



City of Keller City Council Agenda

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

Tuesday, May 5, 2020

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.

a. 137 Hill Street (Block A, Lot 1 of the Lucas & Thompson Addition).

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

D. WORK SESSION

1. [Receive an update from the Citywide Solid Waste & Recycling Services Committee](#)
2. [Receive and discuss updates on the Public Health Emergency Declaration.](#)

E. ADJOURN

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Pat McGrail

B. INVOCATION - Pastor Sterling Smith, White's Chapel United Methodist Church

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. Each speaker will be allowed three (3) minutes to speak.

E. CONSENT

1. [Consider a resolution of the City of Keller, Texas finding that Oncor Electric Delivery Company LLC's \("Oncor" or "Company"\) application for approval to amend its Distribution Cost Recovery Factor pursuant to 16 Tex. Admin. Code § 25.243 to increase distribution rates within the City of Keller should be denied; authorizing participation with Oncor Cities Steering Committee; authorizing the hiring of legal counsel and consulting services; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and legal counsel.](#)

Attachments: [050520 Oncor DCRF Denial Resolution](#)

2. [Consider a resolution approving a Professional Services Agreement with Freese and Nichols, Inc., of Fort Worth, Texas, to provide professional services relating to the American Water Infrastructure Act of 2018 - Risk and Resilience Assessment \(Water & Wastewater Systems\) Project, for the Public Works Department; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [050520 American Water Infrastructure Act Resolution](#)

[050520 American Water Infrastructure Act Exhibit A](#)

[050520 American Water Infrastructure Act Project Plan](#)

3. [Consider a resolution canceling Contract No. 16-78 and approving a new Agreement for Professional Services with Thomas Hoover Engineering, LLC of Keller, Texas; for the purpose of providing engineering design services for the Barbara Lane Drainage Improvements Project for the Public Works Department; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [050520 Thomas Hoover Resolution](#)

[050520 Thomas Hoover Agreement](#)

4. [Consider a resolution approving an Interlocal Agreement with Tarrant County, Texas, for the rehabilitation of Whitley Road from Bear Creek Parkway to Rapp Road, for the Public Works Department; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [050520 Interlocal with Tarrant County Resolution](#)
[050520 Interlocal Tarrant Co-Whitley Rehab MAP](#)
[050520 Interlocal Tarrant Co-Whitley Rehab Agreement Exhibit A](#)

5. [Consider a resolution approving a professional services agreement with Kimley-Horn and Associates of Fort Worth, Texas, to provide engineering services to update the Impact Fee Study and the Major Thoroughfare Plan; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [050520 Kimley-Horn Impact Fee Study Resolution](#)
[050520 Kimley-Horn Impact Fee Study Exhibit A](#)

F. OLD BUSINESS - None

G. NEW BUSINESS

1. [Consider a resolution approving a Chapter 380 Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code, and pursuant to the city's economic development policy, with The Harmonson, LLC, owner of a proposed boutique hotel located at 137 Hill Street on 0.5932 acres known as Block A, Lot 1 of the Lucas & Thompson Addition, Keller, Texas; and authorizing the city manager to execute said documents on behalf of the City of Keller, Texas.](#)
2. [Receive and discuss a report from the COVID-19 Economic Impact Task Force, and consider a resolution approving a COVID-19 Recovery Forgivable Loan Program, pursuant to Chapter 380 of the Texas Local Government Code, and pursuant to the city's economic development policy, for all eligible businesses in Keller, Texas; and authorizing the city manager to execute said documents on behalf of the City of Keller, Texas.](#)

Attachments: [050520 COVID-19 Task Force Memo](#)
[050520 Resolution for COVID-19 Recovery Policy](#)
[050520 City of Keller COVID-19 Grant Policy](#)

H. DISCUSSION – None

I. EXECUTIVE SESSION

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2. Adjourn into Open Meeting.

3. Action on Executive Session Item 1 if necessary.

J. ADJOURN

**CITY OF KELLER
MISSION STATEMENT**

We commit to preserving a safe, informed and vibrant community of quality neighborhoods, thriving businesses and natural beauty by setting the standard for municipal engagement, collaboration, 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, April 30, 2020 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.