



## KENNEDALE CITY COUNCIL AGENDA

REGULAR MEETING | FEBRUARY 20, 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. PUBLIC HEARING

A. **PZ CASE #24-01** Conduct a public hearing and consider a proposed zoning change request from "AG-Agriculture District" to "TH-Townhome district" for approximately 4.27 acres being Tract 3f 3f1 of the Renfro, Jesse B Survey, Abstract No. 1260, and Tract 3C1 HS, Abstract 1285, located at 516 Crestview Dr, City of Kennedale, Tarrant County, Texas.

B. **PZ Case #24-02** To conduct public hearing and consider a proposed zoning change request from "PD-Planned Development District," Moderno Development, to "PD-Planned Development District," Absar LLC Development, for approximately 6 acres 3775 Kennedale New Hope Road, Robert C Richey Survey, Abstract No 1327, Tract 2K and 2L, and 3771 Kennedale New Hope Road, Robert C Richey Survey, Abstract 1359, Tract 1 D and 1 E, City of Kennedale, Tarrant County, Texas.

- C. **P&Z Case# 24-03** To conduct a public hearing and consider a proposed zoning change request from “R-3- Residential District” to “TH-Townhome District” for Block 8, Lots 10 and 11, of the Oak Crest Addition, located at 6817 Oak Crest Dr W and 6821 Oak Crest Dr., City of Kennedale, Tarrant County, Texas.
  
- D. Conduct a public hearing and consider approval on the participation with Tarrant County Community Development and House for the 50th Year Community Development Block Grant Program. This includes replacement of roughly 1250 linear feet of asbestos concrete water main, valve, and services. The system will be upgraded with an 8" PVC pipe, new valves, and new services along North Road, between North Dick Price Road and West 3rd Street.

#### **IV. WORK SESSION**

- A. WORK SESSION REPORTS
  
- B. 2023 ANNUAL REPORT FOR PUBLIC WORKS
  
- C. 2023 ANNUAL REPORT FOR HUMAN RESOURCES
  
- D. 2023 ANNUAL REPORT FOR FINANCE
  
- E. 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
  - 4. 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. Approval of the minutes from the February 8, 2024 Special Meeting

2. Approval of a bid in the amount of \$391,014.00, submitted by Southwest Ambulance services for the purchase of a new ambulance using the Tarrant County Emergency Services Grant that was previously approved in June 2022 and any action necessary to authorize the City Manager or his designer to execute same on behalf of the City.

#### C. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of an agreement for Mutual Aid in Fire Protection and Emergency Medical Services with Tarrant County and any action necessary to authorize the City Manager or his deisgnee to execute same on behalf of the City.
  
2. Approval of a Professional Services Agreement between the City of Kennedale and Halff Associates, Inc. for a Stormwater Management Plan and any action necessary to authorize the City manager to execute same on behalf of the City.

### 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. Investigation Update
  
- 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.*

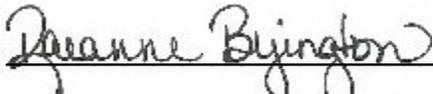
1. Planning and Zoning Commission vacancy.

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

**VIII. ADJOURNMENT**

**CERTIFICATION**

*I DO HEREBY CERTIFY THAT THE FEBRUARY 20, 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.