



City of Keller City Council Agenda

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

Tuesday, May 2, 2023

PRE-COUNCIL MEETING 5:30 P.M.

A. CALL TO ORDER - Mayor Armin R. Mizani

B. DISCUSS AND REVIEW AGENDA ITEMS

C. EXECUTIVE SESSION

D. WORK SESSION

1. [Budget Strategic Planning - Budget Priorities](#)

Attachments: [FY 2023-24 Budget Priorities](#)

2. [Discuss Northeast Park Property Future Use](#)

3. [Capital Improvement Projects Update](#)

E. ADJOURN

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Armin R. Mizani

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. [Professional Municipal Clerks Week Proclamation](#)

Attachments: [050223 Proclamation - Municipal Clerks Week.pdf](#)

2. [National Correctional Officers and Employees Week Proclamation](#)

Attachments: [050223 National Correctional Officers and Employees Week Proclamation](#)

3. [Recognition of Keller Lion's Club Queen and Court](#)

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 Friday, March 31, 2023 City Council Strategic Planning Work Session.](#)

Attachments: [033123 Minutes.pdf](#)

2. [Consider approval of the Minutes of the Tuesday, April 18, 2023 Regular City Council Meeting.](#)

Attachments: [041823 Minutes](#)

3. [Consider a resolution approving a proposal for Public Works Mowing - Channels, City Properties, Rights of Way, and Water Sites with Earthworks, Inc., of Lillian, Texas, for the purpose of providing mowing services for a one \(1\) year period with an option for three \(3\) additional one \(1\) year renewal periods, not to exceed four \(4\) years; and authorizing the City Manager to execute all contract documents on behalf of the City of Keller, Texas.](#)

Attachments: [050223_PWMowing_Resolution](#)
[050223_PWMowing_ExhibitA](#)

4. [Consider a resolution approving the construction bid from Apple Pavement Services, of Dallas, Texas; for the Shady Grove Road Reconstruction 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: [050223_ShadyGroveRecon_Resolution](#)
[050223_ShadyGroveRecon_BidSummary](#)
[050223_ShadyGroveRecon_Map](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [Consider a resolution approving a Final Plat for Lots 3R1 & 4, Block 1 of the Ray Griffith Addition, being a replat of Lot 3R, located on approximately 2.94 acres of land, on the west side of Ottinger Road, approximately 1,150 feet northwest of the intersection of Ottinger Road and Florence Road, addressed as 1238 Ottinger Road, and zoned Single-Family 36,000 square-foot minimum lots or greater \(SF-36\). Bruce Koenig, Applicant/Owner. \(P-23-0007\)](#)

Attachments: [050223_1238 Ottinger Plat_Resolution](#)
[050223_1238 Ottinger Replat_Exhibit A - Plat.pdf](#)
[050223_1238 Ottinger Replat_MAPS](#)
[H-1 1238 Ottinger Replat Presentation](#)

2. [PUBLIC HEARING: Consider an ordinance approving Specific Use Permits \(SUPs\) for 139 Olive, an event venue with indoor and outdoor entertainment, in an existing 1,600 square-foot building on approximately 0.11 acre, approximately 150 feet northwest from the intersection of South Elm Street and Olive Street, legally described as Lot 7R2, Block 8 of the Keller, City Addition, zoned Old Town Keller \(OTK\) and addressed 139 Olive Street. Ashley Hernandez, Applicant/Owner. \(SUP-23-0010\)](#)

Attachments: [050223_139OliveSUP_Ordinance](#)
[050223_139OliveSUP_AerialZoning](#)
[050223_139OliveSUP_Community Response](#)
[050223_139OliveSUP_StaffAttachment.pdf](#)
[H-2 139 Olive SUP Presentation](#)

3. [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 Ashley Hernandez of 139 Olive LLC, owner of the property located at 139 Olive Street, Keller, TX 76248 for a City of Keller Facade Improvement Grant.](#)

Attachments: [05022023_Exhibit A.1_Resolution](#)
[05022023 Exhibit A.2 - 139 Olive St Application.pdf](#)
[05022023 Exhibit A Proposed 380 Agreement 139 Olive St](#)
[05022023 Exhibit A.3 Resolution No. 4371](#)
[H-3 139 Olive 380 Agreement Presentation](#)

I. EXECUTIVE SESSION

J. 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, April 27, 2023 at 5:00 P.M.

Kelly Ballard, TRMC, CMC
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.