

KENNEDALE CITY COUNCIL
AGENDA
REGULAR MEETING
July 11, 2013
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

WORK SESSION - 5:30 PM
REGULAR SESSION - 7:00 PM

I. CALL TO ORDER

II. WORK SESSION

***NOTE: Pursuant to Section 551.071, Texas Government Code, the City Council reserves the right to adjourn into Executive Session at any time during the work session or the regular session to discuss posted executive session items or to seek legal advice from the City Attorney on any item posted on the agenda.**

A. Discuss potential agreement with the City of Mansfield for dispatch and jail services.

B. Governance/Strategic Report

1. Update on board attendance records.

2. Balanced Scorecard report

3. Governance Policy report

III. REGULAR SESSION

IV. ROLL CALL

V. INVOCATION

VI. UNITED STATES PLEDGE

VII. TEXAS PLEDGE

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State under God; One and Indivisible."

VIII. VISITOR/CITIZENS FORUM

At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

IX. REPORTS/ANNOUNCEMENTS

In addition to any specific matters listed below, the city council may receive a report about items of community interest, including but not limited to recognition of individual officials, citizens or departments, information regarding holiday schedules, upcoming or attended events, etc.

- A. Updates and information from the Mayor.
- B. Updates and information from the City Manager.
- C. Updates from Councilmembers.

X. CONSENT ITEMS

All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are considered to be routine by the council. If discussion is desired, then an item will be removed from the consent agenda and considered separately.

- A. Consider approval of minutes from June 13, 2012 regular meeting.

XI. REGULAR ITEMS

- A. Consider approval of Resolution 404, establishing a board and commission appointment process.
- B. Discuss and consider approval of an Ordinance establishing the Parks and Recreation Board and repealing all previous establishing ordinances for that board.
- C. Discuss and consider approval of an Ordinance establishing the Library Board and repealing all previous establishing ordinances for that board.
- D. Discuss and consider approval of an Ordinance establishing the Keep Kennedale Beautiful Commission and repealing all previous establishing ordinances for that commission.
- E. Discuss and take action regarding an ordinance amending the Code of Ordinances of the City of Kennedale by adopting Chapter 11, "Taxation," Article XII, "Hotel/Motel Occupancy Tax" levying a tax on the occupancy of hotel rooms.

XII. EXECUTIVE SESSION

- A. The City Council will meet in closed session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- 1. City Manager's annual performance evaluation.

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

XIV. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact Amethyst Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the July 11, 2013, agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.

A handwritten signature in black ink that reads "Amethyst G. Cirno". The signature is written in a cursive, flowing style.

Amethyst G. Cirno, City Secretary