

City of Keller City Council Agenda

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

Tuesday, July 7, 2020

PRE-COUNCIL MEETING 5:00 P.M.

- A. CALL TO ORDER Mayor Pat McGrail
- **B. DISCUSS AND REVIEW AGENDA ITEMS**
- C. EXECUTIVE SESSION
- D. WORK SESSION
 - Receive and discuss a presentation from Trent Petty, Petty & Associates, regarding the opportunity for a Tax Increment Re-Investment Zone in the Old Town Keller area and US 377 North
 - 2. <u>Budget Strategic Planning Water-Wastewater Fund and Drainage Fund Summaries</u>
 - 3. Discuss Boards and Commissions
- 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 None
- **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

 Consider approval of the Minutes of the Tuesday, June 16, 2020 Regular City Council Meeting.

<u>Attachments:</u> 061620 Minutes.pdf

2. Consider a resolution approving an agreement with Cobb Fendley, of Frisco, Texas, to provide engineering services relating to the Standard Construction Details Update 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: 070720 Standard Construction Details Resolution

070720 Standard Construction Details Cobb Fendley Agreement

 Consider a resolution approving Modification No. 2 to an Agreement for Professional Services with Multatech Engineering, Inc. for the Keller Hicks Road Expansion Project and authorizing the City Manager to execute all documents related thereto on behalf of the City of Keller, Texas.

> <u>Attachments:</u> 070720 Multatech Modification 2 Resolution 070720 Multatech Modification 2 Exhibit A

4. Consider an ordinance granting to Atmos Energy Corporation, a Texas and Virginia corporation, its successors and assigns, a franchise to furnish, transport and supply gas to the general public in the City of Keller, Tarrant County, Texas, for the transporting, delivery, sale, and distribution of gas in, out of, and through said municipality for all purposes; providing for the payment of a fee or charge for the use of the streets, alleys, and public ways; repealing all previous Atmos Energy gas franchise ordinances; providing that it shall be in lieu of other fees and charges, excepting ad valorem taxes; prescribing the terms, conditions, obligations and limitations under which such franchise shall be exercised; a most favored nations clause, and a severability clause; and providing an effective date.

Attachments: 070720 Atmos Franchise Ordinance

- **G. OLD BUSINESS None**
- H. NEW BUSINESS None
- I. DISCUSSION None
- J. EXECUTIVE SESSION
- K. 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, July 2, 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.