City of Keller
City Council
Agenda

Tuesday, July 25, 2017

Special Meeting of the Keller City Council

SPECIAL MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Pat McGrail

B. 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.

C. NEW BUSINESS

1. Consider a resolution approving a Chapter 380 Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code, and pursuant to the City's Economic Development Policy, with The Birch Racquet and Lawn Club.

   Attachments: Birch CC Memo 7.25.2017

   Birch ED Incentive Presentation 07.18.2017

   Birch ED Incentive Application

   Birch ED Impact Report 3 Year, First Phase

   Birch ED Impact Report, 10 Year, First Phase

   Birch ED Impact Report, 3 Year, All Phases

   Birch ED Impact Report, 10 Year, All Phases

   Exhibit A - Birch Draft 380 Agreement

   Exhibit A.1

   Exhibit A.2

   Exhibit B - Sewer Rev2_12-12-16

   Exhibit C - Drainage Plan

D. 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 Monday, July 17, 2017 at 5:00 P.M.

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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.