



KENNEDALE CITY COUNCIL AGENDA

REGULAR MEETING | SEPTEMBER 19, 2023 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.CITYOFKENNEDEALE.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

B. 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."

II. WORK SESSION

A. WORK SESSION REPORTS

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

III. 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.

IV. REGULAR SESSION

A. PUBLIC HEARINGS

1. Public Hearing on the FY24 proposed budget.
2. Public Hearing on the proposed tax rate.

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. Pinning Ceremony for Joseph Branson
2. Updates from members of the Kennedale City Council
3. Updates from the Mayor
 - a. National Hunger Month Proclamation.
4. Updates from the City Manager
5. Financial Reports for the City and the EDC.

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. Approval of the minutes from the August 15, 2023 Regular Meeting
2. Approval of the minutes from the August 29, 2023 Special Meeting
3. Approval of the minutes from the September 7, 2023 Special Meeting
4. Approval of the 2023-2024 Interlocal Agreement (ILA) with the City of Ft. Worth for rabies control and use of the City of Ft. Worth Animal Shelter.
5. PZ CASE# 23-09: Consider approval of a proposed replat of lot 1, block 1, Martinez, North Addition, situated in the Jacob Prickett Survey, Abstract No. 1225, Located at 400 North Rd, City of Kennedale, Tarrant County, Texas.
6. PZ Case# 23-10: Consider approval for final plat of Lots 2R-1 through 2R-11 and drainage lot 1A, Block 1, of the Deloach Addition, City of Kennedale, Tarrant County, Texas, also known as Fig Tree Estates, located at 415 Katie Circle, Kennedale, TX.

D. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consider approval of an estimate by Millican Well Service for the rehabilitation of the T3 Groundwater Well at 500 Gail Drive.
2. Consider approval of an agreement with Beard's Towing (JDB Towing, LLC) for wrecker and impound services.
3. Consider approval of an ILA with Tarrant County for debris removal on Eden Road.
4. Consider approval of an amendment to the ILA with Fort Worth for participation in the Environmental Collection Center Household Hazardous Waste Program.
5. Discuss and consider an Ordinance adopting the FY 24 Budget, beginning October 1, 2023 and ending September 30, 2023.
6. Discuss and consider ratification of the property tax for FY 24.
7. Discuss and consider approval of an Ordinance, fixing and levying municipal Ad Valorem Taxes for the City of Kennedale, Texas, for FY 24, beginning October 1, 2023, and ending September 30, 2024.

V. 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.*

1. TGAA ILA

- 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.*

1. Tru Hotel Update.

- 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.*

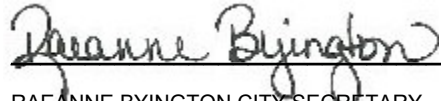
1. Appointment of members to the Boards and Commissions.
2. City Manager Evaluation

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

VII. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE SEPTEMBER 19, 2023 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.

A handwritten signature in cursive script, reading "RaeAnne Byington", written over a horizontal line.

RAEANNE BYINGTON CITY 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.