



**City of Keller  
City Council  
Agenda**

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

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Tuesday, January 16, 2018

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**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.

a. Property located at 233 Rufe Snow Drive.

2. Section 551.071, Texas Government Code - Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or 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. Johnson Road Coalition, LLC vs. David Hawkins, Planning Manager and City of Keller.

b. Meadows at Bear Creek Homeowners' Association Inc. vs. David Hawkins, Planning Manager and City of Keller.

c. Deborah Thompson vs. City of Keller.

3. Adjourn into Open Meeting.

4. Action on Executive Session Items 1 and 2 if necessary.

**D. WORK SESSION**

1. [Receive and discuss a presentation regarding a proposal from Simple Recycling for a curbside textile recycling program.](#)

**Attachments:** [Simple Recycling - Powerpoint-Keller](#)

**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**

[Receive the Keller Pointe Year End Report.](#)

**Attachments:** [011618 TKP FY 2017 Year End Report](#)

**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.

**F. CONSENT**

1. [Consider approval of the Minutes of the Tuesday, December 19, 2017 Regular City Council Meeting.](#)
2. [Consider a resolution approving the Matching Funds Program Application with the Keller Youth Association for the modification of outfield fencing at the Keller Sports Park.](#)

**Attachments:** [011618\\_KDC-KYA Matching Funds\\_Staff Attachment](#)  
[011618\\_KDC-KYA Matching Funds\\_Proposed Res](#)  
[011618 PRESENTATION KYA Matching Grant Request](#)

3. [Consider a resolution approving the bid from Cooper General Contractors of Plano, Texas, for the Fire Station 2 & 3 Alteration and Remote Building Project; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:** [011618\\_FireStation2&3AlterationandRemoteBuilding\\_Resolution](#)  
[011618\\_FireStation2&3AlterationandRemoteBuilding\\_BidTabulation](#)  
[011618\\_FireStation2&3AlterationandRemoteBuilding\\_Agreement](#)  
[011618\\_FireStation2&3AlterationandRemoteBuilding\\_GeneralConditions](#)  
[011618\\_PRESENTATION\\_FireStation2&3AlterationandRemoteBuilding](#)

## **G. OLD BUSINESS - None**

## **H. NEW BUSINESS**

1. [Consider a resolution calling the General Election for City Council Place 1 and City Council Place 2 for the City of Keller, to be held on May 5, 2018, as set forth by the City Charter and Texas Election Code.](#)

**Attachments:** [Order Election 050618 Resolution](#)  
[H-1 Election Presentation](#)

2. [PUBLIC HEARING: Consider an ordinance approving a Planned Development Amendment for an undeveloped portion of Highland Oaks Crossing, a non-residential development, located on a 1.48-acre tract of land out of the John Edmonds Survey, Abstract No. 457, Tract 3H1B, on the north side of North Tarrant Parkway, approximately 675 feet east of Rufe Snow Drive. The purpose of this planned development amendment is to allow subdivision of one \(1\) lot into two \(2\) lots, zoned PD-R \(Planned Development-Retail\). Richard L. Cohen, property owner. William T. Ellis, applicant/developer. \(Z-17-0008\)](#)

**Attachments:** [01162018\\_Highland\\_Oaks\\_PD\\_Amendment\\_DRAFT\\_Ordinance](#)  
[01162018\\_Highland\\_Oaks\\_PD\\_Amendment\\_ExhibitA\\_Concept\\_Plan](#)  
[01162018\\_Highland\\_Oaks\\_PD\\_Amendment\\_ExhibitA\\_Narrative](#)  
[01162018\\_Highland\\_Oaks\\_PD\\_Amendment\\_ExhibitA\\_Maps](#)  
[01162018\\_Highland\\_Oaks\\_PD\\_Amendment\\_Staff\\_Attachment\\_Ordinance\\_No.](#)  
[01162018\\_Highland\\_Oaks\\_PD\\_Amendment\\_Staff\\_Attachment\\_Ordinance\\_No.](#)  
[01162018\\_Highland\\_Oaks\\_PD\\_Amendment\\_Staff\\_Attachment\\_Ordinance\\_No.](#)  
[01162018\\_Highland\\_Oaks\\_12112017\\_P&Z\\_Minutes](#)  
[011618\\_PRESENTATION\\_HighlandOaksPD\\_Amendment](#)

## **I. DISCUSSION – None**

## **J. EXECUTIVE SESSION**

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**3. Adjourn into Open Meeting.**

**4. Action on Executive Session Items 1 and 2 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, January 11, 2018 at 5:00 P.M.*

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Kelly Ballard, 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.***