



**City of Keller
City Council
Agenda**

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

Tuesday, November 19, 2019

COUNCIL MEMBER DINNER 4:30 P.M.

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.

a. 541 Keller Parkway.

2. Section 551.074, Texas Government Code - Personnel Matters.

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

a. Police Chief selection process update.

3. Adjourn into Open Meeting.

4. Action on Executive Session Items 1 and 2 if necessary.

D. WORK SESSION

1. [Discuss cancelling the January 7, 2020 Regular City Council Meeting.](#)

2. [Receive an update from the Citywide Solid Waste and Recycling Services Committee and discuss next steps for the 2020 agreement.](#)

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

1. [Masonic Lodge Battle of the Badges Blood Drive](#)
2. [Recognition of 2019 Keller Citizens Academy participants.](#)
3. [Recognition of 2019 Keller High School Citizens Academy participants.](#)

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, November 5, 2019 Regular City Council Meeting.](#)
2. [Consider a resolution adopting the 2019 City of Keller Financial Management, Investment, Purchasing, and Fund Balance Policies as approved and recommended by the City of Keller Finance Committee.](#)
3. [Consider a resolution receiving the Keller Quarterly Investment Report for period ending September 30, 2019, and providing an effective date.](#)
4. [Consider a resolution receiving the Keller Quarterly Financial Report for period ending September 30, 2019 \(unaudited\), and providing an effective date.](#)

5. [Consider an ordinance amending the City of Keller Code of Ordinances by adopting The 2018 International Code Council \(ICC\) Codes and The 2017 National Electric Code by consolidating and deleting Chapter 4 - Buildings, Article I - Building Code, Article II - Swimming Pools, and Article IV - Substandard Buildings, Chapter 5 - Electric Code, and Chapter 14 - Plumbing and Mechanical Codes, in their entirety; and by adopting a new Chapter 4 - Buildings, Article I - Technical Codes, Article II - Reserved, Article IV - Reserved, Chapter 5 - Reserved, Chapter 14 - Reserved; and by amending Chapter 6 Fire Prevention, Article I Fire Prevention Code; and prescribing regulations governing conditions hazardous to life and property from fire, hazardous materials, and explosion providing for the adoption of local amendments thereto; providing a penalty; providing a cumulative clause; providing a severability clause; providing a savings clause; authorizing publication; and establishing an effective date.](#)

G. ELECTIONS

1. [Consider a resolution canvassing the Special Election duly held in the City of Keller, Texas, on the 5th day of November 2019, for the legal sale of all alcoholic beverages including mixed beverages and the reauthorization of a local sales and use tax for street maintenance at the rate of one-fourth of one percent.](#)

H. NEW BUSINESS

1. [Consider a resolution appointing members and a chairperson to the Planning and Zoning Commission.](#)
2. [Consider a resolution appointing members and a chairperson to the Zoning Board of Adjustment.](#)
3. [Consider a resolution appointing members and a chairperson to the Parks and Recreation Board.](#)
4. [Consider a resolution appointing members to the Keller Economic Development Board.](#)
5. [Consider a resolution appointing members to the Board of Directors for the Keller Crime Control and Prevention District Board, as provided for in Section 363.101 of the Texas Local Government Code.](#)
6. [Consider a resolution appointing members and a chairperson to the Public Arts Board.](#)
7. [Consider a resolution appointing members and a chairperson to the Library Board.](#)
8. [Consider a resolution appointing members to the Metroport Teen Court Advisory Board.](#)

9. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) for Greenway Keller Addition, a single story 12,076 square-foot multi-tenant building, located on a 1.42-acre tract of land, on the north side of Keller Parkway, approximately 400' northeast of the Keller Smithfield Road and Keller Parkway \(F.M. 1709\) intersection, being Lot 2, Block A, Greenway Keller Addition, at 100 Chandler Road, and zoned TC \(Town Center\). Greenway-Keller, LP, owner/applicant. \(SUP-19-0001\)](#)
10. [Consider a resolution approving a site plan for Greenway Keller Addition, a 12,076 square-foot multi-tenant building, located on a 1.42-acre tract of land, on the north side of Keller Parkway, approximately 400' northeast of the Keller Smithfield Road and Keller Parkway \(F.M. 1709\) intersection, being Lot 2, Block A, Greenway Keller Addition, at 100 Chandler Road, and zoned TC \(Town Center\). Greenway-Keller, LP, owner/applicant. \(SP-18-0027\)](#)

I. DISCUSSION – None

J. EXECUTIVE SESSION

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

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a. 541 Keller Parkway.

2. **Section 551.074, Texas Government Code - Personnel Matters.**

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;.

a. Police Chief selection process update.

3. **Adjourn into Open Meeting.**
4. **Action on Executive Session Items 1 and 2 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 Friday, November 15, 2019 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.