



City of Keller City Council Agenda

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

Tuesday, February 18, 2020

COUNCIL MEMBER DINNER 4:30 P.M.

PRE-COUNCIL MEETING 5:00 P.M.

A. CALL TO ORDER - Mayor Pat McGrail

B. DISCUSS AND REVIEW AGENDA ITEMS

C. EXECUTIVE SESSION

1. Section 551.087, Texas Government Code - Deliberation Regarding Economic Development Negotiations.

(1) To discuss or deliberate 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.

2. Adjourn into Open Meeting.
3. Action on Executive Session Item 1 if necessary.

D. WORK SESSION

1. [Receive an update on Public Arts projects.](#)
2. [Discuss revisions to Public Comment cards and amendments to the Decorum Policy relating to public comments.](#)

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. [Presentation: Community Hospital Update given by Mr. Chris York, President, Baylor Scott & White Medical Center - Grapevine.](#)
2. [2019 Inclusion Award from the DFW 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, and there shall be a cumulative time limit of thirty (30) minutes allotted for this time of the meeting.

F. CONSENT

1. [Consider approval of the Minutes of the Monday, January 27, 2020 Joint Meeting of the City Council & Parks and Recreation Board.](#)

Attachments: [012720 Joint Meeting Minutes.pdf](#)

2. [Consider approval of the Minutes of the Tuesday, February 4, 2020 Regular City Council Meeting.](#)

Attachments: [020420 Minutes](#)

3. [Consider a resolution approving the bid from Ark Contracting Services of Kennedale, Texas; for the US 377 Sanitary Sewer Extension 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: [021820 377 Sewer Extension Resolution](#)
[021820 377 Sewer Extension Engineer's recommendation of award - US377 V](#)
[021820 377 Sewer Extension Bid Summary](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) for Panera Bread, a proposed 3,500 square-foot restaurant with drive-thru, on an approximately 1.291-acre tract of land, located on the north side of Keller Parkway \(F.M. 1709\), approximately 150 feet northwest of Country Brook Drive, at 1241 Keller Parkway, being a portion of Tract 2E out of the Pamela Allen Survey, Abstract No. 28, and zoned Town Center \(TC\). Greenway-Keller, L.P., owner. Panera Bread, applicant/developer. \(SUP-20-0002\)](#)

Attachments: [021820_Panera_ProposedOrdinance.docx](#)
[021820_Panera_Maps.pdf](#)
[012320_Panera_Narrative&ConceptPlan.pdf](#)
[021820_Panera_ElevationRenderings.pdf](#)
[021820_Panera_PaneraLetter.pdf](#)

I. DISCUSSION – None

J. EXECUTIVE SESSION

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(2) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.

2. Adjourn into Open Meeting.

3. Action on Executive Session Item 1 if necessary.

K. ADJOURN

**CITY OF KELLER
MISSION STATEMENT**

Our mission is to support a vibrant community of high quality neighborhoods, thriving businesses and natural beauty by setting the standard for excellence in municipal efficiency, 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, February 13, 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.