



**City of Keller
City Council
Agenda**

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

Tuesday, March 5, 2019

COUNCIL MEMBER DINNER 5:00 P.M.

PRE-COUNCIL MEETING 5:30 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. [Discuss recommendation for amendments to the City of Keller Unified Development Code to amend fence requirements.](#)

Attachments: [D-1- UDC Text Changes \(worksession\)](#)

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

1. [Receive the Keller Pointe Year End Report.](#)

Attachments: [2018 TKP Fiscal Year End Report - Written](#)

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, February 19, 2019 Regular City Council Meeting.](#)

Attachments: [021919 Minutes](#)

2. [Consider a resolution approving the submittal of a grant application to the Office of the Governor, Public Safety Office, Criminal Justice Division for funding under the Texas Conversion to the National Incident-Based Reporting System \(NIBRS\) Program, FY 2019-20.](#)

Attachments: [030519_P.D._NIBRS GRANT Resolution](#)

3. [Consider a resolution approving an Agreement for Professional Services with Freese and Nichols, Inc., of Fort Worth, Texas, relating to Phase II of the Utility Master Plan Updates and System Assessments Project; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [030519 Utility Master Plan Ph II Resolution](#)

[030519 Utility Master Plan Ph II Exhibit A](#)

4. [Consider a resolution receiving the Keller Quarterly Financial Report for period ending December 31, 2018, and providing an effective date.](#)

Attachments: [030519_FY 19 Q1 Financial Report Resolution](#)

[030519_FY 19 Qrt 1 Financial Report](#)

5. [Consider a resolution receiving the Keller Quarterly Investment Report for period ending December 31, 2018, and providing an effective date.](#)

Attachments: [030519_FY 19 Q1 Investment Report Resolution](#)

[030519_FY 19 Q1 Investment Report](#)

6. [Consider a resolution approving the purchase of one \(1\) replacement dump truck from Volvo & Mack Trucks of Waco through the Buyboard Cooperative Purchasing Program;](#)

Void the resolution approving the purchase of one (1) replacement dump truck from Bruckner Truck Sales, Inc. of Fort Worth, Texas; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.

Attachments: [030519 Volvo Dump Truck Resolution](#)
[030519 Volvo Dump Truck Exhibit A](#)

7. Consider an ordinance amending the City of Keller Code of Ordinances by amending Chapter 4, Buildings, Article III, Flood hazard prevention, by deleting Article III, in its entirety and adding a new Article III; providing a severability clause; providing a penalty; authorizing publication; and establishing an effective date.

Attachments: [030519 FloodHazardPrevention Ordinance](#)
[030519 FloodHazardPrevention FEMA Notification Letter](#)

8. Consider a resolution approving the bid for Janitorial Services, for The Keller Pointe Recreation and Aquatic Center, from North Central Texas Janitorial of Keller, Texas; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.

Attachments: [030519 TKPJanitorialServices ProposedResolution](#)
[030519 TKPJanitorialServices BidTab](#)
[F8 Janitorial Services 3.5](#)

G. OLD BUSINESS

1. PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) allowing the use of a Private School, located in multiple buildings totaling approximately 10,630 square feet, consisting of approximately 0.912-acres of property, located on the north side of Pecan Street, approximately 250 feet north east of the intersection of South Main Street (US 377) and Pecan Street, being Lot 7R and Lot 9, Block 7, Keller, City Addition, zoned OTK (Old Town Keller), located at 133 and 121 Pecan Street. Zadok International Ministries Church, Inc., owner. Trinity Preparatory Academy, applicant. (SUP-18-0040)

Attachments: [030519 TrinityPrepSUP-18-0040 Ordinance](#)
[030519 TrinityPrepSUP-18-0040 Maps](#)
[030519 TrinityPrepSUP-18-0040 ExhibitA\(1of5\)](#)
[030519 TrinityPrepSUP-18-0040 ExhibitA\(2of5\)](#)
[030519 TrinityPrepSUP-18-0040 ExhibitA\(3of5\)](#)
[030519 TrinityPrepSUP-18-0040 ExhibitA\(4of5\)](#)
[030519 TrinityPrepSUP-18-0040 ExhibitA\(5of5\)](#)
[030519 TrinityPrepSUP-18-0040 StaffAttachment\(1of4\)](#)
[030519 TrinityPrepSUP-18-0040 StaffAttachment\(2of4\)](#)
[030519 TrinityPrepSUP-18-0040 StaffAttachment\(3of4\)](#)
[030519 TrinityPrepSUP-18-0040 StaffAttachment\(4of4\)](#)

H. NEW BUSINESS

I. DISCUSSION – None**J. EXECUTIVE SESSION**

1. Section 551.087, Texas Government Code - Deliberation Regarding Economic Development Negotiations.

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(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, February 28, 2019 at 5:00 P.M.

Kelly Ballard, TRMC
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.