



City of Keller City Council Agenda

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

Tuesday, June 16, 2020

PRE-COUNCIL MEETING 5:00 P.M.

A. CALL TO ORDER - Mayor Pat McGrail

B. DISCUSS AND REVIEW AGENDA ITEMS

C. EXECUTIVE SESSION

D. WORK SESSION

1. [Budget Strategic Planning - Capital Improvement Projects and Outstanding Debt](#)

E. ADJOURN

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Pat McGrail

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. [Current Policing Issues - Chief Bradley Fortune.](#)

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 Wednesday, May 27, 2020 Special City Council Meeting.](#)

Attachments: [052720 Minutes.pdf](#)

2. [Consider approval of the Minutes of the Tuesday, June 2, 2020 Regular City Council Meeting.](#)
Attachments: [060220 Minutes.pdf](#)
3. [Consider a resolution confirming the selection by Judge Sara Jane del Carmen of Jacey Hornecker as Associate Judge of the City of Keller Municipal Court, effective June 16, 2020.](#)
Attachments: [061620 Judge Hornecker Resume](#)
[061620 Associate Judge Resolution](#)
4. [Consider a resolution approving Change Order No. 5 to the contract for construction of the Water System Capital Improvements Plan - Phase 1 project with North Texas Contracting, Inc. and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)
Attachments: [061620 Water System Capital Improvements Resolution](#)
[061620 Water System Capital Improvements Location Map](#)
[061620 Water System Capital Improvements Exhibit A](#)
5. [Consider a resolution approving an agreement for professional services with Kimley-Horn of Fort Worth, Texas, for the purpose of providing design and engineering services for the Old Town Keller Phase II Project; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)
Attachments: [061620 OTK PH II Step 1 Resolution](#)
[061620 OTK PH II Step 1 Exhibit A](#)
6. [Consider a resolution approving the purchase of four \(4\) Police Chevy 2020 Tahoes through Enterprise Fleet Management as part of the FY 2020-21 Vehicle Replacement program and authorizing the City Manager to execute all related purchasing documents on behalf of the City of Keller, Texas.](#)
Attachments: [061620 FY 21 Tahoe Purchase Resolution](#)
7. [Consider a resolution rejecting the proposal for Fire Station #2 Fire Line Replacement and authorizing the City Manager to re-advertise the request for proposals on behalf of the City of Keller, Texas.](#)
Attachments: [061620 ProposalRejection Resolution](#)
[061620 ProposalRejection BidTabulation](#)
8. [Consider a resolution authorizing the Mayor to enter into an agreement for participation with Tarrant County's Community Development Block Grant, Home Investment Partnership and Emergency Solutions Grant Consortium for the three program year period, Fiscal Year 2021 through Fiscal Year 2023.](#)
Attachments: [061620 Tarrant Co. Comm Dev. Block Grant Resolution.](#)
9. [Consider a resolution authorizing the use of the power of Eminent Domain to acquire Permanent Street Right of Way and Temporary Construction Easement at 101 Bear Creek Pkwy, W.J. Holland Survey, Abstract No. 692, Lot 1, Block A, Bland Square](#)

Addition as necessary for the Bear Creek Parkway and Elm Street/Whitley Road Roundabout Project; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.

Attachments: [061620_BCP-Whitley RA Eminent Domain_101 BCP_RESOLUTION](#)
[061620_BCP-Whitley RA Eminent Domain_101 BCP_Exhibit A - ROW](#)
[061620_BCP-Whitley RA Eminent Domain_101 BCP_Exhibit B - TCE](#)
[061620_BCP-Whitley RA Eminent Domain_101 BCP_Property Index Map](#)
[061620_BCP-Whitley RA Eminent Domain_101 BCP_Properties List](#)

10. Consider a resolution authorizing the use of the power of Eminent Domain to acquire Permanent Pedestrian Access Easement and Temporary Construction Easement at 125 Bear Creek Pkwy, W.J. Holland Survey, Abstract No. 692, Lot 1, Block A, Bland Square Addition as necessary the for Bear Creek Parkway and Elm Street/Whitley Road Roundabout Project; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.

Attachments: [061620_BCP-Whitley RA Eminent Domain_125 BCP_RESOLUTION](#)
[061620_BCP-Whitley RA Eminent Domain_125 BCP_Exhibit A - Ped Access E](#)
[061620_BCP-Whitley RA Eminent Domain_125 BCP_Exhibit B - TCE](#)
[061620_BCP-Whitley RA Eminent Domain_125 BCP_Property Index Map](#)
[061620_BCP-Whitley RA Eminent Domain_125 BCP_Property List](#)

11. Consider a resolution authorizing the use of the power of Eminent Domain to acquire Permanent Street Right of Way and Temporary Construction Easement at 180 Bear Creek Pkwy, S. Needham Survey, Abstract No. 1171, Lot 2, Block A, Bear Creek 97 as necessary the for Bear Creek Parkway and Elm Street/Whitley Road Roundabout Project; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.

Attachments: [061620_BCP-Whitley RA Eminent Domain_180 BCP_RESOLUTION](#)
[061620_BCP-Whitley RA Eminent Domain_180 BCP_Exhibit A - ROW](#)
[061620_BCP-Whitley RA Eminent Domain_180 BCP_Exhibit B - TCE](#)
[061620_BCP-Whitley RA Eminent Domain_180 BCP_Property Index Map](#)
[061620_BCP-Whitley RA Eminent Domain_180 BCP_Properties List](#)

12. Consider a resolution authorizing the use of the power of Eminent Domain to acquire Permanent Street Right of Way and Temporary Construction Easement at 700 Whitley, Jesse Doss Survey, Abstract No. 441, Lot 3, Block A, Airweighs Field as necessary for the Bear Creek Parkway and Elm Street/Whitley Road Roundabout Project; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.

Attachments: [061620_BCP-Whitley RA Eminent Domain_700 Whitley_RESOLUTION](#)
[061620_BCP-Whitley RA Eminent Domain_700 Whitley_Exhibit A - ROW](#)
[061620_BCP-Whitley RA Eminent Domain_700 Whitley_Exhibit B TCE](#)
[061620_BCP-Whitley RA Eminent Domain_700 Whitley_Property Index Map](#)
[061620_BCP-Whitley RA Eminent Domain_700 Whitley_Properties List](#)

13. [Consider a resolution authorizing the use of the power of Eminent Domain to acquire Permanent Drainage Easement at 710 Whitley, W.J. Holland Survey, Abstract No. 692, Lot 2R, Block A, Airweighs Field as necessary for the Bear Creek Parkway and Elm Street/Whitley Road Roundabout Project; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [061620_BCP-Whitley RA Eminent Domain_710 Whitley_RESOLUTION](#)
[061620_BCP-Whitley RA Eminent Domain_710 Whitley_Exhibit A - DE](#)
[061620_BCP-Whitley RA Eminent Domain_710 Whitley_Property Index Map](#)
[061620_BCP-Whitley RA Eminent Domain_710 Whitley_Properties List](#)

14. [Consider a resolution authorizing the use of the power of Eminent Domain to acquire Permanent Street Right of Way, Permanent Sidewalk Dedication and Temporary Construction Easement at 501 Whitley, W J Holland Survey, Abstract 692, Warranty Deed to Jack Brock Builder, Inc. as necessary for the Bear Creek Parkway and Elm Street/Whitley Road Roundabout Project; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [061620_BCP-Whitley RA Eminent Domain_501 Whitley_RESOLUTION](#)
[061620_BCP-Whitley RA Eminent Domain_501 Whitley_Exhibit A - ROW](#)
[061620_BCP-Whitley RA Eminent Domain_501 Whitley_Exhibit B - Sidewalk D](#)
[061620_BCP-Whitley RA Eminent Domain_501 Whitley_Exhibit C - TCE](#)
[061620_BCP-Whitley RA Eminent Domain_501 Whitley_Property Index Map](#)
[061620_BCP-Whitley RA Eminent Domain_501 Whitley_Properties List](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [Consider a resolution approving a Chapter 380 Economic Development Agreement, pursuant to Chapter 380 of the Texas Local Government Code, and pursuant to the City's Economic Development Policy, with Albert "Trey" Grant III of The Well Church Keller, owner of property located at 129 Pecan Street, Keller, TX 76248 for a City of Keller Façade Improvement Matching Grant.](#)

Attachments: [061620_The Well Church of Keller_Resolution](#)
[061620_Exhibit A \(Chapter 380 Agreement\)_The Well Church of Keller](#)
[061620_Exhibit A.2 \(FIG Application\)_129 Pecan Street_The Well Church](#)
[061620_Exhibit A.3 \(Resolution No. 4037\)](#)

2. [Consider a resolution approving a Site Plan with two variances for Specs, located on a 1.712-acre property, located on the east side of Keller Smithfield Road, approximately](#)

425-feet northeast of the intersection of Keller Parkway and Keller Smithfield Road, being a portion of Tract 3A12, Abstract 424, Dunham, J A Survey, zoned Town Center (TC), and addressed as 100 Chandler Road (Account#:03853381). John McClure, McClure Partners, Applicant; Greenway-Keller, L.P., Owner. (SP-20-0015)

Attachments: [061620 Specs SP ProposedResolution](#)
[061620 Specs SP Maps.pdf](#)
[061620 Specs SP Exhibit A-SitePlan](#)

3. 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 providing provisions to permit murals on private property/businesses and modifying, Article Three - Definitions and Article 8 - Zoning Districts, Development Standards, Tree Preservation; providing penalties; providing a severability clause; providing a conflicting of ordinances clause; authorizing publication; and establishing an effective date. (UDC-20-0002)

Attachments: [061620 UDC Amend ProposedOrdinance](#)
[061620 UDC Amend Exhibit A.pdf](#)

4. Consider an ordinance approving a residential homestead property tax exemption increase of 2% for a total exemption of 14%, 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: [061620 Homestead Exemption Ordinance](#)

5. Consider an ordinance amending the City of Keller Code of Ordinances by amending Chapter 7, Citywide Solid Waste Collection and Recycling Services, by deleting Chapter 7, Citywide Solid Waste Collection and Recycling Services in its entirety, and adding a new Chapter 7, Citywide Solid Waste Collection and Recycling Services; providing a severability clause; providing a penalty; authorizing publication; and establishing an effective date.

Attachments: [061620 Solid Waste Code Amend Ordinance](#)

6. Consider a resolution authorizing the City Manager to execute a franchise agreement with Community Waste Disposal, of Dallas, Texas, providing for citywide solid waste collection and recycling services, for a term of five (5) years beginning September 1, 2020 and terminating August 31, 2025, with one (1) five-year renewal option.

Attachments: [061620 Solid Waste Agreement Resolution](#)

I. DISCUSSION – None

J. EXECUTIVE SESSION

K. 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 11, 2020 at 5:00 P.M.

Kelly Ballard, TRMC
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.