



# 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, January 21, 2020

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## **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 - None**

#### **D. WORK SESSION**

1. [Review the City's Mission Statement, Vision Statement, Core Values and Decorum Policy.](#)

#### **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 - Health for Humanity Yogathon](#)

**Attachments:** [Yogathon Proclamation.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. Each speaker will be allowed three (3) minutes to speak, and there shall be a cumulative time limit of thirty (30) minutes allotted for this time of the meeting.

**F. CONSENT**

1. [Consider approval of the Minutes of the Tuesday, December 17, 2019 Regular City Council Meeting.](#)

**Attachments:**     [121719 Minutes.pdf](#)

2. [Consider a resolution adopting the Tarrant County Hazard Mitigation Action Plan, January 2020 as the City of Keller's Multi-Hazard Action Plan.](#)

**Attachments:**     [012120 TarrantCountyHazardMitigationPlan Resolution](#)  
[012120 TarrantCountyHazardMitigation IntroExhibitB](#)  
[012120 TarrantCountyHazardMitigationPlan TDEMExhibitA](#)  
[012120 TarrantCountyHazardMitigationPlan KellerAnnexExhibitC](#)

3. [Consider a resolution approving the purchase of Self-Contained Breathing Apparatus \(SCBA\) Units and Equipment through the BuyBoard Cooperative Purchasing Program, for the City of Keller Fire Department; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller.](#)

**Attachments:**     [012120 SCBAGrantPurchase Resolution](#)  
[012120 SCBAGrantPurchase Quote](#)

4. [Consider a resolution approving an amendment to the Management Services Agreement with the Humane Society of North Texas Inc., relating to services provided at the Regional Animal Adoption Center; located at the Keller Police Facility, 330 Rufe Snow Drive, Keller, Texas; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:**     [012120 HSNT Amendment Resolution](#)  
[012120 HSNT Management Services Amedment Exhibit A](#)  
[012120 2013 Agreement and Original Res. No. 3426 HSNT](#)

5. [Consider a resolution supporting the North Central Texas Council of Governments' comprehensive, coordinated, interagency approach to Freeway Incident Management.](#)

**Attachments:**     [012120 Freeway Incident Management Resolution](#)  
[012120 Freeway Incident Management 2020 Call for Projects](#)  
[012120 Freeway Incident Management TIM Resolution 08-10](#)

6. [Consider an ordinance amending the City of Keller Code of Ordinances by amending Chapter 18, Traffic, Article III, Parking Zones, Section 18-300, No Parking Zones, by adding a new paragraph \(1\)x; providing a severability clause; providing a penalty; authorizing publication; and establishing an effective date.](#)

**Attachments:**     [012120 Cindy St No Parking Zone Ordinance](#)  
[012120 Cindy St No Parking Zone Exhibit A](#)

**G. OLD BUSINESS - None****H. NEW BUSINESS**

1. [PUBLIC HEARING: Consider an ordinance approving amendments to the City of Keller Code of Ordinances, by adopting a new Chapter 12 - Parks and Recreation, Section 12-160 - Youth Programs Standards of Care; providing a severability clause; and providing an effective date.](#)

**Attachments:**     [012120\\_YouthProgramsStandardsOfCare\\_Ordinance](#)  
                              [012120\\_YouthProgramsStandardsOfCare\\_ExhibitA](#)  
                              [Youth Standards of Care Presentation](#)

2. [PUBLIC HEARING: Consider an ordinance approving a rezone from Single Family Residential - 36,000 square-foot minimum \(SF-36\) to Single Family Residential - 25,000 square-foot minimum \(SF-25\), on a 5.173-acre tract of land, being Tract 1B01, Abstract 1651 of Weatherford, Hardin Survey, and Block 1, Lot 1, of the Gary Addition-Keller, located on the east side of Keller Smithfield Road South, situated at the intersection of Village Trail and Keller Smithfield Road, addressed as 1085 Keller Smithfield Road and 1109 Village Trail, in the City of Keller, Tarrant County, Texas; providing a penalty; and authorizing publication. Brian and April Adams, Owner. Sage Group, Inc. for Burk Collins Company, Applicant/Developer. \(Z-19-0003\)..Body](#)

**Attachments:**     [012120\\_CollinsRezoneZ-19-0003\\_ProposedOrdinance](#)  
                              [012120\\_CollinsRezoneZ-19-0003\\_Maps](#)  
                              [012120\\_CollinsRezoneZ-19-0003\\_ExhibitA\(1of3\)](#)  
                              [012120\\_CollinsRezoneZ-19-0003\\_ExhibitA\(2of3\)](#)  
                              [012120\\_CollinsRezoneZ-19-0003\\_ExhibitA\(3of3\)](#)  
                              [012120\\_CollinsRezoneZ-19-0003\\_StaffAttachment\(1of3\)](#)  
                              [012120\\_CollinsRezoneZ-19-0003\\_StaffAttachment\(2of3\)](#)  
                              [012120\\_CollinsRezoneZ-19-0003\\_StaffAttachment\(3of3\)](#)  
                              [Collins Rezone Presentation](#)

3. [PUBLIC HEARING: Consider an ordinance approving a Planned Development Zoning Change from C \(Commercial\) to PD-Mixed Use \(Planned Development - Mixed-Use - Commercial/Residential\), for Center Stage, a planned development consisting of seventy \(70\) single-family residential lots, five-hundred and fifty \(550\) Urban Residential Lofts, 59,500 square-feet of commercial uses \(retail, restaurants, office\), and 5.7 acres of open space, on an approximately 38-acre property, being Roberts, JJ Survey abstract 1305 Tract 1A1 & 3B, located on the east side of North Main Street, directly northeast of the North Main Street and Mount Gilead Road intersection, addressed as 1440 North Main Street. Realty Capital Management, LLC, applicant/developer. Engler Acquisition Partners, owner. Wier and Associates, surveyor/engineer.](#)

**Attachments:**    [012120\\_CenterStageZ-19-0002\\_ProposedOrdinance](#)  
[012120\\_CenterStageZ-19-0002\\_Maps](#)  
[012120\\_CenterStageZ-19-0002\\_ExhibitA](#)  
[012120\\_CenterStageZ-19-0002\\_ExhibitB](#)  
[012120\\_CenterStageZ-19-0002\\_ExhibitC](#)  
[012120\\_CenterStageZ-19-0002\\_ExhibitD](#)  
[011420\\_CenterStageZ-19-0002\\_ExhibitE](#)  
[011420\\_CenterStageZ-19-0002\\_Staff Attachment1\\_Economic Analysis](#)  
[Center Stage Presentation](#)

4. [Consider a resolution calling the General Election for Mayor, City Council Place 5, and City Council Place 6 for the City of Keller, to be held on May 2, 2020, as set forth by the City Charter and Texas Election Code.](#)

**Attachments:**    [012120\\_Order Election Resolution 050220](#)

**I. DISCUSSION – None**

**J. EXECUTIVE SESSION - None**

**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, January 16, 2020 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.***