



City of Keller City Council Agenda

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

Tuesday, December 3, 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. [Receive a report on the Sidewalk Maintenance Plan](#)

Attachments: [120319 Sidewalk Program Update Presentation](#)

2. [Receive a presentation from Johnson Road Residents relating to the Johnson Road Improvements Project. \(Council Member Mitch Holmes and Council Member Sheri Almond\)](#)

Attachments: [Item D-2 Johnson Road Presentation](#)

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**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. ADMINISTER OATH OF OFFICE TO NEW BOARDS AND COMMISSION MEMBERS**G. CONSENT**

1. [Consider approval of the Minutes of the Tuesday, November 19, 2019 Regular City Council Meeting.](#)

Attachments: [111919 Minutes](#)

2. [Consider a resolution awarding a contract for construction of the Annual Sanitary Sewer Replacement project to LeeTech Solutions, LLC, of Aledo, Texas, and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [120319 Sanitary Sewer Replacement Resolution](#)
 [120319 Sanitary Sewer Replacement Bid Summary](#)
 [120319 Sanitary Sewer Replacement Recommendation Letter](#)
 [120319 Sanitary Sewer Replacement Location Map](#)

3. [Consider a resolution authorizing the City Manager to execute an Interlocal Agreement between the Cities of Keller, Southlake, Grapevine and Colleyville, Texas, for participation in the Metroport Teen Court Program, effective October 1, 2019.](#)

Attachments: [120319 TeenCourt Resolution](#)
 [120319 Teen Court Interlocal Exhibit A](#)

4. [Consider a resolution authorizing the City Manager to execute a sixty \(60\) month rental agreement addendum with UBEO of North Texas, Inc., of Fort Worth, Texas, through the U.S. Communities Public Services Alliance Interlocal Agreement, relating to the replacement, rental, and maintenance of ten \(10\) Ricoh copier/multi-function devices located throughout city facilities, for the Information Technology Department.](#)

Attachments: [120319 Ricoh Copiers Resolution.docx](#)
 [120319 Ricoh Copiers Exhibit A.pdf](#)

H. NEW BUSINESS

1. [PUBLIC HEARING: Consider an ordinance amending the Unified Development Code, adopted by Ordinance No. 1746 dated July 7, 2015, by rezoning Lot 1R1, 1R2, 3, 4R1, 4R2, Block A, Centerview Office Park, from Town Center \(TC\) to Town Center - Medical Overlay District; and modifying, Article 8 - Zoning-Districts, Development Standards, Tree Preservation; authorizing publication; provide for penalties; and establishing an effective date. City of Keller, Applicant. \(Z-19-0004\)](#)

Attachments: [120319 TC Medical Overlay Proposed Ordinance](#)
 [120319 TC Medical Overlay Exhibit A-Maps](#)
 [120319 TC Medical Overlay Exhibit B](#)

2. [PUBLIC HEARING: Consider an ordinance amending the City of Keller Unified Development Code \(UDC\), adopted by Ordinance No. 1746 dated July 7, 2015, by providing provisions for a "liquor" and "distillery" land use and modifying Article Three - Definitions and Article Eight - Zoning/Districts; providing penalties; providing a severability clause; providing a conflicting of ordinances clause; authorizing publication; and establishing an effective date. City of Keller, applicant. \(UDC-19-0018\)](#)

Attachments: [120319 Alcohol UDC Amend ProposedOrdinance](#)
 [120319 Alcohol UDC Amend Exhibit A Article3Definitions.pdf](#)
 [120319 Alcohol UDC Amend Exhibit B Article8ZoningDistrictusetables.pdf](#)
 [120319 StaffAttachment The Economic and Fiscal Impact of Alcoholic Beverag](#)

I. DISCUSSION – None

J. EXECUTIVE SESSION

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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 Wednesday, November 27, 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.