



**City of Keller
City Council
Agenda**

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

Tuesday, April 3, 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. Section 551.071, Texas Government Code - Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

a. Johnson Road Coalition, LLC vs. David Hawkins, Planning Manager and City of Keller.

3. Adjourn into Open Meeting.
4. Action on Executive Session Items 1a and 2 if necessary.

D. WORK SESSION

1. [Budget Strategic Planning - Sales Tax Update](#)

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. [Presentation of a proclamation for Child Abuse Prevention Month.](#)

Attachments: [Proclamation](#)

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, March 12, 2018 Joint Meeting of the Keller City Council and Planning and Zoning Commission.](#)

Attachments: [031218 Minutes Joint Work Session](#)

2. [Consider approval of the Minutes of the Tuesday, March 20, 2018 Regular City Council Meeting.](#)

Attachments: [032018 Minutes](#)

3. [Consider a resolution amending Resolution No. 3920 dated September 5, 2017, calling the Special Election for the approval or disapproval of the passage of Resolution No. 3909 which approved a Chapter 380 Economic Development Program Agreement with The Birch Racquet and Lawn Club, to be held on May 5, 2018, as set forth by the Charter and the Texas Election Code.](#)

Attachments: [040318 Amend Call Election Resolution](#)
[040318 Amend Call Election Exhibit A](#)
[040318 Attachment Resolution No. 3920](#)

4. [Consider a resolution amending Resolution No. 3971 dated January 16, 2018, calling the General Election for City Council Place 1 and City Council Place 2 for the City of Keller, to be held on May 5, 2018, as set forth by the Charter and the Texas Election Code.](#)

Attachments: [040317 Amend Call Election Resolution](#)
[040417 Amend Call Election Exhibit A](#)

5. [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement and](#)

[Contract for Election Services with the Tarrant County Elections Administrator, to conduct the City of Keller General and Special Election, to be held on Saturday, May 5, 2018.](#)

Attachments: [040318_050518_ElectionContract_Resolution](#)
[040318_050518_ElectionContract](#)
[040318_050518_ElectionContract_ATTACHMENT A](#)
[040318_050518_ElectionContract_ATTACHMENT B](#)

6. [Consider a resolution authorizing the City Manager to execute an Advance Funding Agreement \(AFA\) with the Texas Department of Transportation \(TxDOT\), for the Transportation Alternatives Set-Aside Program \(TASA\), relating to the Whitley Road Safe Route to School Project.](#)

Attachments: [040318_Whitley Safe Routes_Resolution](#)
[040318_Whitley Safe Routes_Exhibit A](#)

7. [Consider a resolution of the City Council of the City of Keller, Texas, approving a proposal for Third-Party Inspection Services with Countywide Inspection Services, of Graham, Texas, relating to third-party permit inspections and upon approval, crafting the appropriate agreement documentation; and authorizing the city manager to execute said agreement on behalf of the City of Keller, Texas.](#)

Attachments: [040318_DRAFT_RESOLUTION.docx](#)
[040318_RFP_EXHIBIT_A.pdf](#)

8. [Consider a resolution rejecting the proposals for Third-Party Plan Review Services for annual commercial plan reviews, and authorizing the City Manager to re-advertise the services on behalf of the City of Keller, Texas.](#)

Attachments: [040318_PlanReviewRejection_Resolution](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [PUBLIC HEARING: Consider an Ordinance approving amendments to the City of Keller Unified Development Code, adopted by Ordinance No 1746, dated July 7, 2015 to prohibit flag lots and amend the definition for lot width, building setback line, and flag lot and a definition for building line by amending Article 3 Definitions, and Article 5, Subdivision Design and Improvement Requirements, Section 5.13 Lots, providing a conflicting ordinance clause; authorizing publication; and establishing an effective date. City of Keller, applicant. \(UDC-18-0005\)](#)

I. DISCUSSION – None

J. EXECUTIVE SESSION

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3. Adjourn into Open Meeting.

4. Action on Executive Session Items 1a 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 Thursday, March 29, 2018 at 5:00 P.M.

Kelly Ballard, 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.

