



**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, May 21, 2019

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**COUNCIL MEMBER DINNER 5:00 P.M.**

**PRE-COUNCIL MEETING 5:30 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. 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. Davis Tyson vs. The City of Keller Zoning Board of Adjustment.

3. Adjourn into Open Meeting.
4. Action on Executive Session Items 1 and 2 if necessary.

**D. WORK SESSION**

1. [Receive a presentation on Electric Vehicle Charging Stations.](#)
2. [Discuss the Future Land Use Plan update](#)
3. [Budget Strategic Planning - Permit Revenue and Activity](#)

**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. PROCLAMATIONS & PRESENTATIONS**

1. [Proclamation - National Foster Care Month](#)
2. [Check presentation to the Muscular Dystrophy 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.

**F. ELECTIONS**

1. [Administer the Oath of Office to City Council Place 3.](#)
2. [Administer the Oath of Office to City Council Place 4.](#)

**G. CONSENT**

1. [Consider approval of the Minutes of the Tuesday, May 7, 2019 Regular City Council Meeting.](#)  
**Attachments:** [050719 Minutes.pdf](#)
2. [Consider approval of the Minutes of the Tuesday, May 14, 2019 Special City Council Meeting.](#)  
**Attachments:** [051419 Minutes](#)
3. [Consider a resolution approving the purchase of seven \(7\) rectangular rapid flashing beacons \(RRFBs\) from Consolidated Traffic Controls, Inc., of Arlington, Texas through the HGACBuy Cooperative Purchasing Program; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:** [052119\\_RRFB\\_Resolution](#)  
[052119\\_RRFB\\_Exhibit A](#)  
[052119\\_RRFB\\_Exhibit B](#)  
[052119\\_RRFB\\_Exhibit C](#)  
[052119\\_RRFB\\_Exhibit D](#)

4. [Consider a resolution approving the bid from Peachtree Construction of Fort Worth, Texas, for the 2019 Annual Street Maintenance Project for the Public Works Department; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:** [052119\\_2019\\_Street\\_Maint\\_Project\\_Resolution](#)  
[052119\\_2019\\_Street\\_Maint\\_Project\\_Bid\\_Summary](#)

5. [Consider a resolution ratifying staff action in response to an emergency repair of a thirty \(30\) inch jointly-owned water line with the City of Southlake and authorizing the City Manager to execute all documents related thereto on behalf of the City of Keller, Texas.](#)

**Attachments:** [052119\\_Emergency\\_Water\\_Line\\_Repair\\_Resolution](#)  
[052119\\_Emergency\\_Water\\_Line\\_Repair\\_Southlake\\_Agreement\\_2004](#)  
[052119\\_Emergency\\_Water\\_Line\\_Repair\\_Invoice](#)

## H. OLD BUSINESS - None

## I. NEW BUSINESS

1. [Elect a Mayor Pro Tem.](#)
2. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) for Empire Toys, for 'Sales of used goods and merchandise' to occupy an 800 square-foot lease space on the second floor, within a 7,318 square-foot commercial building, located on a 0.20-acre tract of land, located on the west side of South Main Street \(U.S. HWY 377\), at the intersection of West Hill Street and South Main Street \(U.S. HWY 377\), being Lot 3A and 3B, Block 2, City Addition - Keller, at 136 South Main Street \(U.S. HWY 377\), and zoned OTK \(Old Town Keller\). \(SUP-19-0008\).](#)

**Attachments:** [052119\\_EmpiretoysSUP\\_Ordinance](#)  
[052119\\_EmpiretoysSUP\\_Maps](#)  
[052119\\_EmpireToysSUP\\_Interiorphotos](#)  
[052119\\_EmpireToysSUP\\_Exhibit A](#)  
[052119\\_EmpireToysSUP\\_SupportParcels](#)

3. [Consider a resolution approving a variance to the Unified Development Code, Section 8.11 \(C\), Fencing Requirements in Residential Zoning Districts, to allow an existing fence to remain both iron and cedar material for privacy purposes, located on a 0.882-acre lot, on the east side of Betty Lane, being Lot 7, Block A, Timberview Estates Addition, at 1109 Betty Lane \(Account# 03153479\), and zoned Single Family Residential - 36,000 square-foot lot size minimum \(SF-36\). Polaris LLC, applicant/developer. Don and Lisa Tice, Owners. \(UDC-19-0005\)](#)

Attachments:    [052119 TiceFenceUDC-19-0005 Resolution](#)  
[052119 TiceFenceUDC-19-0005 Attachment\(A\)](#)  
[052119 TiceFenceUDC-19-0005 Attachment\(B\)](#)  
[052119 TiceFenceUDC-19-0005 Attachment\(C\)](#)  
[052119 TiceFenceUDC-19-0005 Maps](#)

## **J. DISCUSSION – None**

## **K. EXECUTIVE SESSION**

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a. Davis Tyson vs. The City of Keller Zoning Board of Adjustment.

### **3. Adjourn into Open Meeting.**

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## **L. 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, May 16, 2019 at 5:00 P.M.*

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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.***