



City of Keller City Council Agenda

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

Tuesday, November 3, 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. Adjourn into Open Meeting.
2. Action on Executive Session if necessary.

D. WORK SESSION

1. [Old Town Keller Phase II Update](#)

Attachments: [110320 OTK PH II Update PRESENTATION](#)

2. [Nightingale Circle Culvert](#)

Attachments: [Item D-2 Nightingale Culvert Presentation](#)

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

1. [Proclamation - Texas Arbor Day](#)

Attachments: [TX Arbor Day Proclamation.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, October 20, 2020 Regular City Council Meeting.](#)

Attachments: [102020 Minutes.pdf](#)

2. [Consider a resolution approving the purchase and installation of a replacement playground structure for Bursey Ranch Park, from The Playground, Shade and Surfacing Depot, LLC., of Keller, Texas, through the Texas Association of School Boards \(TASB\) BuyBoard Cooperative Purchasing Program, for the Parks and Recreation Department; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [110320 Bursey Ranch Park Playground Resolution 4305](#)
[110320 Bursey Ranch Park Playground Proposal Exhibit A Quote](#)
[110320 Bursey Ranch Park Playground Rendering Exhibit B View 1](#)
[110320 Bursey Ranch Park Playground Rendering Exhibit C View 2](#)
[110320 Bursey Ranch Park Playground Rendering Exhibit D View 3](#)
[110320 Bursey Ranch Park Playground Exhibit E Drawing](#)
[Item F-2 Bursey Ranch Park Playground Presentation](#)

3. [Consider a resolution approving the bid for Pond Dredging Services for Bear Creek Park Pond from American Underwater Services, Inc. of Fort Worth, Texas, through an Interlocal Agreement with the City of Southlake, dated June 25, 2012, for the Parks and Recreation Department; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [110320 Bear Creek Park Pond Dredging Resolution](#)
[110320 Quote - American Underwater Services, Inc.](#)
[110320 Interlocal Agreement Southlake](#)
[110320 Southlake Contract - American Underwater Services, Inc.](#)
[110320 Map - Bear Creek Pond Dredging](#)

4. [Consider a resolution approving a bid from CTJ Maintenance, Inc., for janitorial services for Keller Town Hall, Keller Municipal Service Center, Parks Restrooms, Keller Senior Activities Center, Keller Public Library, and Old Town Promenade and for Alternates #1-6 for a one \(1\) year period, with three \(3\) additional one \(1\) year renewal periods, not to exceed four \(4\) years; and further authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [110320 Janitorial CTJ Maintenance Resolution](#)
[110320 Janitorial CTJ Maintenance Exhibit A](#)
[110320 Janitorial CTJ Maintenance Bid Tab](#)

G. OLD BUSINESS

H. NEW BUSINESS

1. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) for an Administrative Office use, for Rahe and Associates LLC, proposed in an approximately 3,258 square-foot building, on an approximately .23-acre property, located on the south side of Hill Street, approximately 150 feet southeast from the intersection of Hill Street and South Main Street, being Lot 16, Block 10 Keller City Addition, zoned Old Town Keller \(OTK\), located at 108 Hill Street. Ronnie and Kiley Rahe, owner/applicant. \(SUP-20-0018\)](#)

Attachments: [110320 Rahe&Associates Ordinance 1990](#)
[110320 Rahe&Associates Maps](#)
[110320 Rahe&Associates Application and NarrativeLetter](#)
[110320 Rahe&Associates Pictures](#)
[Item H-1 Rahe & Associates Presentation](#)

2. [Consider a resolution approving a mural at Two Brothers Winery, located on Lot 3, Block A of Keller City Addition, being .14 -acres of 110 Lamar Street, located on the west side of Lamar Street and zoned Old Town Keller \(OTK\). Donna Kirkwood, Owner/Applicant. Sandra Gonzalez, Artist. \(MUR-20-0002\)](#)

Attachments: [110320 TwoBrothersWinery Resolution 4308](#)
[110320 TwoBrothersWinery Maps](#)
[110320 TwoBrothersWinery Application ExhibitA\(1of2\)](#)
[110320 TwoBrothersWinery ProposedMural ExhibitA\(2of 2\)](#)
[Item H-2 - TBW Mural Presentation](#)

3. [Consider a resolution approving a site plan amendment with four variances for Keller Play and Stay to operate a Pet Grooming Facility in an existing 3,050 square-foot building, located on a 0.90-acre tract of land, on the east side of South Main Street \(US 377\), approximately 700' south-east of the South Main Street \(US 377\) and Kroger Drive intersection, being Lot 2A, Block 1, Higgens Fred & Birk Hend Addition, at 1401 S Main, and zoned \(C\) Commercial. Majid Nejati, owner. Distinguished Custom Homes, developer/applicant. \(SP-20-0027\)](#)

Attachments: [110320 KellerPlaySP-20-0027 Resolution](#)
[110320 KellerPlaySP-20-0027 Maps](#)
[110320 KellerPlaySP-20-0027 Application](#)
[110320 KellerPlaySP-20-0027 SitePlan](#)
[110320 KellerPlaySP-20-0027 PetHollywoodPlans](#)
[110320 KellerPlaySP-20-0027 Resolution3006](#)
[Item H-3 Keller Play and Stay Presentation](#)

4. [Consider a resolution approving the Matching Funds Program Application with the Keller Lacrosse Association, for the installation of a lacrosse field at the Keller Sports Park, utilizing McAllister's Landscape Inc., of Fort Worth, Texas, for the Parks and Recreation Department; and authorizing the City Manager to execute all agreement documents relating thereto on behalf of the City of Keller.](#)

Attachments: [110320 KDC Lacrosse Matching Funds Resolution 4310](#)
 [110320 KDC Keller Lacrosse Association Matching Funds Application](#)
 [110320 Bid Tab KDC Keller Lacrosse Association Matching Funds Bid Tab](#)
 [Item H-4 KDC Keller Lacrosse Association Matching Funds Presentation](#)

I. DISCUSSION – None

J. EXECUTIVE SESSION

1. Adjourn into Open Meeting.
2. Action on Executive Session 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 Friday, October 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.