



City of Keller City Council Agenda

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

Tuesday, April 17, 2018

PRE-COUNCIL MEETING 5:00 P.M.

A. CALL TO ORDER - Mayor Pat McGrail

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 551.071, Texas Government Code - Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

a. Johnson Road Coalition, LLC vs. David Hawkins, Planning Manager and City of Keller.

3. Adjourn into Open Meeting.
4. Action on Executive Session Items 1 and 2 if necessary.

D. WORK SESSION

1. [Budget Strategic Planning - CAFR Presentation and Fund Types](#)

Attachments: [FY 2017-18 Fund Balance Update](#)

E. ADJOURN

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Pat McGrail**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. PROCLAMATION

1. [Motorcycle Safety Awareness Month](#)

Attachments: [Motorcycle Safety Awareness](#)

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. CONSENT

1. [Consider approval of the Minutes of the Tuesday, April 3, 2018 Regular City Council Meeting.](#)

Attachments: [040317 Minutes](#)

2. [Consider a resolution approving an agreement for mutual aid in fire protection and emergency medical services with local governments of Tarrant County, Texas and authorizing the City Manager to execute said agreement on behalf of the City of Keller, Texas.](#)

Attachments: [041718_TarrantCountyMutualAid_Resolution](#)
 [041718_TarrantCountyMutualAidAgreement_ExhibitA](#)
 [041718_TarrantCountyMutualAidAgreement_StaffAttachment](#)

3. [Consider a resolution approving the purchase of two Nimble Storage Area Network \(SAN\) data storage arrays, from Cima Solutions Group of Lewisville, Texas, through the State of Texas Department of Information Resources \(DIR\) Cooperative Purchasing Program, for the Information Technology Department, and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [041718_NimbleStorage_Resolution.doc](#)
 [041718_NimbleStorage_Quote.pdf](#)

4. [Consider a resolution authorizing the City Manager to execute an agreement with Datavox, of Houston, Texas, for the purchase, programming, and installation of building security and access control equipment and software for multiple city buildings, through the](#)

State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program, for the Information Technology Department.

Attachments: [041718 Datavox Resolution](#)
 [041718 Datavox Quote](#)

5. Consider a resolution acknowledging receipt of the Comprehensive Annual Financial Report for the fiscal year ending September 30, 2017.

Attachments: [041718 FY16-17 CAFR Receipt Resolution](#)
 [041718 FY16-17CAFR Report](#)

G. OLD BUSINESS

1. PUBLIC HEARING: Consider an Ordinance approving amendments to the City of Keller Unified Development Code, adopted by Ordinance No 1746, dated July 7, 2015 to prohibit flag lots and amend the definition for lot width, building setback line, and flag lot and a definition for building line by amending Article 3 Definitions, and Article 5, Subdivision Design and Improvement Requirements, Section 5.13 Lots, providing a conflicting ordinance clause; authorizing publication; and establishing an effective date. City of Keller, applicant. (UDC-18-0005)

H. NEW BUSINESS

1. PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) for an approximately 2,003 square foot detached pool house with a variance to the building height, located on a 0.85-acre lot on the east side of Broadmoor Drive, approximately two hundred feet (200') south of the intersection of Vanderbilt Drive and Broadmoor Drive, at 1717 Broadmoor Drive, being Lot 9, Block B, Asheville Estates, and zoned SF-36 (Single Family Residential - 36,000 square foot minimum). Blake and Robin Birkenfeld, owner/applicant. (SUP-18-0005).

Attachments: [041718 1717BroadmoorPoolhouse ProposedOrdinance](#)
 [041718 1717BroadmoorPoolhouse ExhibitA Narrative](#)
 [041718 1717BroadmoorPoolhouse ExhibitA Proposed BuildingPlans, Elevati](#)
 [041718 1717BroadmoorPoolhouse StaffAttachment Asheville Estates](#)
 [041718 1717BroadmoorPoolhouse StaffAttachment Neighborhood Petition](#)
 [041718 1717BroadmoorPoolhouse Maps](#)
 [041718 1717BroadmoorPoolhouse DraftMinutes](#)

2. Consider a resolution approving a Special Exception to the City of Keller Unified Development Code, Article 8, Zoning Districts, Development Standards, Tree Preservation, Section 8.09 - Attached Wall Signs, for Summer Moon Coffee, located on 13.58-acres of land on the east side of Rufe Snow Drive, approximately 530 feet southeast of Keller Parkway and Rufe Snow Drive intersection, being Lot 1R, Block A, Keller Town Center Addition, at 1000 Keller Parkway Suite 104, zoned TC (Town Center). Gregory Richardson, applicant; Regency Centers LP, owner. (UDC-18-0006)

Attachments: [041718 Summer Moon ProposedResolution](#)
[041718 Summer Moon Exhibit A Photos](#)
[041718 Summer Moon StaffAttachment Application](#)
[041718 Summer Moon StaffAttachment Site Plan](#)
[041718 Summer Moon PZ Minutes 03262018](#)
[041718 Summer Moon Maps](#)

I. DISCUSSION – None

J. EXECUTIVE SESSION

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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, April 12, 2018 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.