



**City of Keller
City Council
Agenda**

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

Tuesday, October 15, 2019

COUNCIL MEMBER DINNER 4:30 P.M.

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. [Discuss having a City Council Retreat, the agenda, and a date.](#)

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 - Texas Arbor Day](#)
Attachments: [2019 Arbor Day Proclamation](#)
2. [Proclamation - Randy Carter Memorial Christmas Ride Day](#)
3. [Presentation - Keller FFA Agricultural Issues Team Presentation.](#)

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, October 1, 2019 Regular City Council Meeting.](#)
Attachments: [100119 Minutes.pdf](#)
2. [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement and Contract for Election Services with the Tarrant County Elections Administrator, to conduct the City of Keller Special Election, to be held on Tuesday, November 5, 2019.](#)
Attachments: [101519 110519 ElectionContract_Res](#)
[101519 110519 ElectionContract Exhibit A](#)
[101519 110519 ElectionContract ATTACHMENT A](#)
[101519 110519 ElectionContract ATTACHMENT B](#)
3. [Consider an ordinance amending Ordinance No. 1936 dated June 18, 2019, calling the Special Election for the question of the reauthorization of a Sales and Use Tax for Street Maintenance of one-fourth of one percent, for the City of Keller, to be held on November 5, 2019, as set forth by the Charter and the Texas Election Code.](#)
Attachments: [101519 Ordinance Sales and Tax Use Election Amendment](#)
[101519 Amend Call Election ATTACHMENT A](#)
[101519 Amend Call Election ATTACHMENT B](#)
[101519 Amend Call Election Ordinance No. 1936](#)

4. [Consider a resolution amending Resolution No. 4131 dated June 18, 2019, calling the Special Election to consider “the legal sale of all alcoholic beverages including mixed beverages” in the City of Keller, to be held on November 5, 2019, as set forth by the Charter and the Texas Election Code.](#)

Attachments: [040219 Amend Call Election Resolution](#)
[101519 Amend Call Election ATTACHMENT A](#)
[101519 Amend Call Election ATTACHMENT B](#)
[101519 Amend Call Election Resolution No. 4131](#)

5. [Consider a resolution nominating candidates for the Tarrant Appraisal District \(TAD\) Board of Directors.](#)

Attachments: [101519 TAD Nomination Resolution](#)

6. [Consider a resolution urging TxDOT to proceed with construction of State Highway 170 improvements at the earliest possible date.](#)

Attachments: [101519 SH 170 Construction](#)

7. [Consider an ordinance amending the City Of Keller Code Of Ordinances by adopting The 2018 International Code Council \(ICC\) Codes and The 2017 National Electric Code by consolidating and deleting Chapter 4 - Buildings, Article I - Building Code, Article II - Swimming Pools, and Article IV - Substandard Buildings, Chapter 5 - Electric Code, and Chapter 14 - Plumbing and Mechanical Codes, in their entirety; and by adopting a new Chapter 4 - Buildings, Article I - Technical Codes, Article II - Reserved, Article IV - Reserved, Chapter 5 - Reserved, Chapter 14 - Reserved; and by amending Chapter 6 Fire Prevention, Article I Fire Prevention Code; and prescribing regulations governing conditions hazardous to life and property from fire, hazardous materials, and explosion providing for the adoption of local amendments thereto; providing a penalty; providing a cumulative clause; providing a severability clause; providing a savings clause; authorizing publication; and establishing an effective date.](#)

Attachments: [101519 Code Adoption Ordinance](#)
[101519 Code Adoption EXHIBIT A](#)
[F-7 ICC Code Update PP](#)

8. [Consider a resolution approving the purchase of concrete lifting and stabilization services from Nortex Concrete Lift and Stabilization Inc. of Fort Worth, Texas, through an Interlocal Agreement with the City of Grand Prairie, Texas, dated October 7, 2008, for the Public Works Department; and authorizing the City Manager to execute all documents related thereto on behalf of the City of Keller, Texas.](#)

Attachments: [101519 Concrete Lifting Resolution](#)
[101519 Concrete Lifting GrandPrairieInterlocal](#)
[101519 Concrete Lifting Nortex Bid](#)
[101519 Concrete Lifting GrandPrairie2019 Contract](#)

10. Consider a resolution approving the purchase of one (1) replacement Toro Groundsmaster 4500-D nine-foot (9') deck mower, from Professional Turf Products, L.P. of Euless, Texas, through the BuyBoard Cooperative Purchasing Program, and authorizing the City Manager to execute all related purchase documents on behalf of the City of Keller.

Attachments: [101519 4500-D Replacement Mower_Resolution](#)
[101519 4500-D Replacement Mower Attachment A](#)
[F-10 Mower Replacement Presentation](#)

11. Consider a resolution approving a Site Plan Amendment for the Gold Star Families Memorial Monument, an approximately 1,400 square-foot uncovered monument plaza on an approximately 4.425-acre tract of land, located on the southeast side of Bear Creek Parkway and Town Center Lane, being Lot 1R, Block D, Keller Town Center, at 1100 Bear Creek Parkway, and zoned Town Center (TC). City of Keller, owner. VLK Architects, LLC, applicant. (SP-19-0008)

Attachments: [101519 GoldStarMonument ProposedResolution](#)
[101519 GoldStarMonument ExhibitA.pdf](#)
[101519 GoldStarMonument Maps.pdf](#)
[F-11 Gold Star Families Monument](#)

12. Consider an ordinance amending the City of Keller Code of Ordinances by amending Chapter 18, Article II, Speed Limits, Section 18-200, various speed limits on public streets; establishing a prima facie speed limit for vehicles on Hidden Meadow Drive located in Hidden Lakes, under provisions of section 545.356(b-1) of the Texas Transportation Code; providing a severability clause; a penalty; authorizing publication; and establishing an effective date

Attachments: [101519 Hidden Meadow Speed Limit Ordinance](#)
[101519 Hidden Meadow Speed Limit Petition](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. PUBLIC HEARING: Consider an ordinance approving an amendment to the City of Keller's Unified Development Code, adopted by Ordinance No. 1746 dated July 7, 2015, by providing provisions for a "brewery" land use and modifying Article Three - Definitions and Article Eight - Zoning/Districts; providing penalties; providing a severability clause; providing a conflict of ordinances clause; authorizing publication; and establishing an effective date. City of Keller, applicant. (UDC-19-0017)

Attachments: [101519 Brewery UDC AmendProposedOrdinance](#)
[101519 Brewery UDC Amend Exhibit A Article3\(Definitions\)](#)
[101519 Brewery UDC Amend Exhibit A UseTables.pdf](#)
[101519 Brewery UDC Amend Presentation](#)

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

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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, October 10, 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.