



**City of Keller
City Council
Agenda**

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

Tuesday, February 19, 2019

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

D. WORK SESSION

1. [Receive and discuss the Keller Farmers Market Annual Report.](#)

Attachments: [Contract No. 18-22](#)
[KFM 2018 City EOY report](#)

2. [Discuss the Future Land Use Plan update](#)

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. [2018 Economic Development Year in Review](#)

Attachments: [2018 ED Year in Review](#)

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, February 5, 2019 Regular City Council Meeting.](#)

Attachments: [020519 Minutes](#)

2. [Consider a resolution authorizing the City Manager to execute an agreement with Insight Public Sector for the purchase, configuration, and installation of networking equipment, through the State of Texas Department of Information Resources \(DIR\) Cooperative Purchasing Program, for the Information Technology Department.](#)

Attachments: [Resolution.doc](#)

[Exhibit A.pdf](#)

3. [Consider an ordinance amending the City of Keller Code of Ordinances by amending Chapter 18, Article III, Parking Zones, Section 18-300, No parking zones, by adding a new paragraph \(1\) v. and a new paragraph \(1\) w.; providing a severability clause; providing a penalty; authorizing publication; and establishing an effective date.](#)

Attachments: [021919 Code of Ordinance Amend Ordinance](#)

[021919 Code of Ordinance Amend Exhibit A - Lyndhurst Way](#)

[021919 Code of Ordinance Amend Exhibit B - Bear Creek Parkway](#)

[Letter From: The Homeowners in the Estates of Lyndhurst](#)

[F-3 Presentation](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [Consider a resolution for two \(2\) variances to the Unified Development Code, the first being Section 8.11, Fencing Requirements in Residential Zoning Districts, to allow a](#)

six-foot (6') and eight-foot (8') privacy fence, approximately one hundred forty-five linear feet (145') total, on the north and south property lines, in front of the primary structure; and the second variance being UDC, Section 5.07, Driveways, Residential Driveway Approaches, to allow one (1) additional residential driveway to be constructed onto Preston Road, in addition to the current driveway that accesses Buckner Lane, located on 3.0-acres, on the west side of Buckner Lane, being Lot 1, Block 1, Mabel Matthews Addition, at 8705 Buckner Lane, and zoned SF-36 (Single Family Residential - 36,000 square-foot lot size minimum). Davis Tyson, owner. (UDC-19-0003). City of Keller Unified Development Code.

Attachments: [021919_8705Buckner_ProposedResolution](#)
[021919_8705Buckner_Maps](#)
[021919_8705Buckner_ExhibitA](#)
[021919_8705Buckner_DrivewayVarianceLetter](#)
[021919_8705Buckner_FenceVarianceLetter](#)
[021919_8705Buckner_ApplicantPhotos](#)
[021919_8705Buckner_ApplicantPhotos\(2\)](#)
[021919_8705Buckner_ApplicantPhotos\(3\)](#)
[021919_8705Buckner_StaffAttachment_DrivewayPhoto](#)
[021919_8705Buckner_StaffAttachment_DrivewayPhotos\(2\)](#)
[021919_8705Buckner_StaffAttachment_FencePhotos](#)
[021919_8705Buckner_StaffAttachment_FencesWithoutPermits\(A\)](#)
[021919_8705Buckner_StaffAttachment_FenceWithoutPermits\(B\)](#)
[H-1 Presentation](#)

2. Consider a resolution approving a variance to the Unified Development Code, Section 8.11, Fencing Requirements in Residential Zoning Districts to allow a six-foot (6') privacy fence, and ornamental iron fence and gate, to exceed the maximum height of five feet (5') to be located on the property line, located on 1.16-acres, on the west side of Buckner Lane, being Lot 1, Spann Addition, at 8747 Buckner Lane, and zoned SF-36 (Single Family Residential - 36,000 square-foot lot size minimum). Superior Exteriors, Fence Contractor; Maksym & Sharon Kohanyuk, owner. (UDC-19-0003)

Attachments: [03052019_FenceVariance8747Buckner_ProposedResolution](#)
[03052019_FenceVariance8747Buckner_Memo](#)
[03052019_FenceVariance8747Buckner_ExhibitA_EvidenceVarianceLetter](#)
[03052019_FenceVariance8747Buckner_ExhibitA_SupportLetters](#)
[03052019_FenceVariance8747Buckner_ExhibitA_UpdatedApplication_Survey](#)
[03052019_FenceVariance8747Buckner_ExhibitA_OriginalApplication](#)
[03052019_FenceVariance8747Buckner_StaffAttachment_FenceWithoutPermits](#)
[03052019_FenceVariance8747Buckner_StaffAttachment_CodeEnforcementCa](#)
[03052019_FenceVariance8747Buckner_StaffAttachment_Photos](#)
[03052019_FenceVariance8747Buckner_StaffAttachment_OriginalPlat](#)
[H-2 Presentation](#)

3. [PUBLIC HEARING: Consider an ordinance approving demolition of a substandard building at 1827 Highland Drive East, Lot 41, Highland Terrace Mobile Home Park.](#)

Attachments: [Ordinance to Demolish 1827 Highland Drive \(Final\)](#)
[02192019_Highland Drive Demo_Maps](#)
[02192019_Highland Drive Demo_Cost Estimates](#)
[02192019_Highland Drive Demo_Chronology](#)
[02192019_Highland Drive Demo_Pictures](#)
[H-3 Presentation](#)

I. DISCUSSION – None

J. 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.

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 14, 2019 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.