Manager Darrell Hull, City Secretary Raeanne Byington.

II. WORK SESSION

A. WORK SESSION REPORTS

1. Local Govt. Code Chapter 380-381 Submissions to public database. Raeanne will add in the 380 agreements that we currently have.
2. Recommendation for application process for new business grants. City Manager Hull inquired if there had been a formal application before. No one remembered having one. He stated he would begin process of looking at parameters for new business grants.
3. Discussion on replacing the Veterans Memorial Fountain in Town Center Park. City Manager Hull discussed the issue with the current fountain leaking and that it would be best to redo the entire fountain. All members were in support. CM Hull will gather quotes.

III. REGULAR SESSION

A. REPORTS AND ANNOUNCEMENTS

In addition to any items below, the Kennedale Economic Development Corporation Board of Directors, 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 Staff. There were none.

B. VISITOR AND CITIZEN FORUM

There was no one to speak at the meeting.

C. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of the minutes from the March 28, 2023 Regular Meeting. Motion to APPROVE: Connor SECOND: Tippey. Motion passes unanimously.
2. Financial Reports for the City and/or the EDC. Motion to APPROVE Jan/Feb Reports: Tippey. SECOND Connor. Motion passes unanimously.

3. Discussion and approval to remodel lighting at the "Welcome to Kennedale" sign located at Little School Road.
Motion to APPROVE repair of sign: Reeves. SECOND: Eubanks. Motion passes unanimously.

IV. EXECUTIVE SESSION

There was no Executive Session needed.

V. ADJOURNMENT

Motion to ADJOURN: Connor. SECOND: Tippey. Motion passes unanimously.

APPROVED:

EDC PRESIDENT, MARK YEARY

ATTEST:

RAEANNE BYINGTON, CITY SECRETARY



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STAFF REPORT **to the Kennedale Economic Development Corporation Board of Directors**

MEETING DATE: MAY 23, 2023

AGENDA ITEM NUMBER: REPORTS AND ANNOUNCEMENTS ITEM III.C.2.

SUBJECT

Financial Reports for the EDC

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



MEETING DATE: MAY 23, 2023

AGENDA ITEM NUMBER: INDIVIDUAL CONSIDERATION ITEM III.C.3.

SUBJECT

Approval of the minutes from the February 28, 2023 Regular Meeting

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS

1.	2023.02.28 EDC Minutes Draft WM	2023.02.28 EDC Minutes Draft WM.docx
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ECONOMIC DEVELOPMENT CORPORATION MINUTES
BOARD OF DIRECTORS - REGULAR MEETING
APRIL 25, 2023 AT 6:00 PM
CITY COUNCIL CHAMBERS

I. CALL TO ORDER

President Mark Yeary called the meeting to order at 6:03 pm.

A. ROLL CALL

PRESENT: Tyson Eubanks, Jerod Reeves, Marcel Terry, James Connor, Darold Tippey, David Dickinson-Cuniff, City Manager Darrell Hull, City Secretary Raeanne Byington.

II. WORK SESSION

A. WORK SESSION REPORTS

1. Local Govt. Code Chapter 380-381 Submissions to public database. Raeanne will add in the 380 agreements that we currently have.
2. Recommendation for application process for new business grants. City Manager Hull inquired if there had been a formal application before. No one remembered having one. He stated he would begin process of looking at parameters for new business grants.
3. Discussion on replacing the Veterans Memorial Fountain in Town Center Park. City Manager Hull discussed the issue with the current fountain leaking and that it would be best to redo the entire fountain. All members were in support. CM Hull will gather quotes.

III. REGULAR SESSION

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2. Updates from or regarding the Chamber of Commerce

B. VISITOR AND CITIZEN FORUM

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C. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of the minutes from the March 28, 2023 Regular Meeting.
2. Financial Reports for the City and/or the EDC

3. Discussion and approval to remodel lighting at the "Welcome to Kennedale" sign located at Little School Road.

IV. EXECUTIVE SESSION

The Kennedale Economic Development Corporation Board of Directors 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.*

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

VI. ADJOURNMENT

APPROVED:

ATTEST:

EDC PRESIDENT, MARK YEARY

ROSIE ERICSON, BOARD SECRETARY