



# 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, March 19, 2019

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## **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. [Discussion relating to the TXDOT project and future left turn lanes on FM 1709.](#)
2. [Community Waste Disposal Annual Report.](#)

#### **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. PROCLAMATIONS & PRESENTATIONS**

1. [Masonic Lodge Battle of the Badges Blood Drive](#)
2. [Proclamation- Purple Heart City](#)

**Attachments:**    [3.19.19 Purple Heart.pdf](#)

#### **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, March 5, 2019 Regular City Council Meeting.](#)

**Attachments:**    [030519 Minutes.pdf](#)

2. [Consider a resolution approving the purchase of one \(1\) replacement Ford F-650 truck in advance of the adoption of the Fiscal Year 2019-20 budget, from Enterprise FM Trust of Kansas City, Missouri; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:**    [031919 F-650 Fleet Resolution](#)  
[031919 F-650 Attachment \(1of2\)](#)  
[031919 F-650 Staff Attachment \(2of2\)](#)

3. [Consider a resolution approving the primary bid from Ferguson Waterworks of McKinney, Texas, with award by the lowest total amount bid and approving the secondary bid from Core & Main, LP of Richland Hills, Texas, with award by the greatest proposed discounts on list items, for the purchase of water and sewer line parts, for the Water and Wastewater division of the Public Works Department; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:**    [031919 Water and Sewer Parts Resolution](#)  
[031919 Water and Sewer Parts Attachment A Ferguson](#)  
[031919 Water and Sewer Parts Staff Attachment Core and Main](#)  
[031919 Water and Sewer Parts Staff Attachment Core and Main2](#)

4. [Consider a resolution approving a continuing disclosure agreement between the City of Keller and the Trinity River Authority \(TRA\); and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:**    [031919 TRA CDA Exhibit A](#)  
                              [031919 TRA CDA Resolution](#)

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

## **H. 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 Bill Dang, owner of property located at 314 North Main Street, Keller, Texas, for a City of Keller Façade Improvement Matching Grant.](#)

**Attachments:**    [031919 Chapter 380 Agreement Tio Carlos Exhibit A](#)  
                              [031919 Chapter 380 Agreement Tio Carlos Resolution](#)  
                              [031919 Chapter 380 Agreement Tio Carlos Staff Attachment](#)  
                              [031919 Chapter 380 Agreement Tio Carlos Application.pdf](#)

## **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, March 14, 2019 at 5:00 P.M.*

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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.***