



# 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, June 19, 2018

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

### **D. WORK SESSION**

1. [Budget Strategic Planning - Capital Improvement Projects and Outstanding Debt](#)

Attachments: [D-1 Presentation.pdf](#)

### **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. PRESENTATIONS - None**

#### **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, May 15, 2018 Regular City Council Meeting.](#)

**Attachments:**     [051518 Minutes](#)

2. [Consider approval of the Minutes of the Tuesday, June 5, 2018 4:00 P.M. City Council Work Session.](#)

**Attachments:**     [060518 Minutes 4PM](#)

3. [Consider approval of the Minutes of the Tuesday, June 5, 2018 5:00 P.M. Regular City Council Meeting.](#)

**Attachments:**     [060518 5PM Minutes](#)

4. [Consider approval of the Minutes of the Tuesday, June 12, 2018 Special City Council Meeting.](#)

**Attachments:**     [061218 Minutes](#)

#### **G. OLD BUSINESS - None**

#### **H. NEW BUSINESS**

1. [Consider an ordinance approving a residential homestead property tax exemption increase of 2% for a total exemption of 10%, 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:**     [061918\\_Homestead Exemption\\_Ordinance](#)  
                              [H-1 Homestead.pdf](#)

2. [Consider a resolution approving a variance to the City of Keller Unified Development Code, Article 8, Zoning/Development Standards, Section 8.12, Fencing Requirements in Multi-Family and Non-Residential Districts, for Blagg Tire Pros, an automotive care center, located on a 0.47-acre lot, on the west side of Page Street, approximately 68 feet southwest of the intersection at Keller Parkway \(F.M. 1709\) and Page Street, at 248 Keller Parkway \(F.M. 1709\), being Lot 1, Block A, Patton Addition, and zoned R \(Retail\). Ricky Stephenson, PF Captial Vill LLC, owner. Kevin Harris, SCI Texas Funeral Services Inc., applicant. \(UDC-18-0009\)](#)

**Attachments:**    [061918 TirePro\\_ProposedResolution](#)  
                              [061918 TirePro\\_StaffAttachment Patton Addition](#)  
                              [061918 TirePro\\_StaffAttachment ApprovedSitePlan](#)  
                              [061918 TirePro Maps](#)  
                              [061918 TirePro\\_ExhibitA\\_Application&Photos](#)  
                              [061918 TirePro\\_ExhibitA\\_SitePlan](#)  
                              [H-2 Presentation.pdf](#)

3. [Elect a Mayor Pro Tem.](#)

## **I. DISCUSSION – None**

## **J. 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.**

## **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, June 14, 2018 at 5:00 P.M.*

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Andrea McDonald, Assistant 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.***