



KEEP KENNEDALE BEAUTIFUL COMMISSION AGENDA
REGULAR MEETING | AUGUST 13, 2024 AT 6:00 PM
CITY COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TEXAS 76060

I. CALL TO ORDER

A. ROLL CALL

II. PUBLIC COMMENT

The Keep Kennedale Beautiful Commission welcomes comments from the public. Those wishing to speak must sign in prior to the start of the meeting. Speakers may speak on any topic, whether on the agenda or not. The Keep Kennedale Beautiful Commission cannot act upon, discuss issues raised or make any decisions at this time. Speakers under citizens' comments shall observe a three-minute time limit. Inquiries regarding matters not listed on this agenda may be referred to staff for research and/or possible future action by the board.

III. REGULAR SESSION

A. REPORTS AND ANNOUNCEMENTS

In addition to any items below, the Keep Kennedale Beautiful Commission, 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
2. KKB updates, including July 2024 volunteer hours.

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 for the July 9, 2024, regular meeting.

C. ITEMS FOR INDIVIDUAL CONSIDERATION, DISCUSSION OR ACTION

1. Discussion on the new Adopt-a-Spot application and placement of the "The Mason Family" sign on the northbound median at Bordeaux Crossing/ North Little School intersection.
2. Discussion on KTB fall sweep.
3. Discussion/ updates for KKB 2024 budget.
4. Discuss and take action on expenditures for "BRING IT" supplies.
5. Discuss and take action on the approval of the Adopt-a-Spot application and placement of the "The Mason Family" sign on the northbound median at Bordeaux Crossing/ North Little School Rd.

6. Discuss and take action on expenditures for the "Butterfly Party".
7. Discuss and take action to approve the proposed 2025 budget that KKB will present to the council.

IV. 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 Keep Kennedale Beautiful Commission 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 551.074 personnel matters (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee. (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. 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 Keep Kennedale Beautiful Commission will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

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

VI. ADJOURNMENT



LORI STEVENSON,
ADMINISTRATIVE
ASSITANT

CERTIFICATION: I DO HEREBY CERTIFY THAT THE AUGUST 13, 2024 KEEP KENNEDALE BEAUTIFUL COMMISSION 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, KENNEDALE CITY COUNCIL, 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.



STAFF REPORT TO THE KEEP KENNEDALE BEAUTIFUL COMMISSION

MEETING DATE: AUGUST 13, 2024

AGENDA ITEM NUMBER: ITEM III.B.1.

SUBJECT

Approval of the minutes for the July 9, 2024, regular meeting.

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS

1.	July 9, 2024 KKB Minutes	July 9, 2024 KKB Minutes.doc
----	--------------------------	------------------------------



KEEP KENNEDALE BEAUTIFUL COMMISSION MINUTES

REGULAR MEETING | JULY 9, 2024 AT 6:00 PM

CITY HALL COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TX 76060

I. CALL TO ORDER

Chair Kim Courtney, called the meeting to order at 6:00 pm.

A. ROLL CALL

1. **Present:** Kim Courtney, Keith Courtney, Kenneth Michels, Kristian Sugrim and Lori Stevenson.

Absent: Laurie Sanders

II. PUBLIC COMMENT

III. REGULAR SESSION

A. REPORTS AND ANNOUNCEMENTS

1. Updates from Staff

The staff announced the irrigation system had been fixed. The LBK Roofing Adopt-a-spot is done.

KKB's newest member is mayor pro tem Kenneth Michels.

The City has a consultant looking at Town Center Park. Once the city gets back the plan, they will begin to move the Butterfly garden to the new location.

2. Keep Kennedale Beautiful Updates, including the number of volunteer hours.

KKB reported they had 128 volunteer hours for May 2024 and 122 hours for June 2024.

B. CONSENT AGENDA

1. Approval of the May 14, 2024, regular meeting minutes

Keith made a motion to approve the May 14, 2024, regular meeting minutes. Kim 2nd the motion; the motion passed unanimously.

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

1. Discussion regarding Bark in the Park

KKB will order three boxes of dogie bags for next year's "Bark in the Park".

2. Discussion relating to the Mayors Monarch Pledge/ Butterfly Party

The Mayor's Monarch Pledge/ Butterfly party is scheduled for September 28, 2024.

3. Discussion relating to Adopt-a-Spot

No discussion or action needed at this time.

IV. EXECUTIVE SESSION

V. RECONVENE INTO OPEN SESSION, AND TAKE ANY ACTION NECESSARY

PURSUANT TO EXECUTIVE SESSION

VI. ADJOURNMENT

A. Kenneth made a motion to adjourn the meeting; Keith 2nd; the motion passed unanimously.

The meeting adjourned at 6:10 pm.

APPROVED:

ATTEST:

PRESIDING OFFICER

BOARD OR COMMISSION SECRETARY