



City of Keller
City Council
Agenda

Keller Town Hall
1100 Bear Creek Parkway
Keller, TX 76248
817-743-4000
www.cityofkeller.com

Tuesday, August 20, 2024

PRE-COUNCIL MEETING 5:00 P.M.

A. CALL TO ORDER - Mayor Armin R. Mizani

B. DISCUSS AND REVIEW AGENDA ITEMS

C. EXECUTIVE SESSION

1. Section 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:
 - (1) when the governmental body seeks the advice of its attorney about:
 - (A) pending or contemplated litigation; or
 - (B) a settlement offer; or
 - (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - a. [660 Keller Smithfield Road](#)
2. Section 551.072, Texas Government Code - Deliberation Regarding Real Property; Closed Meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - a. [205 S. Elm Street](#)
3. Adjourn into Open Meeting.
4. Action on Executive Session Items 1 and 2 if necessary.

D. WORK SESSION

1. [Receive a presentation from The Retail Coach.](#)
2. [Discuss possible Unified Development Code \(UDC\) amendments related to horse boarding.](#)

Attachments: [Code Of Ordinances - Excerpts Chapter 3](#)
[Work Session - Horse Boarding](#)
3. [Capital Improvement Projects Update](#)

E. ADJOURN**REGULAR MEETING 7:00 P.M.****A. CALL TO ORDER – Mayor Armin R. Mizani****B. INVOCATION****C. PLEDGE OF ALLEGIANCE**

1. Pledge to the United States Flag
2. Pledge to the Texas Flag - "Honor the Texas Flag: I pledge allegiance to Thee, Texas, one State under God, one and indivisible."

D. PROCLAMATIONS & PRESENTATIONS - None**E. PERSONS TO BE HEARD**

This is a time for the public to address the City Council on any subject. However, the Texas Open Meetings Act prohibits the City Council from discussing issues which the public has not been given seventy-two (72) hours' notice. Issues raised may be referred to City Staff for research and possible future action. Each speaker will be allowed three (3) minutes to speak.

F. CONSENT

1. [Consider approval of the Minutes of the Tuesday, August 6, 2024, Regular City Council Meeting.](#)

Attachments: [080624 Minutes](#)

2. [Consider a resolution approving a payment to Select Excavation, LLC of McKinney, Texas; for the temporary emergency drainage repair of a gabion wall failure along the Highland Oaks Crossing Channel, for the Public Works Department; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [082024 GabionRepairs Resolution](#)
[082024 GabionRepairs StaffAttachment](#)
[082024 GabionRepairs StaffAttachmentB](#)

3. [Consider a resolution approving the proposal for a customized municipality mobile app with GOGov, Inc., of Islandia, New York, for the purpose of delivering a fully integrated citizen reporting solution and information portal providing mobile application, web platform, and texting capabilities, for a three \(3\) year period with an option for two \(2\) additional one \(1\) year renewal periods, for a total of five \(5\) years; and further authorizes the City Manager to execute all contract documents on behalf of the City of Keller, Texas.](#)

Attachments: [082024 GOGov Resolution](#)
[082024 GOGov App Quote](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) for a commercial retail nursery with outside storage for Fossil Creek Tree Farm, on approximately 2.43 acres of a 6.875-acre lot, located at the northeast corner of the Johnson Road and North Main Street intersection, legally described as Lot 1R, Block 1 of the L.L. McDonnell Addition, zoned Commercial \(C\), and addressed 600 North Main Street. JT Richards LLC, Applicant. Mark Keel, Owner. \(SUP-2407-0002\)](#)

Attachments: [082024 600 N Main SUP Ordinance](#)
[082024 600 N Main SUP MAPS](#)
[082024 600 N Main SUP Applicant Packet](#)
[082024 600 N Main SUP Concept Plan](#)
[Fossil Creek 600 N Main SUP Presentation](#)
[082024 600 N Main SUP Support Email](#)

2. [Consider a resolution of the City Council of the City of Keller, Texas, to consider a proposal to adopt a tax rate that will be lower than the no new revenue and voter-approval tax rates; and providing an effective date.](#)

Attachments: [082024 Max Tax Rate Resolution](#)

I. EXECUTIVE SESSION

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3. **Adjourn into Open Meeting.**
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J. ADJOURN**CITY OF KELLER
MISSION STATEMENT**

We commit to preserving a safe, informed and vibrant community of quality neighborhoods, thriving businesses and natural beauty by setting the standard for municipal engagement, collaboration, service and innovation.

CERTIFICATE

I hereby certify that the above notice is posted, per the Open Meetings Law, Texas Government Code, Chapter 551, on the official bulletin board at Keller Town Hall, 1100 Bear Creek Parkway, on Thursday, August 15, 2024 at 5:00 P.M.

Kelly Ballard, TRMC, CMC
City Secretary

Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the ADA Coordinator 48 hours in advance, at 817-743-4041, and reasonable accommodations will be made for assistance.