



**City of Keller
City Council
Agenda**

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

Tuesday, June 15, 2021

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 551.074, Texas Government Code - Personnel Matters.

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

a. City Manager

2. Adjourn into Open Meeting.

3. Action on Executive Session Item 1 if necessary.

D. WORK SESSION

1. [Budget Strategic Planning - Five Year CIP and Outstanding Debt](#)

2. [Capital Improvements Projects Update](#)

Attachments: [CC Update at 06-04-21](#)

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. PRESENTATIONS

1. [Recognition of Keller Police Officer Gerade Telesko](#)

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, June 1, 2021 Regular City Council Meeting.](#)

Attachments: [060121 Minutes](#)

2. [Consider a resolution approving the annual purchase of Supplemental Concrete Contractor services, from Apex Concrete Construction of Keller, Texas, through the Interlocal Agreement with the City of North Richland Hills, Texas, dated July 19, 2005, for the Public Works Department; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [060121 Apex Resolution](#)

[060121 Apex Contract](#)

3. [Consider a resolution approving the construction bid from Idea Contracting LLC, of Keller, Texas; for the Bear Creek Intermediate School Sidewalk Improvement Project 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: [BCI Sidewalk Resolution](#)

[061521 BCI Sidewalk Map](#)

[061521 BCI Sidewalk Bid Summary](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [PUBLIC HEARING: Consider an ordinance approving an amendment to a Specific Use Permit \(SUP\) to allow the applicant to expand the existing 1,997 square-foot barn by approximately 1,327 square-feet \(3,324 total square-feet\) situated on a 2.30-acre tract of land, located on the south side of Bancroft Road, approximately 1500 feet southeast from the intersection of Bancroft Road and Bourland Road, legally described as Lot 3, Block A Leidy Estates, zoned Single Family - 36,000 square-foot lot \(SF-36\), located at 640 Bancroft Road. Ken Slough, Owner/Applicant. \(SUP-21-0019\)](#)

Attachments: [061521_640 Bancroft SUP Proposed Ordinance](#)
[061521_640 Bancroft SUP Maps](#)
[061521_640 Bancroft SUP Staff Attachment A-Application](#)
[061521_640 Bancroft SUP Staff Attachment B - 2017 Approved SUP](#)
[061521_640 Bancroft SUP Staff Attachment C- Letter of Concern](#)
[061521_640 Bancroft SUP Staff Attachment D- Support Letters](#)
[Presentation: H-1 Bancroft Barn Exp SUP](#)

2. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permits \(SUP\) to allow White Bridle Learning and Therapy, a proposed \(home-based\) child-care facility, situated in a home on a .2632-acre tract of land, located on the west side of Pryor Court, approximately 100 feet northwest from the intersection of Pryor Court and Bear Creek Parkway, legally described as Lot 19, Block 14 High Chaparral Addition, zoned Single Family - 8,400 square-foot lot \(SF-8.4\), located at 696 Pryor Court. Susan Bullen, Owner/Applicant. \(SUP-21-0018\)](#)

Attachments: [061521_White Bridle Proposed Ordinance](#)
[061521_White Bridle Maps.pdf](#)
[061521_White Bridle Staff Attachment A - Application and Information.pdf](#)
[061521_White Bridle Staff Attachment B - Support Petition.pdf](#)
[061521_White Bridle Staff Attachment C - Letters.pdf](#)
[Presentation: H-2 White Bridle Therapy](#)

3. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) to allow Waterwerkz DFW, a proposed automobile repair, sales and services to occupy a 2,500 square-foot lease space within an approximately 5,880 square-foot multi-tenant building, situated on a 2.21-acre tract of land, located on the west side of Davis Boulevard, approximately 850 feet southwest from the intersection of Davis Boulevard and Bear Creek Parkway, legally described as Lot 1A, Block 1 Ryon Place Addition, zoned Commercial \(C\), located at 8801 Davis Blvd Suite 2 B & C. Conner Ivy, Owner. Jose Goyanes, Applicant. \(SUP-21-0016\)](#)

Attachments: [061521_Waterwerz SUP ProposedOrdinance.docx](#)
[061521_Waterwerz SUP Maps.pdf](#)
[061521_Waterwerz SUP Staff Attachment A - Application and Information.pdf](#)
[061521_Waterwerz SUP Staff Attachment B - Opposition Letters/email.pdf](#)
[Presentation: H-3 Auto SUP](#)

4. [Consider an ordinance approving a residential homestead property tax exemption increase of 6% for a total exemption of 20%, as authorized and defined by Section 11.13\(n\) of the Texas Property Tax Code in the City of Keller, Tarrant County, Texas; providing a penalty; and authorizing publication.](#)

Attachments: [061521_Homestead Exemption Ordinance](#)
[Presentation: H-4 Homestead](#)

I. EXECUTIVE SESSION

1. Section 551.074, Texas Government Code - Personnel Matters.

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

a. City Manager

2. Adjourn into Open Meeting.**3. Action on Executive Session Item 1 if necessary.****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, June 10, 2021 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.