

# City of Keller City Council Agenda

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

Tuesday, May 17, 2022

## PRE-COUNCIL MEETING 5:00 P.M.

- A. CALL TO ORDER Mayor Armin R. Mizani
- **B. DISCUSS AND REVIEW AGENDA ITEMS**
- C. EXECUTIVE SESSION
- D. WORK SESSION
  - 1. <u>Budget Strategic Planning Economic Development, Sales Tax, & Permit Revenue</u>
  - 2. <u>Update from Human Resources on progress of Council's Goal #5 Put People First and</u> discussion on additional work/life balance initiatives.

Attachments: Item D-2 Work Session - HR Update Goal #5 Work Life Balance

- 3. Old Town Keller Phase II Bates Street Public Art Benches
  - Attachments: Work Session-Bates Benches Presentation
- 4. City Council Updates on Boards and Commissions Progress
- E. ADJOURN

# **REGULAR MEETING 7:00 P.M.**

- A. CALL TO ORDER Mayor Armin R. Mizani
- B. INVOCATION Pastor Nick Domesick, Life.Church
- 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 None
- 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. <u>Consider approval of the Minutes of the Tuesday, May 3, 2022 Regular City Council</u> Meeting.

<u>Attachments:</u> 050322 Minutes.pdf

2. Consider an ordinance amending the City of Keller Code of Ordinances Chapter 10, Miscellaneous Provisions by amending Article IX - Sex Offender Residency Restrictions, Section 10-1460 - Appeals; by naming the Chief of Police as the approval or denial authority of said appeals; providing a repealing clause; providing a penalty; providing a severability clause; and establishing an effective date.

<u>Attachments:</u> 051721 Sex Offender Amendment Ordinance

3. Consider a resolution approving an agreement for professional services with Teague, Nall and Perkins, Inc. of Fort Worth, Texas for design and construction services for the Water System Capital Improvements Plan - Phase 3, for water loss prevention projects 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: 051722 SWIFTIII RESOLUTION

051722 SWIFTIII EXHIBITA

051722 SWIFTIII MAP

4. Consider a resolution approving the FY 2022-23 vehicle replacement purchases through Enterprise Fleet Management and authorizing the City Manager to execute all related purchasing documents on behalf of the City of Keller, Texas.

Attachments: 051722 FY 23 Fleet Replacement Resolution

5. Consider a resolution amending Resolution No. 4260, approved by the City Council on June 16, 2020 for a Chapter 380 Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code, pursuant to the City of Keller Façade Improvement Grant Policy, with Albert "Trey" Grant III of The Well Church Keller, owner of 129 Pecan Street, Keller, Texas, extending the completion date and authorizing the City Manager to execute said documents on behalf of the city.

Attachments: 051722\_129 Pecan Resolution.docx

051722 129 Pecan FIG 380 Amendment.pdf 051722 129 Pecan 2nd Extension Request.pdf

051722 Resolution No. 4371 Facade Improvement Grant Policy.pdf

<u>Item F-5 Presentation 129 Pecan FIG Amendment</u>

## **G. ELECTIONS**

1. Consider a resolution canvassing the General Election duly held in the City of Keller, Texas, on the 7th day of May 2022, for City Council Place 3 and City Council Place 4.

Attachments: 051722 Canvassing May 7 Election Res. No.

051722 May 7 2022 Election Cumulative Results051722 May 7 2022 Election Precinct Results

**G1** Election Presentation

2. Administer the Oath of Office to City Council Place 3 and Place 4.

### H. NEW BUSINESS

 PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) for Alpha & Omega Chiropractic, a chiropractic office on .59 acre located on the west side of Elm Street, northwest of the intersection of South Elm Street and Pecan Street, legally described as Lots 5 and 6, Block 7 of Keller, City Addition, zoned Old Town Keller (OTK) and addressed as 252 South Elm Street, Building A. Keller Kidz Holdings LLC/Sridhar Gajula, Owner. Morgan Himango, Applicant. (SUP-22-0004)

Attachments: 051722 Alpha Omega SUP ORDINANCE

051722 Alpha Omega SUP Application.pdf 051722 Alpha Omega SUP MAPS.pdf

Item H-1 Presentation Alpha Omega Chiropractic SUP

2. PUBLIC HEARING: Consider an ordinance approving two Specific Use Permits (SUPs) for a 1,440 square-foot detached accessory structure with an average height of 21 feet, located on one acre, situated on the west side of Elkin Lane at the intersection of Florence Road and Elkin Lane, legally described as Lot 1, Block 2 of Arabian Horse Country addition, zoned Single-Family 36,000 square-foot lot size or greater (SF-36) and addressed 990 Elkin Lane. Valter Moreira, Owner/Applicant. (SUP-22-0005)

Attachments: 051722 ElkinLane SUP ORDINANCE

051722 990Elkin SUP AerialandZoning .pdf 051722 990Elkin SUP Staff Attachment.pdf 051722 990Elkin SUP Existing Conditions

051722 Elkin Lane SUP Photos

Item H-2 Presentation Elkin Lane SUP

3. PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) for Equipment Share to allow "high-risk or hazardous industrial use", specifically above-ground storage tanks, on an approximately 4.77-acre tract of land, situated on the east side of South Main Street (HWY 377), approximately 250 feet south from the intersection of South Main Street and Calverley Place, being Lot 1A, Block 1 of the Steelwright Addition, zoned Light Industrial (LI), and addressed as 1675 South Main Street. Storm Master Funding LLC., Owner. BB Holdings TX LLP., Applicant. (SUP-22-0009)

Attachments: 051722 Equipment Share SUP ORDINANCE

051722 Equipment Share SUP Exhibit A

051722 Equipment Share SUP Maps

Item H-3 Presentation Equipment Share SUP

4. Consider a resolution approving a Site Plan Amendment for Tropical Smoothie, in an existing 1,550 square-foot lease space, within a 12,094 square-foot, multi-tenant building, situated on 1.42-acre property, located on the north side of Keller Parkway (F.M. 1709), approximately 250 feet northwest from the intersection of Keller Parkway and Chandler Road, being Lot 2, Block A of Greenway Keller Addition, zoned Town Center (TC), and addressed as 1521 Keller Parkway, Suite 100. DYNE Operating, Applicant, Greenway-Keller LP., Owner. (SP-22-0012)

<u>Attachments:</u> 051722 Tropical Smoothie SP Amendment Resolution

051722 Tropical Smoothie SP Amendment Staff Attachment - Application

051722 Tropical Smoothie SP Amendment Exhibit A
051722 Tropical Smoothie SP Amendment Maps

Item H-4 Tropical Smoothie SPA

#### 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, May 12, 2022 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.