



# 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, March 3, 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**

1. 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. abortion regulations

2. Adjourn into Open Meeting.
3. Action on Executive Session Item 1 if necessary.

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

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

**Attachments:** [Item D-1 Mission Vision Values Decorum](#)

2. [Discuss Old Town Keller Phase II Project.](#)

**Attachments:** [Item D-2 OTK PH II](#)

#### **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. PRESENTATIONS

1. [Receive the Community Waste Disposal Annual report.](#)
2. [City preparedness on public health issues.](#)

**Attachments:**    [Item D-2 COVID-19 Preparedness Update](#)

## 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.

## F. CONSENT

1. [Consider approval of the Minutes of the Tuesday, February 18, 2020 Regular City Council Meeting.](#)

**Attachments:**    [020420 Minutes](#)

2. [Consider a resolution amending Resolution No. 4210 dated January 21, 2020, 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 Charter and the Texas Election Code.](#)

**Attachments:**    [030320 Amending Resolution No. 4210 Election Notice](#)

3. [Consider a resolution rejecting the bids for the Playful Puppy Sculpture Plaza, for the Public Arts Program, and authorizing the City Manager to re-advertise the bid on behalf of the City of Keller, Texas.](#)

**Attachments:**    [030320 SculpturePlazaBidRejection Resolution 4215](#)  
[030320 SculpturePlazaBidRejection Bid tab](#)

4. [Consider a resolution approving a contract with Keller Farmers Market to conduct a recurring farmers market at Bear Creek Park; and authorizing the City Manager to execute all documents related thereto on behalf of the City of Keller.](#)

**Attachments:**    [030320 KFM Agreement Resolution 4216](#)  
[030320 KFM Relocation-Agreement Exhibit A](#)

5. [Consider a resolution amending the City of Keller Mission Statement, Vision Statement, Core Values, and Tag Line.](#)

**Attachments:**    [030320 Amending the Mission, Value, Core Value, tag line](#)

6. [Consider a resolution approving an amendment to the City Council Procedures and Decorum Policy; and establishing an effective date.](#)

Attachments: [030320 Resolution amending City Council Procedures and Decorum Policy](#)  
[Procedures and Decorum Policy - 030220](#)

**G. OLD BUSINESS - None**

**H. NEW BUSINESS - None**

**I. DISCUSSION – None**

**J. EXECUTIVE SESSION**

1. 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. abortion regulations
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 Friday, February 28, 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.***