



**City of Keller
City Council
Agenda**

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

Tuesday, May 18, 2021

PRE-COUNCIL MEETING 5:00 P.M.

A. CALL TO ORDER - Mayor Armin R. Mizani

B. DISCUSS AND REVIEW AGENDA ITEMS

C. EXECUTIVE SESSION

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

1. 137 E. Hill Street.

2. Adjourn into Open Meeting.

3. Action on Executive Session Item 1 if necessary.

D. WORK SESSION

1. [Receive the City Council Strategic Planning Workshop Final Report](#)

Attachments: [Keller 2021 Strategic Planning Workshop Report FINAL](#)
[Item D-1 Strategic Planning Workshop Report PRESENTATION](#)

2. [Discuss Mental Health de-stigmatization and youth wellness initiatives.](#)

3. [Capital Improvements, Old Town Keller, and Major Projects Update](#)

4. [Budget Strategic Planning - Summary of Replacement Funds and Proposed Replacements](#)

Attachments: [Item D-4 Vehicle and Equipment Replacements Presentation](#)

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- National Public Works Week](#)

Attachments: [National Public Works Week.pdf](#)

2. [Receive a presentation from Community Storehouse.](#)

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

1. [Consider approval of the Minutes of the Tuesday, May 4, 2021, Regular City Council Meeting.](#)

Attachments: [050421 Minutes.pdf](#)

2. [Consider a resolution approving an Agreement for Professional Services with Baird, Hampton & Brown of Fort Worth, Texas; for the purpose of providing engineering design for the Nightingale Drainage Improvements for the Public Works Department; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [051821_Nightingale_Resolution](#)
[051821_Nightingale_Location_map](#)
[051821_Nightingale_Engineering_contract](#)

3. [Consider a resolution authorizing the City Manager to execute an agreement with Comm-Fit, of Addison, Texas, for the purchase and installation of fitness equipment for the Keller Senior Activities Center, 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.](#)

Attachments: [051821_Senior_Center_Fitness_Equipment_Resolution](#)
[051821_Senior_Center_Fitness_Equipment_Quote](#)

4. [Consider a resolution approving a one-year extension for audit services with Weaver and Tidwell L.L.P.; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [051821_Weaver_Resolution](#)

5. [Consider a resolution approving an Interlocal Agreement with Tarrant County, Texas, for providing staff and resources to perform work for Tarrant County on COVID related](#)

activities; for a term of twenty-four (24) weeks commencing January 12, 2021 and terminating on June 30, 2021; to include performing duties as assigned at a designated vaccination site; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.

Attachments: [051821_COVID Interlocal RES](#)
[051821 COVID Interlocal Exhibit A](#)

6. Consider a resolution approving the purchase of three sets of Extrication Rescue Tools, from TNT Rescue, of Ashippun, WI; for the Fire Operations Division of the Fire Department; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller.

Attachments: [051821_Fire Extrication Tools Resolution](#)
[051821 Fire Extrication Tools Staff Attachment](#)

7. Consider a resolution appointing City Council Members to serve on various Boards and Committees.

Attachments: [051821_Council Assignments Resolution](#)
[051821_2021 City Council Assignments](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) for First Baptist Church to allow a private school (Harvest Christian Academy) to occupy an approximately 101,186 square-foot existing building, situated on a 4.78-acre tract of land, located on the north side of Pearl Street, approximately 100 feet northeast of the intersection of Pearl Street and Jessie Street, legally described as Lot 1, Block 1 and 2, First Baptist Church Addition Keller, zoned SF-8.4, located at 225 Keller Parkway. First Baptist Church, owner/applicant. (SUP-21-0010)

Attachments: [051821_First Baptist SUP Proposed Ordinance](#)
[051821_First Baptist SUP Maps](#)
[051821_First Baptist SUP Application](#)
[051821_First Baptist SUP Supporting Documentation](#)
[051821_Trip Generation Form Staff Attachment](#)
[051821_Opposition Letter Staff Attachment](#)
[Item H-1 First Baptist SUP Presentation](#)

2. 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 5 - Subdivision Design; authorizing publication; provide for penalties; and establishing an effective date. City of Keller, applicant. (UDC-21-0004)

Attachments: [05182021 UDC Amendment Proposed Ordinance](#)
[05182021 UDC Amendment Exhibit A \(1 of 2\)](#)
[05182021 UDC Amendment Exhibit A \(2 of 2\)](#)
[Item H-2 UDC Text Amendment Presentation](#)

3. [PUBLIC HEARING: Consider an ordinance approving a Planned Development zoning change from Single-Family 36,000 square-foot minimum lots \(SF-36\) and Commercial \(C\) to Planned Development - Single-Family 20,000 square-foot minimum lots for Greenway Park that consists of 37 residential lots and an approximately 4.43-acres of open space on an approximately 28.502-acres of land, legally described as a portion of Tract 4 \(account #: 05685591\), the entire Tract 7 \(account #: 05685540\), and a portion of Tract 7A, 8B, 8B2 and 9C \(account #: 5226317\), Abstract 29 out of Allen, Richard F Survey and addressed as 1108, 1100, and 1130 North Main Street, and located on the east side of North Main Street \(HWY 377\). Mark Weatherford, Applicant/Developer. PBS Family Limited Partnership, Owner. Richard Gibson, Owner. \(Z-21-0003\)](#)

Attachments: [051821 GreenwayPark Proposed Ordinance.docx](#)
[051821 GreenwayPark Exhibit A .pdf](#)
[051821 GreenwayPark Maps.pdf](#)
[051821 GreenwayPark Staff Attachment A - Application.pdf](#)
[051821 GreenwayPark Staff attachment B - Emails/letters.pdf](#)
[Item H-3 Greenway Park PD Presentation](#)

4. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) for 151 Coffee to occupy a 2,866 square-foot building with drive-thru, situated on a 0.723-acre tract of land, located on the south side of Keller Parkway \(FM 1709\), approximately 250 feet west of the intersection of Keller Smithfield Road and Keller Parkway, being Lot 2, Block A, Keller Crossing Addition, and zoned Planned Development - Retail \(PD-R\), located at 1510 Keller Parkway. The Rent Shop of Texas, Owner. 151 Coffee To Go, LLC, Applicant. \(SUP-21-0012\)](#)

Attachments: [051821 151Coffee Proposed Ordinance.docx](#)
[051821 151Coffee Maps.pdf](#)
[051821 151Coffee Application and Information.pdf](#)
[Item H-4 151 Coffee SUP Presentation](#)

I. EXECUTIVE SESSION

1. **Section 551.087, Texas Government Code - Deliberation Regarding Economic Development Negotiations.**
 1. **137 E. Hill Street.**
 2. **Adjourn into Open Meeting.**
 3. **Action on Executive Session Item 1 if necessary.**

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, May 13, 2021 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.