

City of Keller City Council Agenda

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

Tuesday, April 4, 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 None
- D. WORK SESSION
 - 1. Budget Strategic Planning Annual Financial Report Presentation and Fund Types.
 - 2. 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. Proclamation- Child Abuse Prevention Month

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

- Consider approval of the Minutes of the Tuesday, March 21, 2023 Regular City Council Meeting.
- 2. Consider a resolution adopting 46,060 as the official population as of January 1, 2022, for the City of Keller, Texas.
- 3. <u>Consider a resolution acknowledging receipt of the Annual Comprehensive Financial</u> Report for the fiscal year ending September 30, 2022.
- 4. Consider a resolution approving a proposal for Third-Party Building Inspection Services with Safebuilt Texas, LLC, of Fort Worth, Texas, for the purpose of providing third-party building inspections services for a one (1) year period with an option for four (4) additional one (1) year renewal periods, not to exceed five (5) years; and authorizing the City Manager to execute all contract documents on behalf of the City of Keller, Texas.
- 5. Consider an ordinance amending the City of Keller Code of Ordinances Chapter 12 Parks and Recreation regarding littering; providing a maximum penalty of \$500.00; providing a severability clause; and establishing an effective date.

G. OLD BUSINESS - None

H. NEW BUSINESS

- 1. PUBLIC HEARING: Consider an ordinance approving two amendments to an existing Specific Use Permit (SUP) by allowing a 1,250 square-foot addition onto an existing 2,000 square-foot accessory structure (totaling 3,250 square-feet) and exceeding the square-footage of the existing home (under construction) by more than 50%, legally described as Lot 2, Block A of the VRA Addition, being 5.69-acres, located at the intersection of Barbara Lane and Rufe Snow Drive, zoned Single-Family 36,000 square-foot lots or greater (SF-36) and addressed as 901 Barbara Lane. 3:16 Roofing and Construction, Applicant. Sean Alibrando, Owner. (SUP-23-0006)
- 2. <u>PUBLIC HEARING: Consider an ordinance approving amendments to the City of Keller Code of Ordinances, Chapter 12 Parks and Recreation, Section 12-160, by adopting the annual Youth Programs Standards of Care; providing a severability clause; authorizing publication; and providing an effective date.</u>
- 3. Consider a resolution approving the purchase and installation of park amenities including four lighted pickleball courts, one shade structure, and sidewalk and trail improvements for Bear Creek Park, from The Playground, Shade and Surfacing Depot, LLC., of Keller, Texas, through the Texas Association of School Boards (TASB) BuyBoard Cooperative Purchasing Program, for the Parks and Recreation Department; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.

- 4. Consider a resolution approving an agreement for Design Services, Contract Administration and a Flood Plain Impact Study with Dunkin Sims Stoffels, Inc., of Garland, Texas, relating to the Bear Creek Park Parking Lot Additions, and further authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.
- 5. 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 Alycia and David Routzon owners of property located at 200 South Main Street, Keller, TX 76248 for a City of Keller Facade Improvement Grant.
- 6. 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 Tawni Hill business owner at the property located at 234 South Main Street, Keller, TX 76248 for a City of Keller Facade Improvement Grant.
- 7. PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) to allow a drive-thru in an approximately 665 square-foot building for SWIG, a proposed quick-service restaurant on the east side of Rufe Snow Drive situated approximately 240 feet southeast of the North Tarrant Parkway and Rufe Snow Drive intersection, on approximately .758 acre, legally described as Lot 4R1, Block A, Keller Place Addition, zoned Retail (R), and addressed 2021 Rufe Snow Drive. Whitestone Keller Place LLC, Owner, Kofi Addo on behalf of Savory Development, Applicant. (SUP-23-0005)
- 8. PUBLIC HEARING: Consider an ordinance approving amendments to the City of Keller Unified Development Code (UDC), adopted by Ordinance No. 1746 dated July 7, 2015, by amending Article Eight Zoning Districts, relating to supplemental regulations for fuel pumps in the Retail Zoning District; providing penalties; authorizing publication; and establishing an effective date. (UDC-23-0004)
- 9. PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) for fuel pumps/sales as an accessory use to a grocery store on 6.6 acres located on the east side of Rufe Snow Drive, approximately 440 feet southeast from the intersection of North Tarrant Parkway and Rufe Snow Drive, legally described as Lot 2R1, Block A of Keller Place Addition, zoned Retail (R) and addressed 2061 Rufe Snow Drive. Whitestone Keller Place, LLC, Owner; Kroger Texas Richard Binkley, Applicant. (SUP-23-0008)
- 10. PUBLIC HEARING: Consider an ordinance approving amendments to the City of Keller Unified Development Code (UDC), adopted by Ordinance No. 1746 dated July 7, 2015, by amending Article Eight Zoning Districts, relating to Car Wash regulations; providing penalties; authorizing publication; and establishing an effective date. (UDC-23-0003)

I. EXECUTIVE SESSION - None

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, March 30, 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.