



City of Keller City Council Agenda

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

Tuesday, June 20, 2017

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. Adjourn into Open Meeting.
3. Action on Executive Session Item 1 if necessary.

D. WORK SESSION

1. [Strategic Planning Budget Work Session - CIP and Outstanding Debt](#)
2. [Discuss the Shady Lane South Drainage Issue.](#)
3. [Discuss Boards and Commissions appointments.](#)
4. [Discuss appointing City Council Member\(s\) to serve on various Boards and Committees.](#)

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

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. ELECTIONS

1. [Consider a resolution canvassing the Runoff Election duly held in the City of Keller, Texas, on the 10th day of June 2017, for Mayor.](#)

Attachments: [062017 Canvassing June 10 runoff election Resolution](#)
 [062017 Runoff Results Official](#)

2. [Administer the Oath of Office to Mayor.](#)
3. [Consider a resolution canvassing the Runoff Election duly held in the City of Keller, Texas, on the 10th day of June 2017, for City Council Place 6.](#)

Attachments: [051617 Canvassing May 6 election Resolution](#)
 [062017 Runoff Election Results](#)

4. [Administer the Oath of Office to City Council Place 6.](#)

G. CONSENT

1. [Consider approval of the Minutes of the Regular City Council Meeting on Tuesday, May 16, 2017.](#)

Attachments: [051617 Minutes](#)

2. [Consider approval of the Minutes of the Regular City Council Meeting on Tuesday, June 6, 2017.](#)

Attachments: [060617 MINUTES](#)

3. [Consider a resolution appointing members to the Board of Directors of the Keller Tax Increment Financing Reinvestment Zone No. 1.](#)

Attachments: [062017 TIRZ Appointments 2017](#)

H. OLD BUSINESS - None

I. NEW BUSINESS

1. [Consider a resolution appointing members, a chairperson, and a vice-chairperson to the Library Board, and administer the oath of office.](#)

Attachments: [2017 Library Board Resolution](#)

2. [Consider a resolution appointing members, a chairperson, and a vice-chairperson to the Public Arts Board, and administer the oath of office.](#)

Attachments: [2017 Public Arts Board Resolution](#)

3. [Consider a resolution appointing members to the Metroport Teen Court Advisory Board.](#)

Attachments: [2017 Metroport Teen Court Resolution](#)

4. [Consider a resolution appointing members, a chairperson, and a vice-chairperson to the Parks and Recreation Board, and administer the oath of office.](#)

Attachments: [2017 Parks and Recreation Resolution](#)

5. [Consider a resolution appointing members and a chairperson to the Zoning Board of Adjustment, and administer the oath of office.](#)

Attachments: [2017 Zoning Board of Adjustment Resolution](#)

6. [Consider a resolution appointing members, a chairperson, and a vice-chairperson to the Planning and Zoning Commission, and administer the oath of office.](#)

Attachments: [2017 Planning and Zoning Commission Resolution](#)

7. [Consider a resolution appointing members to the Keller Economic Development Board.](#)

Attachments: [2017 Economic Development Board Resolution](#)

8. [Consider an ordinance approving a residential homestead property tax exemption of 8%, as authorized and defined by Section 11.13\(n\) of the Texas Property Tax Code in the City of Keller, Tarrant County, Texas; providing a penalty; and authorizing publication.](#)

Attachments: [Homestead Exemption Ordinance](#)

9. [Consider a resolution approving a variance to the City of Keller Unified Development Code, Article 8, Zoning/Development Standards, Tree Preservation, Section 8.07, Off-Street Parking and Loading Requirements, for the total garage door exposure of a detached building facing the street to exceed one hundred forty-four \(144\) square feet, located on an approximately 1.46-acre tract of land on the north side of Florence Road approximately 1210 feet west of the intersection of Florence Road and North Pearson Lane, being Lot 1, Block 1, Greer Place, at 1847 Florence Road, and zoned SF-36 \(Single-Family - 36,000 square foot minimum\). John Heresz, owner/applicant. \(UDC-17-0010\)](#)

Attachments: [062017 1847 Florence Road Accessory Planning andZoning Draft Minutes](#)
[062017 1847 Florence Road Accessory Building Draft Resolution](#)
[062017 ExhibitA 1847 Florence Road Narrative Letter](#)
[062017 ExhibitA 1847 Florence Road Building Plans](#)
[062017 StaffAttachment Letters from Neighbors](#)
[062017 StaffAttachment Greer Place Plat](#)
[062017 Maps 1847 Florence Road](#)

J. DISCUSSION – None

K. EXECUTIVE SESSION

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2. Adjourn into Open Meeting.
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L. 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 Friday, June 16, 2017 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.