



**City of Keller
City Council
Agenda**

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

Tuesday, September 1, 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 551.072, Texas Government Code - Deliberation Regarding Real Property. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

a. 785 Chisolm Trail.

2. Adjourn into Open Meeting.

3. Action on Executive Session Item 1 if necessary.

D. WORK SESSION

1. [Old Town Keller Phase II 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. PROCLAMATIONS & 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

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

Attachments: [081820 Minutes.pdf](#)

2. [Consider approval of the Minutes of the Wednesday, August 26, 2020 City Council Budget Work Session.](#)

Attachments: [082620 Work Session Minutes.pdf](#)

3. [Consider a resolution approving the bid from Peachtree Construction of Fort Worth, Texas, for the Full Depth Reclamation of Parking Lot "C" at the Keller Sports Park, for the Parks and Recreation Department; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [090120 KSP Parking Lot C Renovation Resolution](#)
[090120 KSP Parking Lot C Renovation Bid Tab](#)
[090120 KSP Parking Lot C Renovation Map](#)
[090120 KSP Parking Lot C Renovation Bid Review Letter](#)

4. [Consider a resolution approving the bid from C Green Scaping, LP, of Fort Worth, Texas, for the construction of the "Playful Puppy" sculpture plaza; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [090120 Sculpture Plaza Resolution](#)
[090120 Sculpture Plaza Bid Tab](#)
[090120 Sculpture Plaza Recommendation Letter](#)

5. [Consider a resolution approving a negotiated settlement between the Atmos Cities Steering Committee \("ACSC"\) and Atmos Energy Corp., Mid-Tex Division regarding the company's 2020 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC's legal counsel.](#)

Attachments: [090120_RRM Settlement Resolution](#)
[090120_RRM Settlement Exhibits A-B-C](#)
[090120_RRM Settlement Staff Attachment](#)

6. [Consider a resolution approving Amendment No. 1 to the Interlocal Agreement for Combined Public Safety Dispatching and Jail Services for the Cities of Keller, Southlake, and Colleyville, Texas, to include combined Jail Services for the City of Roanoke, Texas, at the City of Keller Police Facility, and authorizing the City Manager to execute said agreement on behalf of the City of Keller.](#)

Attachments: [090120 Jail Services Amendment ProposedResolution](#)
[090120 Jail Services Amendment Exhibit A](#)
[090120 Jail Services Interlocal Agreement No.10-77\(2010\)](#)

7. [Consider a resolution approving Amendment No. 1 to the Interlocal Agreement for Combined Animal Control and Animal Shelter Services at the Keller Police Facility, with the Cities of Keller, Southlake, Colleyville, to include the City of Roanoke, Texas, and authorizing the City Manager to execute said Agreement on behalf of the City of Keller, Texas.](#)

Attachments: [090120 Animal Services Amendment ProposedResolution](#)
[090120 Animal Services Amendment Exhibit A](#)
[090120 Animal Services Interlocal Agreement No.12-71\(2012\)](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) for The Rabbit Hole to operate a used goods retail business located in an approximately 1,600 square-foot building, on an approximately .11-acre tract, on the east side of South Main Street, approximately 425 feet southeast of the intersection of South Main Street and East Vine Street, being Block 9, Lot 14, KELLER CITY ADDITION, located at 130 East Vine Street, Suite B, and zoned \(OTK\) Old Town Keller\), in the City of Keller, Texas, Tarrant County, Texas; providing a penalty; and authorizing publication. Geneva Cox, owner. Maria Halley, applicant. \(SUP-20-0013\)](#)

Attachments: [090120_TheRabbitHole Maps](#)
[090120_TheRabbitHole Application](#)
[090120_TheRabbitHole ProposedOrdinance](#)

2. [PUBLIC HEARING: Consider an ordinance approving amendments to the City of Keller Unified Development Code \(UDC\), adopted by Ordinance No. 1746 dated July 7, 2015, by providing provisions to permit a "Surgical Outpatient Facility" use in the Town Center-Medical Overlay district by a Specific Use Permit, Article Eight -Zoning Districts, Development Standards, Tree Preservation; providing penalties; providing a severability clause; providing a conflicting of ordinances clause; authorizing publication; and establishing an effective date. \(UDC-20-0005\)](#)

Attachments: [090120 UDC-20-0005 ExhibitA](#)
[090120 UDC-20-0005 Definition](#)
[090120 UDC-20-0005 ProposedOrdinance](#)

I. DISCUSSION – None

J. EXECUTIVE SESSION

1. **Section 551.072, Texas Government Code - Deliberation Regarding Real Property.** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - a. 785 Chisolm Trail.
2. **Adjourn into Open Meeting.**
3. **Action on Executive Session Item 1 if necessary.**

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, August 27, 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.