



**City of Keller  
City Council  
Agenda**

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

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Tuesday, December 17, 2019

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

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

**a. City Manager**

**2. Adjourn into Open Meeting.**

**3. Action on Executive Session Item 1 if necessary.**

**D. WORK SESSION**

**1. [Discuss the City Council Procedures and Decorum Policy.](#)**

**Attachments:** [Procedures and Decorum Policy Current](#)  
[DRAFT Procedures and Decorum Policy](#)

**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. PRESENTATIONS - None****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, December 3, 2019 Regular City Council Meeting.](#)

**Attachments:** [120319 Minutes.pdf](#)

2. [Consider a resolution approving an agreement for professional services with IMS Infrastructure Management Services \(IMS\) of Tempe, Arizona, for the purpose of conducting a comprehensive street condition inventory with optional ongoing technical support; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:** [121719 IMS Agreement Resolution](#)  
[121719 IMS Agreement Exhibit A](#)  
[121719 IMS Agreement Attachment A](#)

3. [Consider a resolution approving a two-year agreement with two option for two annual renewals for investment services with Valley View Consulting, L.L.C. Inc.; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:** [121719 ValleyViewInvestment Resolution](#)  
[121719 ValleyViewInvestment Exhibit A](#)

**G. OLD BUSINESS - None****H. NEW BUSINESS**

1. [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 8 - Zoning Districts, Development Standards, Tree Preservation, related to fence requirements; authorizing publication; provide for penalties; and establishing an effective date. City of Keller, applicant. \(UDC-19-0019\)](#)

**Attachments:** [121719 UDCFenceAmendmentsUDC-19-0019 ProposedOrdinance](#)  
[121719 UDCFenceAmendmentsUDC-19-0019 Exhibit A](#)  
[Presentation Fence Amendments \(H-1\)](#)

**I. DISCUSSION – None**

**J. EXECUTIVE SESSION****1. 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. City Manager

**2. Adjourn into Open Meeting.****4. 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, December 12, 2019 at 5:00 P.M.*

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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.***