



**City of Keller
City Council
Agenda**

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

Tuesday, August 20, 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. WORK SESSION

1. [Discuss a City Council retreat and City Council Decorum.](#)

Attachments: [082019_ProceduresandDecorumPolicy](#)

2. [Discuss median maintenance in Hidden Lakes.](#)

D. 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. 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.

E. CONSENT

1. [Consider approval of the Minutes of the Tuesday, August 6, 2019 Regular City Council Meeting.](#)

Attachments: [080619 Minutes.pdf](#)

2. [Consider a resolution approving an agreement with MHB Construction, Inc., of Fort Worth, Texas, for construction of the Whitley Road Safe Routes to School Program, for the Parks and Recreation Department; and authorizing the City Manager to execute all documents related thereto on behalf of the City of Keller, Texas.](#)

Attachments: [082019_WhitleySafeRoutes_Resolution](#)
[082019_WhitleySafeRoutes_Map](#)
[082019_WhitleySafeRoutes_BidTab](#)

3. [Consider a resolution approving the bid from SDB Contracting Services, of Addison, Texas, for Locker Room Renovation, for The Keller Pointe Recreation and Aquatic Center; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [082019_KellerPointeLockerRoomRenovation_ProposedResolution](#)
[082019_KellerPointeLockerRoomRenoSDBInc.Bid](#)
[082019_KellerPointeLockerRoomRendering](#)
[082019_KellerPointeLockerRoomRenoBidTab](#)

4. [Consider a resolution approving change order #2 to the construction contract with Ragle, Inc. for the Wall Price Keller Road Reconstruction Project for the Public Works Department.](#)

Attachments: [080619_Wall Price Keller change order_Resolution](#)

5. [Consider a resolution approving an agreement with Granicus, Inc. for legislative and agenda management and video recording software, for the Information Technology Department; and authorizing the City Manager to execute all documents related thereto on behalf of the City of Keller, Texas.](#)

Attachments: [082019_Granicus_Resolution](#)
[082019_Granicus_Exhibit A](#)

F. OLD BUSINESS

1. [Consider approval of an ordinance to rezone from Single Family Residential - 36,000 square-foot minimum \(SF-36\) to Single Family Residential - 20,000 square-foot minimum \(SF-20\), on a 0.66-acre portion of an approximately 1.78-acre property, being Tract 6A, Abstract 1162 of Ireneus Neace Survey, located on the west side of North Pearson Lane, situated at the intersection of Florence Road and North Pearson Lane, addressed as 1016 North Pearson Lane. Michael and Maria Maguire, Owner/Applicant/Developer. Kenneth Johnson, Open Range Field Services, LLC, Surveyor. \(Z-19-0001\)](#)

Attachments: [080619_Maguire Rezone_ProposedOrdinance](#)
[080619_Maguire Rezone_Maps](#)
[080619_Maguire Rezone_ExhibitA:ProposedPlat](#)
[080619_Maguire Rezone_Application&Narrative](#)
[080619_Maguire Rezone_LettersofSupport](#)
[080619_Maguire Rezone_Opposition/Support Map](#)

G. NEW BUSINESS

1. [Consider a resolution approving an update to the City of Keller Economic Development Strategic Business Plan.](#)

Attachments: [082019 Strategic Plan Update Resolution](#)
 [082019 Strategic Plan Update Draft](#)

2. [Consider a resolution of the City Council of the City of Keller, Texas, to consider a proposal to adopt a tax rate that will be lower than the effective and rollback tax rates; and providing an effective date.](#)

Attachments: [082019 Max Tax Rate Resolution](#)

H. 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 Friday, August 16, 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.