



**City of Keller
City Council
Agenda**

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

Tuesday, October 16, 2018

PRE-COUNCIL MEETING 5:00 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. [Discuss a Gold Star Family Monument](#)

Attachments: [Gold Star Family Monument Presentation](#)

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

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, October 2, 2018 Regular City Council Meeting.](#)

Attachments: [100218 Minutes](#)

2. [Consider a resolution approving the purchase of Mobile Digital Video recording systems, Body Worn Cameras, server, software, and support equipment, through the Texas Department of Information Resources \(DIR\) Contract; and authorizing the City Manager to execute all purchasing documents related thereto, for the Police Department.](#)

Attachments: [101618 Body Cam Resolution](#)
[101618 Body Cam Resolution Quote 10-5-18 DIR Contract Revised](#)
[Council BWC Presentation](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [PUBLIC HEARING: Consider an ordinance for a Specific Use Permit \(SUP\) to allow Renewed Strength Chiropractic, a "Medical Office", located in an existing 960 square foot building, on a 0.15-acre lot on the north side of W. Olive Street, approximately 118 feet east of the Lamar Street and W. Olive Street intersection at 118 W. Olive Street, being Lot 3, Block 5, City of Keller Addition, and zoned OTK \(Old Town Keller\). R & L Cimonetti, LLC owner. Renewed Strength Chiropractic, Dr. Natalie Moore, applicant. \(SUP-18-0027\).](#)

Attachments: [101618 RenewedStrengthChiropractic ProposedOrdinance](#)
[101618 RenewedStrengthChiropractic ExhibitA Application](#)
[101618 RenewedStrengthChiropractic ExhibitA Photos SupportLetterwithSigr](#)
[101618 RenewedStrengthChiropractic Staff Attachment SitePlan](#)
[101618 RenewedStrengthChiropractic Maps](#)
[H-1 Presentation](#)

2. [PUBLIC HEARING: Consider an ordinance for a Specific Use Permit \(SUP\) to allow Comic Warriors to operate a 1,018 square foot retail and "Sales of Used Goods and Merchandise" in a vacant suite, existing within a 19,120 square foot retail building, located on a 2.17-acre lot on the south side of Keller Parkway \(FM1709\), approximately 572 feet east of Keller Parkway \(FM1709\), and Keller Smithfield South intersection, being Lot](#)

[7R-1, Block A, Keller Crossing Addition, at 1540 Keller Parkway \(FM1709\), Suite 110, and zoned R \(Retail\). Jahco Keller Crossing, LLC, owner; Thomas and Neysha Kurilenki, applicants. \(SUP-18-0028\)](#)

Attachments: [101618 ComicWarriorsSUP ProposedOrdinance](#)
[101618 ComicWarriorsSUP ExhibitA RenditionofProposedBusiness](#)
[101618 ComicWarriorsSUP ExhibitA Application](#)
[101618 ComicWarriorsSUP Staff Attachment SubmittalLetterandSupport Lette](#)
[101618 ComicWarriorsSUP Staff Attachment SitePlan](#)
[101618 ComicWarriorsSUP Maps](#)
[H-2 Presentation](#)

3. [Consider a resolution to approve a variance to the City of Keller Unified Development Code, Article 5, Subdivision Design and Improvement Requirements, Section 5.13, Lots, to allow a fifty foot \(50'\) street width frontage to be tapered and reduced to a twenty-four feet and six inches \(24'6"\) width into the lot for approximately 213 feet, located on a 7.158-acre tract of land, being Abstract 141, Tract 2 of the Daniel Barcroft Survey, located on the east side of Mount Gilead Road, approximately 250 feet north of the intersection of Bancroft Road and Mount Gilead Road, at 1515 Mount Gilead Road, and zoned SF-36 \(Single Family Residential - 36,000 square-foot lot size minimum\). Jilray Launay, owner/applicant. \(UDC-18-0015\)](#)

Attachments: [10162018_1515MtGilead_Resolution](#)
[10162018_1515MtGilead_ExhibitA](#)
[10162018_1515MtGilead_ExhibitA_Application](#)
[10162018_1515MtGilead_ExhibitA_updated_Drainage](#)
[10162018_1515MtGilead_Maps](#)
[10162018_1515MtGilead_StaffAttachment](#)
[10162018_StaffAttachment_OrdinanceNo1883](#)
[H-3 Presentation](#)

I. DISCUSSION – None

J. EXECUTIVE SESSION

1. **Section 551.087, Texas Government Code - Deliberation Regarding Economic Development Negotiations.**

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(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, October, 11, 2018 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.