



City of Keller City Council Agenda

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

Tuesday, August 4, 2020

PRE-COUNCIL MEETING 5:00 P.M.

A. CALL TO ORDER - Mayor Pat McGrail

B. DISCUSS AND REVIEW AGENDA ITEMS

C. EXECUTIVE SESSION

Adjourn into Open Meeting.

D. WORK SESSION

1. [Receive and discuss a presentation relating to the new Strategic Hedging Program from the Texas Coalition for Affordable Power \(TCAP\).](#)
2. [Budget Strategic Planning - Tax and Proposed Budget Update](#)

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. PROCLAMATION

1. [Proclamation - Professional Engineers Day](#)

Attachments: [Professional Engineers Day 8.5.20.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.

F. CONSENT

1. [Consider approval of the Minutes of the Tuesday, July 21, 2020 Regular City Council Meeting.](#)

Attachments: [072120 Minutes.pdf](#)

2. [Consider a resolution extending the terms of appointed Boards and Commissions members with terms ending in 2020 by one \(1\) year.](#)

Attachments: [072120 Board/Comm Extension Resolution](#)
 [Board and Commission Extension Exhibit A](#)

3. [Consider a resolution appointing members to the Board of Directors for the Keller Crime Control and Prevention District Board, as provided for in Section 363.101 of the Texas Local Government Code.](#)

Attachments: [080420 Appoint KCCPD Members Resolution](#)

4. [Consider a resolution approving the purchase of Dell technology products, through the State of Texas Department of Information Resources \(DIR\) Cooperative Purchasing Program, for the Information Technology Department, and further authorizes the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller.](#)

Attachments: [Resolution.doc](#)
 [Dell DIR Contract.pdf](#)

5. [Consider a resolution voiding the award of Bid No. 19-007, approved by Resolution No. 4089 on February 5, 2019, from GI-Mow, of North Richland Hills, Texas, and approving the next lowest bid from Earthworks, Inc., of Alvarado, Texas, and modifying the contract for additional services, for the contractual services relating to Keller Sports Park Annual Grounds Maintenance Services, for the Parks and Recreation Department, for the remaining approximately one and a half year term; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [080420 Resolution Keller Sports Park Mowing](#)
 [080420 19-007 Keller Sports Park Mowing Bid Tab](#)

6. [Consider a resolution approving the FY 2020-21 vehicle replacement purchases through Enterprise Fleet Management and authorizing the City Manager to execute all related purchasing documents on behalf of the City of Keller, Texas.](#)

Attachments: [080420 Fleet Replacement Resolution w/Exhibit](#)

7. [Consider a resolution approving the establishment of a second round of funds for the COVID-19 Economic Recovery Forgivable Loan Program, in accordance with Chapter 380 of the Texas Local Government Code; Chapter 311 of the Texas Tax Code; and Chapter 312 of the Texas Property Tax Code.](#)

Attachments: [Resolution for Second Phase COVID-19 Recovery Policy](#)

8. [Authorize staff to move forward with the Auction and Request for Proposals \(RFP\) #19-020B for the property located at 541 Keller Parkway, Keller, TX.](#)

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

1. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) for a Dental Office use, for Just for Grins, proposed in an approximately 10,750 square-foot building, on an approximately 2.21 -acre property, located on the east side of North Main Street, approximately 250 feet southeast of the intersection of North Main Street and Johnson Road, zoned Old Town Keller \(OTK\), located at 466-468 North Main Street. Dr. Jonathan Angwin, owner/applicant. \(SUP-20-0014\).](#)

Attachments: [080420 JustforGrins Maps](#)
 [080420 JustforGrins ProposedOrdinance](#)
 [080420 JustforGrins Application](#)
 [080420 JustforGrins Elevations](#)

2. [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 November 3, 2020, as set forth by the City Charter and Texas Election Code.](#)

Attachments: [080420 Order Nov 3rd Election Resolution](#)

I. DISCUSSION – None**J. EXECUTIVE SESSION**

Adjourn into Open Meeting.

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 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.