



## **AMENDED KENNEDALE CITY COUNCIL AGENDA**

**SPECIAL MEETING | FEBRUARY 8, 2024 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](http://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. 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.*

### **III. WORK SESSION**

#### **A. WORK SESSION REPORTS**

1. Freese and Nichols updates on the following projects:
  - N. Little School Road Extension
  - Valley Lane Bridge Repair
  - Averett Road Bridge Repair
2. Charter Study Committee results.
3. Update on Tarrant County Emergency Services Agreement.
4. Discussion regarding authorization for the City Manager to hire an additional 2 Public Works employees.
5. 2023 Annual Report for Kennedale Public Library.
6. 2023 Annual Report for Kennedale Municipal Court.

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

IV. 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.*

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 January 16, 2024 Regular Meeting.
2. Receive the 2023 Racial Profiling Report from the Police Department.
3. Approve a resolution for the May 4, 2024 General Election.
4. Approval for the City Manager to hire 2 additional Public Works employees.

C. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Discussion and Approval of an ordinance calling for a Special Charter Election on May 4, 2024.
2. Consider approval of an emergency rehabilitation to a 12" sanitary sewer line with Excel 4 Construction, LLC at an estimated cost of \$91,640.00

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.*
- 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.*

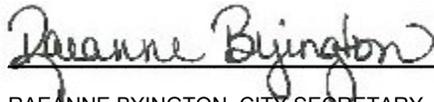
- D. **PURSUANT TO §551.074** — *Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.*

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

**VII. ADJOURNMENT**

**CERTIFICATION**

*I DO HEREBY CERTIFY THAT THE FEBRUARY 8, 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.*



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.

**Amended on 02/05/2024 at 10:48 am to include:**

**Attachments for III.A.2**

**Addition of III.A.3 and III.A.4**

**Addition of IV.B.4**