

City of Keller City Council Agenda

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

Tuesday, April 20, 2021

COUNCIL DINNER 5:00 P.M.

PRE-COUNCIL MEETING 5:30 P.M.

- A. CALL TO ORDER Mayor Armin R. Mizani
- **B. DISCUSS AND REVIEW AGENDA ITEMS**
- C. EXECUTIVE SESSION None
- D. WORK SESSION
 - 1. Discuss the Keller Sports Park

Attachments: Item D-1 Keller Sports Park

2. Budget Strategic Planning - Budget Kick-Off

Attachments: Item D-2 FY 2021-22 Budget Kick-Off

3. Capital Improvements 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

1. Proclamation- Child Abuse Prevention Month

<u>Attachments:</u> Child Abuse Prevention Month.pdf

2. Proclamation- National Therapy Animal Day

Attachments: National Therapy Animal Day.pdf

3. <u>2020 Achievement of Library Excellence Award from the Texas Municipal Library</u> Directors Association.

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. <u>Consider approval of the Minutes of the Tuesday, April 6, 2021 Regular City Council</u> Meeting.

Attachments: 040621 Minutes.pdf

2. Consider a resolution approving the construction bid from Canary Construction, Inc. of Lewisville, Texas, for the Big Bear Central Interceptor Phase 2 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: 0422021 Big Bear Central Interceptor Resolution

0422021 Big Bear Central Intecepter Big Bear Creek Interceptor map

04202021 Big Bear Central Intecepter Bid Summary

G. OLD BUSINESS - None

H. NEW BUSINESS

1. PUBLIC HEARING: Consider an ordinance approving amendments to the City of Keller Code of Ordinances, Chapter 12 - Parks and Recreation, Section 12-160, by adopting the annual Youth Programs Standards of Care; providing a severability clause; authorizing publication; and providing an effective date.

Attachments: 0422021 StandardsofCareResolution

0422021 StandardsofCare Exhibit A

Item H-1 Youth Program Standards of Care Presentation

PUBLIC HEARING: Consider an ordinance approving amendments to the City of Keller Unified Development Code (UDC), adopted by Ordinance No. 1746 dated July 7, 2015, by amending Article 5 - Subdivision Design, related to drainage; authorizing publication; provide for penalties; and establishing an effective date. City of Keller, Applicant. (UDC-21-0002)

Attachments: 042021 UDC Amend Proposed Ordinance.docx

042021 UDC Amend Exhibit A - Proposed Section 5.17.pdf

042021_UDC Amend_Staff Attachment - Marked-up Section 5.17.pdf

Item H-2 UDC Text Presentation

3. PUBLIC HEARING: Consider a resolution replacing the City of Keller Land Use Element of the Keller Master Plan, adopted by Resolution No. 1051, dated August 31, 1998; bringing into conformance with state and federal laws and professional best practices; providing a conflicting ordinance clause; authorizing publication; and establishing an effective date.

Attachments: 042021 FLUP Resolution

042021 FLUP Exhibit A

Item H-3 FLUP Update Presentation

4. <u>Consider an ordinance approving the Final Project and Finance Plan for Tax Increment Reinvestment Zone No. 2., as authorized under section 311.003 of the Texas Tax Code.</u>

Attachments: 042021 TIRZ 2 Ordinance

042021 TIRZ No.2 Exhibit Final Plan v1.3

Item H-4 TIRZ Presentation

- I. EXECUTIVE SESSION None
- 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, April 15, 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.