

City of Keller City Council Agenda

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

Tuesday, June 7, 2022

COUNCIL MEMBER DINNER 5:00 P.M.

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. Capital Improvement Projects Update
 - 2. Tale Trail Project

<u>Attachments:</u> Work Session - Tale Trail Project

- 3. Noise Ordinance Considerations for Old Town Keller
- 4. <u>Update on 4th of July Event</u>
- E. ADJOURN

REGULAR MEETING 7:00 P.M.

- A. CALL TO ORDER Mayor Armin R. Mizani
- B. INVOCATION Pastor Steven Springer, Global Presence
- 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

- 1. Recognition of Miss Keller and Miss Keller's Outstanding Teen
- 2. Recognition of Keller High School Lacrosse Teams
- 3. Fit City Challenge Results

4. School Security Update Initiatives by Keller Police Department

Attachments: Item D-4 School Safety Update Presentation.pdf

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 Tuesday, May 17, 2022 Regular City Council Meeting.

Attachments: 051722 Minutes.pdf

 Consider approval of the minutes of the Monday, May 23, 2022 Special City Council Meeting.

Attachments: 052322 Minutes

3. <u>Consider a resolution appointing City Council Members to serve on various Boards and Committees, and appoint a Mayor Pro Tem.</u>

Attachments: 060722 Council Assignments Resolution 060722 2022 City Council Assignments

4. Consider a resolution of the City of Keller, Texas suspending the June 17, 2022 effective date of Oncor ("Oncor" or "Company") Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates.

<u>Attachments:</u> 060722 Oncor RC Suspension Resolution

5. Consider a resolution approving an agreement for professional services with Marseal Group, LLC of Roanoke, Texas for the repair and roof replacement of various city facilities damaged by the hail storm on April 28, 2021; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.

<u>Attachments:</u> 060722 Marseal Group ProposedResolution.docx

060722 Contract MarsealGroup Phase 1.pdf
060722 Marseal Group Phase 1 for signature.pdf
060722 Contract MarsealGroup Phases 2-5.pdf
060722 Marseal Group Phase 2-5 for signature.pdf

G. OLD BUSINESS - None

H. NEW BUSINESS

1. PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) to allow the use of "professional offices" for Routzon Law Firm and Routzon Properties, LLC, to occupy a 2,000 square-foot building, on an approximately 0.047-acre tract of land,

being Lot 2R, Block 4 of the Keller, City Addition, located on the west side of South Main Street (HWY 377), situated at the intersection of South Main Street and West Vine Street, zoned Old Town Keller (OTK), and addressed as 200 South Main Street. Routzon Properties, LLC, Owner/Applicant. (SUP-22-0010)

Attachments: 060722 Routzon SUP ORDINANCE

060722 Routzon SUP Maps

060722 Routzon SUP Staff Attachment
Item H-1 Routzon SUP Presentation

PUBLIC HEARING: Consider an ordinance approving two Specific Use Permits (SUPs) for Hollywood's Pour Shack, a restaurant, bar, and live music venue, on approximately 1.00-acre tract of land, located on the west side of South Main Street (HWY 377), situated at the intersection of South Main Street and West Pecan Street, legally described as Lot 1R, Block 6 of Keller, City Addition, zoned Old Town Keller (OTK) and addressed 250 South Main Street. 250 South Main - Keller, Owner. Hollywood's Pour Shack, Inc., Applicant. (SUP-22-0007)

Attachments: 060722 HollywoodsPourShack SUP_ORDINANCE

060722 HollywoodsPourShack SUP Application

060722 HollywoodsPourShack SUP Maps

060722 HollywoodsPourShack SUP Staff Attachment - PD Calls

060722 HollywoodsPourShack SUP Landscape Photos

Item H-2 Pour Shack SUP 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, June 2, 2022 at 5:00 P.M.

Kally Dallard TDMC CMC

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.