

City of Keller City Council Agenda

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

Tuesday, February 15, 2022

CITY COUNCIL DINNER 5:00 P.M.

PRE-COUNCIL MEETING 5:30 P.M.

- A. CALL TO ORDER Mayor Armin R. Mizani
- **B. DISCUSS AND REVIEW AGENDA ITEMS**
- C. EXECUTIVE SESSION
- D. WORK SESSION
 - 1. Update on the Human Resources Department
 - 2. SB3 Emergency Preparedness 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
- **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. <u>Consider approval of the Minutes of the Tuesday, February 1, 2022 Regular City Council Meeting.</u>

Attachments: 020122 Minutes

Consider a resolution of the City Council of the City of Keller, Texas, approving an
agreement with Sydaptic, Inc. to upgrade the Keller Detention Center Access Control
System; and authorizing the City Manager to execute all documents and relating thereto on
behalf of the City of Keller. Texas.

Attachments: 020122 Sydaptic Resolution

020122 Proposed Sydaptic Agreement

020122 Sydaptic Submitted Bid Interlocal Contract No 12-51-01

3. Consider a resolution approving the construction bid for the Hidden Lakes Sidewalk Repairs 502201-A Project, from Northstar Construction LLC., of Fort Worth, Texas; for the Public Works Department; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.

<u>Attachments:</u> 021522 Sidewalk Repair Resolution

021522 Map Staff Attachment

021522 Bid Summary Staff Attachment

4. Consider a resolution approving an Interlocal Agreement with Tarrant County, for the rehabilitation of Shady Lane North from Rapp Road to the Bear Creek Park North entrance, for the Public Works Department; and authorizing the City Manager to execute said agreement.

Attachments: 021522 ILA Tarrant Co. Resolution

021522 ILA Tarrant Co. Exhibit A 021522 ILA Tarrant Co. Exhibit B

5. Consider a resolution of the City Council of the City of Keller, Texas, approving an agreement with ADP, Inc. for Workforce Now Payroll Solutions and Workforce Now HCM Solutions in accordance with terms of the Omnia Partners purchasing cooperative; and authorizing the City Manager to execute all documents and relating thereto on behalf of the City of Keller, Texas.

Attachments: 021522 ADP Resolution

021522 Quote Summary

021522_ADP Workforce Now HR & Benefits Brochure

G. OLD BUSINESS

1. Consider an ordinance amending the City of Keller Code of Ordinances to adopt the 2021 International Building Code, the 2021 International Residential Code, the 2021 International Fire Code, the 2021 International Fuel Gas Code, the 2020 National Electric Code, the 2021 International Plumbing Code, the 2021 International Mechanical Code, the 2018 International Energy Conservation Code, the 2021 International Existing Building Code, the 2021 International Property Maintenance Code, and the 2021 International Swimming Pool and Spa Code; amending City of Keller Ordinance 1807 Related to

Outdoor Burning; providing a cumulative clause; providing a severability clause; providing a savings clause; authorizing publication; and establishing an effective date.

Attachments: 021522 ICC2022 Proposed Ordinance

021522 ICC2022 Exhibit A

H. NEW BUSINESS

PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) for a
commercial horse stable on 2.96-acre tract on a property located on the east side of
Norma Lane, approximately 215 feet northeast from the intersection of Norma Lane and
Johnson Road, at 608 Norma Lane, legally described as Lot 2A and 3D, Block 2 of
Harvels Addition and zoned Single-Family 36,000 square-foot lot size or greater (SF-36).
Brian Morovitz, Owner/Applicant. (SUP-21-0041)

Attachments: 021522 608NormaLane Proposed Ordinance

021522 608NormaLane Maps

021522 608NormaLane Staff Attachment - Application, letter, and information

<u>021522 608NormaLane Staff Attachment - Plat</u> <u>021522 PRESENTATION H-1 608 Norma Lane</u>

2. Consider a resolution approving one variance request to one lot in the Highland Terrace Mobile Home Park to decrease the minimum front yard setback to 25 feet in lieu of the required 35 feet on the property legally described as Lot 30 of the Highland Terrace Mobile Home Park, being approximately 0.15-acres, situated on the east side of Highland Drive East, zoned Single-Family 36,000 square-foot lots or greater (SF-36), and addressed as 1852 Highland Drive East. Binod Aryal, Numbns, LLC, Owner. Mukesh Goyal, Applicant. (UDC-21-0011)

Attachments: 021522 1852 Highland Drive East Proposed Ordinance

021522 1852 Highland Drive East Maps

021522 1852 Highland Drive East Staff Attachment - Application and rendering

021522 PRESENTATION H-2, H-3, and H-4

3. Consider a resolution approving one variance request to one lot in the Highland Terrace Mobile Home Park to decrease the minimum front yard setback to 25 feet in lieu of the required 35 feet on the property legally described as Lot 28 of the Highland Terrace Mobile Home Park, being approximately 0.15-acres, situated on the east side of Highland Drive East, zoned Single-Family 36,000 square-foot lots or greater (SF-36), and addressed as 1844 Highland Drive East. Mukesh Goyal, Applicant/Owner. (UDC-21-0012)

<u>Attachments:</u> 02152022 1844 Highland Drive East Proposed Ordinance

02152022 1844 Highland Drive East Maps

02152022 1844 Highland Drive East Staff Attachment - Application and render

021522 PRESENTATION H-2, H-3, and H-4

4. Consider a resolution approving one variance request to one lot in the Highland Terrace

Mobile Home Park to decrease the minimum front yard setback to 25 feet in lieu of the

required 35 feet on the property legally described as Lot 25 of the Highland Terrace Mobile Home Park, being approximately 0.15-acres, situated on the east side of Highland Drive East, zoned Single-Family 36,000 square-foot lots or greater (SF-36), and addressed as 1832 Highland Drive East. Ritesh Suneja, Rits Capital Inc., Owner. Mukesh Goyal, Applicant. (UDC-21-0013)

<u>Attachments:</u> 02152022 1832 Highland Drive East Proposed Ordinance

02152022 1832 Highland Drive East Maps

02152022 1832 Highland Drive East Staff Attachment - Application and render

021522 PRESENTATION H-2, H-3, and H-4

5. PUBLIC HEARING: Consider an ordinance approving an extension of a Specific Use Permit (SUP) to operate a retail store with used goods and merchandise sales for Kid to Kid in an existing 4,416 square-foot lease space, within a 33,955 square-foot multi-tenant building, situated on a 4.0-acre lot on the west side of South Main Street, approximately 1,000 feet southwest from the intersection of Bear Creek Parkway and South Main Street, at 750 South Main Street, Suite 135, being Lot 5, Block A, Bear Creek Plaza Addition, and zoned Commercial (C). BC III Shopping Center, LLC, Owner. Darren Aper, Applicant. (SUP-21-0042)

Attachments: 021522 KidtoKid Proposed Ordinance

021522 KidtoKid Maps

021522 KidtoKid Staff Attachment A
021522 PRESENTATION H-5 Kid to Kid

- I. EXECUTIVE SESSION
- 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, February 10, 2022 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.