



KENNEDALE CITY COUNCIL AGENDA

REGULAR MEETING | JUNE 18, 2024 AT 5:30 PM
CITY COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE , KENNEDALE, TX 76060

I. CALL TO ORDER

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. PRESENTATIONS

- A. Proclamation presented to Alex Sterba, Eagle Scout.
- B. Proclamation presented to Coach James "Jet" Teague.
- C. Proclamation presented to the Keep Kennedale Beautiful Committee by State Representative David Cook.
- D. Proclamations presented to Mayor Brad Horton, Place 4 Chris Gary, and Place 5 Jeff Nevarez, by State Representative David Cook.
- E. Proclamation presented to Former Mayor Jan Joplin by State Representative David Cook.

III. PUBLIC COMMENT

- A. Public Comment

IV. REGULAR SESSION

A. REPORTS AND ANNOUNCEMENTS

In addition to any items below, the City of Kennedale Mayor, City Council, 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 the City of Kennedale Mayor and City Council
- 2. Updates from the City of Kennedale City Manager
- 3. Financial Reports for the City and/or the EDC

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. May 21, 2024 Regular City Council Minutes.
2. April 15, 2024 Special City Council Minutes.
3. Ordinance 763 Establishing a Records Management Program, adopting a plan to prescribe policies and procedures consistent with the Local Government Records Act, and Declaring the Office of the City Secretary as the Records Management Officer.
4. Resolution 631 authorizing membership in the Atmos Cities Steering Committee.

C. ITEMS FOR INDIVIDUAL CONSIDERATION, DISCUSSION AND/OR ACTION

1. Resolution 632, a resolution of the City of Kennedale, authorizing publication and posting of notice of intention to issue certificates of obligation to finance the acquisition, construction, renovation and equipping of various public improvement projects (including street improvements and public safety facilities).
2. Kennedale's Supervisory Control and Data Acquisition (SCADA) System Upgrade with the City of Arlington.
3. Tarrant County 2021 Transportation Bond Program Countywide Initiative to include Kennedale Sublett Rd. improvements, Interlocal Agreement with Shield Engineering and Freese and Nichols.
4. Project update on Little School Rd. with Freese and Nichols.
5. Economic Development Incentive Agreement between the City of Kennedale, Texas, Quick Roofing, LLC and QR Purchasing. LLC.
6. TownCenter Agreement to authorize new construction.
7. Safety Improvements at Sonora Park.
8. Plugging and capping two groundwater wells located at P2 (Paluxy) 201 E. Mistletoe Drive and T4 (Trinity)-1121 Border Lane.
9. Appointment of the Mayor Pro Tem.

V. EXECUTIVE SESSION

IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. If, during the course of the meeting and discussion of any items covered by this notice, the Kennedale City Council determines that a Closed or Executive session of the Board is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 consultation with counsel on legal matters; Section 551.072 - deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 - deliberation regarding a prospective gift; Section 551.087 - deliberation regarding economic development negotiation; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the Kennedale City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

**CONSULTATION WITH THE CITY ATTORNEY PURSUANT
TO SECTION 551.071, TEXAS GOVERNMENT CODE.**

PERSONNEL MATTERS PURSUANT TO SECTION 551.074,

TEXAS GOVERNMENT CODE.

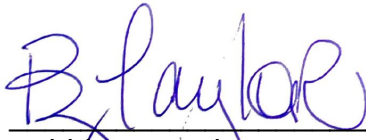
City Board Appointments
City Manager Contract

**DELIBERATION REGARDING ECONOMIC DEVELOPMENT
NEGOTIATIONS PURSUANT TO SECTION 551.087, TEXAS
GOVERNMENT CODE.**

Economic Development Incentive Agreement between the City
of Kennedale, Texas, Quick Roofing, LLC and QR Purchasing.
LLC.

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

VII. ADJOURNMENT



Bobbie Jo Taylor
CITY SECRETARY

CERTIFICATION: I DO HEREBY CERTIFY THAT THE JUNE 18, 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.

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 EDC, the Kennedale Planning and Zoning Commission, Board of Adjustment, 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.