



KENNEDALE CITY COUNCIL AGENDA

REGULAR MEETING | MAY 21, 2024 AT 5:30 PM

CITY 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.

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. VISITOR AND CITIZEN FORUM

- A. 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.

III. BOND ISSUANCE WORKSHOP

A. DISCUSSION WITH COUNCIL AND STAFF TO RECEIVE UPDATES ON THE STATUS OF THE ISSUANCE OF BOND PROJECTS.

1. Park and Recreation Updates
2. Public Safety Facilities - Grossman Design Build

IV. WORK SESSION

A. WORK SESSION REPORTS

1. Business Occupation Licenses
2. Amendment to the Development Agreement executed between HM Real Estate Management, Ltd., Cynthia McMillian and the City of Kennedale.
3. Economic Development Incentive Agreement between the City of Kennedale, Texas, Quick Roofing, LLC and QR Purchasing, LLC.

4. Interlocal Agreement for Improvements to be made to Kennedale Sublett Rd. between the City of Kennedale and Tarrant County.

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

V. REGULAR SESSION

A. 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. Updates from members of the Kennedale City Council
2. Updates from the Mayor
3. Updates from the City Manager
 - a. Property Tax Reduction Plan
4. Financial Reports for the City and/or the EDC
5. Keep Kennedale Beautiful 2024 Gold Star Affiliate Recognition
6. Proclamation of the City of Kennedale declaring May 2024 as Building Safety Month.
7. Presentation to honor Fire Chief James Brown upon his retirement by State Representative David Cook.

B. 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 April 16, 2024 Regular City Council Meeting
2. Approval of the minutes from the April 26, 2024, Special City Council Meeting.
3. Approval of the minutes from the May 13, 2024, Special Called City Council Meeting.
4. Consider a request for Final Plat for Emerald Crest Estates to create Lots 1 through 10, and Lot 1X, being Lots R1 through 5R and 6, Block 1, Amending Plat of Emerald Crest Estates, an Addition to the City of Kennedale, Tarrant County, Texas
5. Approval of a contract for Municipal Prosecution Services.
6. Approval of Resolution 630, a Resolution of the City of Kennedale designating the City Manager as the authorized official responsible for coordination to participate in a grant, Citizens on Patrol Program Vehicle, and certifying the City of Kennedale is eligible to receive program assistance.

C. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of and action on approving a software agreement with Tyler Technologies.
2. Consideration of and action on approving a software agreement with MyGov.
3. Consideration of and action on approving a budget amendment for the purchase of software from Tyler Technologies and MyGov.
4. Consideration of and action on approving an amendment to the Development Agreement executed between HM Real Estate Management, Ltd., Cynthia McMillian and the City of Kennedale.
5. Consideration of and Action on the Project Management and Inspections for the Safe Route of School (SRTS) Project.

VI. 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. 400 N. Little School Rd. Repair Estimate

B. PURSUANT TO §551.072 — *Deliberation regarding the purchase, exchange, lease, or value of real property.*

1. 205 W. Kennedale Parkway - Chamber of Commerce Building

C. 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.*

D. 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. Economic Development Incentive Agreement Quick Roofing, LLC and Qr Purchasing, LLC.

VII. RECONVENE INTO OPEN SESSION, AND ANY TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION.

VIII. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE MAY 21, 2024 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.


BOBBIE JO TAYLOR, 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.

A quorum of The Kennedale Planning and Zoning Commission, Board of Adjustment, Economic Development Corporation, Keep Kennedale Beautiful Commission, Parks and Recreation Board, Building Board of Appeals, TownCenter Development District, or Tax Increment Reinvestment District may be present. No action will be taken by the above-listed boards.