



**City of Keller
City Council
Agenda**

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

Tuesday, September 15, 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. 541 Keller Parkway

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

D. WORK SESSION

1. [Discuss the request by the Mayor to consider amending the Keller Unified Development Code to change the requirements for carports.](#)
2. [Tarrant County Aerial Spraying 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, September 1, 2020 Regular City Council Meeting.](#)
Attachments: [090120 Minutes.pdf](#)
2. [Consider a resolution approving an Professional Services Agreement with Hardin & Associates Consulting, LLC, for the purpose of completing state-mandated customer service inspections of private water systems; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)
Attachments: [091520 Hardin & Associates Exhibit A](#)
[091520 Hardin & Associates Resolution](#)
3. [Consider a resolution approving the purchase of Miscellaneous Concrete Improvement services from Apex Concrete Construction of Keller, Texas, and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)
Attachments: [091520 Apex Resolution](#)
[091520 Apex Staff Attachment](#)
[091520 Apex NRH Renewal](#)
4. [Consider a resolution approving the purchase of one \(1\) replacement Bobcat E55 compact excavator from Bobcat or North Texas - Fort Worth of Fort Worth, Texas through the Buyboard Cooperative Purchasing Program and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)
Attachments: [091520 Excavator Equipment Resolution](#)
[091520 Excavator Buyboard Quote](#)
5. [Consider a resolution approving the purchase of concrete lifting and stabilization services from Nortex Concrete Lift and Stabilization Inc. of Fort Worth, Texas, through an Interlocal Agreement with the City of Grand Prairie, dated October 7, 2008, 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: [091520 Nortex Resolution](#)
 [091520 Nortex Renewal](#)
 [091520 Nortex Staff Attachment](#)

6. [Consider a resolution approving the purchase of one \(1\) replacement CrafcO Super Shot 250 Diesel Melter from CrafcO, Inc. of Chandler, Arizona through the Buyboard Cooperative Purchasing Program and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [091520 CrafcO Equipment Resolution](#)
 [091520 CrafcO Buyboard Quote](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [PUBLIC HEARING: Consider an ordinance approving certain amendments to the Fiscal Year 2019-20 Annual Operating Budget for the City of Keller, Texas, in accordance with Article VIII, Section 8.13, of the Keller City Charter.](#)

Attachments: [091520 FY 20 Budget Amend](#)

2. [PUBLIC HEARING: Consider an ordinance adopting the annual budget for the City of Keller, Texas, for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021, including the 2020-21 Capital Improvements Program, and adopting the Fiscal Year 2020-21 Fee Schedule for the City of Keller, Texas.](#)

Attachments: [091520 Budget Adopt Ord](#)
 [091520 FY 21 Fee Schedule](#)

3. [Consider an ordinance levying taxes to be assessed on all taxable properties within the city limits of the City of Keller, Texas for the Tax Year 2020 \(Fiscal Year 2020-21\).](#)

Attachments: [091520 Tax Rate Adopt Ord](#)

4. [PUBLIC HEARING: Consider approving an ordinance amending the City of Keller Unified Development Code \(UDC\), adopted by Ordinance No. 1746 dated July 7, 2015, by providing provisions to permit front facing garages setback 100' in all Residential Zoning Districts 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. \(UDC-20-0006\)](#)

Attachments: [091520 FrontFacingGaragesUDC-20-0006 ProposedOrdinance](#)
 [091520 FrontFacingGarageUDC-20-0006 ExhibitA](#)

I. DISCUSSION – None

J. EXECUTIVE SESSION

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(2) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.

a. 541 Keller Parkway

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, September 10, 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.