



City of Keller City Council Agenda

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

Tuesday, April 16, 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. 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. Davis Tyson vs. The City of Keller Zoning Board of Adjustment.

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

D. WORK SESSION

1. [Budget Strategic Planning - Sales Tax Update](#)
2. [Receive a presentation on Electric Vehicle Charging Stations](#)

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. [Proclamation- Child Abuse Prevention Month](#)

Attachments: [4.16.19 Child Abuse Prevention.pdf](#)

2. [Proclamation- National Small Business Week](#)

Attachments: [4.16.19 Small Business Week.pdf](#)

3. [Presentation of Life Saving Certificates](#)

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 2, 2019 Regular City Council Meeting.](#)

Attachments: [040219 Minutes.pdf](#)

2. [Consider a resolution approving a contract with Lagniappe Productions for the Mystery Dinner Theater event at the Keller Senior Activities Center, and authorizing the City Manager to execute all purchase documents related thereto on behalf of the City of Keller.](#)

Attachments: [041619_Mystery Dinner Theater Resolution](#)
 [041619 Mystery Dinner Theater Agreement](#)

3. [Consider an ordinance amending the City of Keller Code of Ordinances, Chapter 19, Water and Sewers, Article XIV, Water Conservation and Drought Contingency, Section 19-1600 Adoption of plan and policies, by deleting the current Water Conservation Plan in its entirety and replacing it with a new Attachment "A", Water Conservation Plan for the City of Keller, and by deleting the current Drought Contingency and Emergency Water Management Plan in its entirety and replacing it with a new Attachment "B", Drought Contingency and Emergency Water Management Plan for the City of Keller.](#)

Attachments: [041619 Water Conservation and Drought Plans Ordinance](#)
[041619 Drought Contingency Plan Attachment B](#)
[041619 Water Conservation Plan Attachment A](#)
[041619 Water Conservation and Drought Plans Staff Attachment](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [Consider a resolution for the approval of an appeal to the City of Keller Unified Development Code, Article 8, Zoning Districts, Development Standards, and Tree Preservation, Section 8.19, Tree and Natural Feature Preservation to allow advanced tree removal and lot grading for residential Lots 13-32, Block B; Lots 8-14, Block F; Lots 1-14, Block G, and one open space lot of Gean Estates Phase 3, a residential development consisting of forty-one \(41\) residential lots and two \(2\) open space lots, located on approximately 40.73 acres of land, on the south side of Bancroft Road, approximately 2,550 feet east of the Bancroft and Bourland Road Intersection, at 740 Bancroft Road, and zoned Single Family Residential-36,000 square foot minimum \(SF-36\). David Aughinbaugh, Lennar Homes of Texas Land and Construction, owner/applicant. LJA Engineering, Inc., Engineer. \(TB-18-0001\)](#)

Attachments: [04162019 TreeAppealGean3 Resolution](#)
[04162019 TreeAppealGean3 Maps](#)
[04162019 TreeAppealGean3 AttachmentB Erosion Plan](#)
[04162019 TreeAppealGene3 AttachmentB Tree Plan 1](#)
[04162019 TreeAppealGene3 AttachmentB Tree Plan 2](#)
[04162019 TreeAppealGean3 AttachmentB Tree Plan 3](#)
[04162019 TreeAppealGene3 AttachmentB Tree Plan 4](#)
[04162019 TreeAppealGean3 AttachmentB Tree Plan 5](#)
[04162019 TreeAppealGean3 AttachmentB Tree Plan 6](#)
[04162019 TreeAppealGean3 AttachmentB Tree Plan 7](#)
[04162019 TreeAppealGean3 AttachmentB Tree Plan 8](#)
[04162019 TreeAppealGean3 AttachmentA Approved Plat](#)
[04162019 TreeAppealGean3 AttachmentC Proposed Mitigation](#)
[04162019 TreeAppealGean3 Attachment D Mitigation Summary](#)

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 11, 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.