



# 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, May 19, 2020

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## **PRE-COUNCIL MEETING 5:00 P.M.**

### **A. CALL TO ORDER - Mayor Pat McGrail**

### **B. DISCUSS AND REVIEW AGENDA ITEMS**

### **C. WORK SESSION**

1. [Receive and discuss presentations from Frontier Waste Solutions and Community Waste Disposal relating to the Request for Qualifications and Proposals for Citywide Solid Waste Collection and Recycling Services.](#)

**Attachments:**     [051920 Item C-1 Solid Waste Presentation](#)

### **D. ADJOURN**

## **REGULAR MEETING 7:00 P.M.**

### **A. CALL TO ORDER – Mayor Pat McGrail**

### **B. INVOCATION - Pastor Dennis Serratt, First Baptist Church Watauga**

### **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. [2019 Achievement of Library Excellence from the Texas Municipal Library Directors Association.](#)

### **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, April 14, 2020 Joint Meeting of the City Council and the Planning and Zoning Commission.](#)

**Attachments:**     [041420 Draft Minutes](#)

2. [Consider approval of the Minutes of the Tuesday, May 5, 2020 Regular City Council Meeting.](#)

**Attachments:**     [050520 Minutes.pdf](#)

3. [Consider a resolution authorizing the City Manager to execute a three-year Microsoft Enterprise Agreement with Software House International, for software licenses, maintenance, and associated upgrades.](#)

**Attachments:**     [051920 Microsoft Proposed Resolution.docx](#)

[051920 Attachment\\_SHI Quote Exhibit A.pdf](#)

## **G. OLD 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.](#)

**Attachments:**     [051920 Harmonson CC Memo](#)

[051920 Resolution Harmonson ED Incentive](#)

[051920\\_380 Agreement Draft-Harmonson](#)

[051920 Hotel Presentation](#)

## **H. NEW BUSINESS**

1. [Consider a resolution approving a Site Plan with two variances requested by the property owners related to Complete Trailers \(Tenant's\) use of the 1.73-acre tract of land including a 5,840 square-foot building, on the east side of South Main Street, approximately 400' northeast of the South Main Street and Calverly Place intersection, being Lots 1 and 2, A.W. Crisp Jr Subdivision, addressed as 1425 South Main Street, and zoned Commercial \(C\). Woodall Properties, owner/applicant. \(SP-20-0013\)](#)

**Attachments:**     [051920 Complete Trailers Proposed Resolution](#)

[051920 CompleteTrailersSP-20-0013 Maps](#)

[051920 CompleteTrailersSP-20-0013 ExhibitA\(1\)](#)

[051920 CompleteTrailersSP-20-0013 ExhibitA\(2\)](#)

[Item H-1 Presentation](#)

2. [Consider a resolution acknowledging receipt of the Comprehensive Annual Financial Report for the fiscal year ending September 30, 2019.](#)

**Attachments:**    [051920\\_FY 2018-19 CAFR Receipt Resolution](#)  
                              [051920\\_FY 19 City of Keller CAFR](#)  
                              [051920\\_City of Keller GovtAuditingStandards Report](#)

## **I. DISCUSSION – None**

## **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, May 14, 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.***