



# City of Keller City Council Agenda

Keller Town Hall  
1100 Bear Creek Parkway  
Keller, TX 76248  
817-743-4000  
[www.cityofkeller.com](http://www.cityofkeller.com)

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Tuesday, February 21, 2017

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## **PRE-COUNCIL MEETING 5:00 P.M.**

### **A. CALL TO ORDER - Mayor Mark Mathews**

### **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 551.074, Texas Government Code – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - City Secretary.
3. Adjourn into Open Meeting.
4. Action on Executive Session Items 1 and 2 if necessary.

### **D. WORK SESSION**

1. Discuss the City Secretary position.
2. Discuss the International Council of Shopping Centers (ICSC).
3. Discuss Yard Waste Drop Off Program.

### **E. ADJOURN**

## **REGULAR MEETING 7:00 P.M.**

### **A. CALL TO ORDER – Mayor Mark Mathews**

### **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. Love Keller ISD Day Proclamation.
2. Community Waste Disposal Annual Report.

**E. PERSONS TO BE HEARD****F. CONSENT**

1. [Consider approval of the minutes of the Regular City Council Meeting on Tuesday, February 7, 2017.](#)

**Attachments:**     [City Council Minutes 020717](#)

2. [Consider a resolution approving a contract agreement for professional services with Brinkley Sargent Wiginton Architects, Inc. of Dallas, Texas, for the purpose of a needs assessment, relating to the Senior Activities Center, for the Parks and Recreation Department; and further authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:**     [020717\\_SeniorCenterStudy\\_ProposedAgreement](#)  
                              [020717\\_SeniorCenterStudy\\_ProposedResolution](#)

3. [Consider a resolution approving an Interlocal Agreement between the City of Fort Worth and the City of Keller, for the installation of a 48-inch diameter casing for the future Alta Vista Transmission Main, for the Public Works Department; and further authorizing the City Manager to execute said agreement on behalf of the City of Keller.](#)

**Attachments:**     [022117\\_48 inch Casing Resolution](#)  
                              [022117\\_48 inch Casing Keller Fort Worth ILA Exhibit A](#)

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

1. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) to allow Massage Express, a proposed Spa to Include Cosmetologists \(Hair, Nails, Face\) & Massage Therapist, in an existing lease space of 1,196 square feet, within a 15,032 square-foot building on 1.87-acres, located on the north side of North Tarrant Parkway, approximately 200 feet east of Rufe Snow Drive, at 841 North Tarrant Parkway, being Lot 2, Block A, Highland Oaks Crossing Addition, and zoned PD-R \(Planned Development-Retail\). Keller Retail Partners, LLC, owner/applicant. \(SUP-16-0028\)](#)

**Attachments:**    [022117 MassageExpress PZMinutes](#)  
[022117 MassageExpress Ordinance No.](#)  
[022117 MassageExpress ExhibitA](#)  
[022117 MassageExpress StaffAttachment\(1of3\)](#)  
[022117 MassageExpress StaffAttachment\(2of3\)](#)  
[022117 MassageExpress StaffAttachment\(3of3\)](#)  
[022117 MassageExpress Maps](#)

2. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) for a single-story, 9,870 square-foot multi-tenant retail building, located on a 1.47-acre lot, on the north side of Keller Parkway \(FM1709\), approximately 380 feet west of the Rufe Snow Drive and Keller Parkway \(FM1709\) intersection, at 967 Keller Parkway \(FM1709\), being Lot 3R-1R6, Block 8, Bluebonnet Trails Addition, and zoned TC \(Town Center\). KWLee Properties, LP, owner/applicant. Ballard & Braughton Engineering, engineer. \(SUP-17-0002\)](#)

**Attachments:**    [022117 BluebonnetAdditionRetailBuildingSUP P&ZMinutes012317](#)  
[022117 BluebonnetAdditionRetailSUP Ordinance](#)  
[022117 BluebonnetAdditionRetailBuildingSUP ExhibitA](#)  
[022117 BluebonnetAdditionRetailBuildingSUP StaffAttachment](#)  
[022117 BluebonnetAdditionRetailBuildingSUP Maps](#)

3. [Consider a resolution approving a Site Plan of a single-story 9,870 square-foot multi-tenant retail building, located on a 1.47-acre lot, on the north side of Keller Parkway \(FM1709\), approximately 380 feet west of the Rufe Snow Drive and Keller Parkway \(FM1709\) intersection, at 967 Keller Parkway \(FM1709\), being Lot 3R-1R6, Block 8, Bluebonnet Trails Addition, and zoned TC \(Town Center\). KWLee Properties, LP, owner/applicant. Ballard & Braughton Engineering, engineer. \(SP-16-0025\).](#)

**Attachments:**    [022117 BluebonnetAdditionRetailBuildingSP P&ZMinutes012317](#)  
[022117 BluebonnetAdditionRetailSP Resolution](#)  
[022117 BluebonnetAdditionRetail BuildingSP ExhibitA](#)  
[022117 BluebonnetAdditionRetail BuildingSP StaffAttachment](#)  
[022117 BluebonnetAdditionRetail BuildingSP Maps](#)

## **I. DISCUSSION – None**

## **J. EXECUTIVE SESSION**

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(2) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.
2. Section 551.074, Texas Government Code – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - City Secretary.
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 Thursday, February 16, 2017 at 5:00 P.M.*

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Kelly Ballard, Interim 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.***