



# City of Keller City Council Agenda

Keller Town Hall  
1100 Bear Creek Parkway  
Keller, TX 76248  
817-743-4000  
[www.cityofkeller.com](http://www.cityofkeller.com)

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Tuesday, November 17, 2020

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## **PRE-COUNCIL MEETING 6:00 P.M.**

### **A. CALL TO ORDER - Mayor Pat McGrail**

### **B. DISCUSS AND REVIEW AGENDA ITEMS**

### **C. WORK SESSION**

1. [Discuss the Center Stage development.](#)

### **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. [Recognition of Sidewalk Scout volunteers](#)

### **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. ELECTIONS**

1. [Consider a resolution canvassing the General Election duly held in the City of Keller, Texas, on the 3rd day of November 2020, for Mayor, City Council Place 5, and City Council Place 6.](#)

**Attachments:**    [111720 Canvassing Nov 3 election Resolution](#)  
                              [111720 110320 Official Election Results](#)

2. [Administer the Oath of Office the City Council Place 5 and Place 6.](#)
3. [Consider a resolution calling a Runoff Election for the position of Mayor for the City of Keller, Texas to be held on the 8th day of December 2020, as set forth by the Charter and the Texas Election Code.](#)

**Attachments:**    [051617 Calling Runoff Election 6.10.17 Resolution](#)  
                              [111720 Nov 3 Official Results](#)

## **G. CONSENT**

1. [Consider approval of the Minutes of the Tuesday, November 3, 2020 Regular City Council Meeting.](#)

**Attachments:**    [110320 Minutes](#)

2. [Consider a resolution approving the construction bid from Reytech Services of Weatherford, Texas; for the Atascosa Drive Drainage Improvements project 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:**    [111720 Atascosa Drainage Improvements Resolution](#)  
                              [111720 Atascosa Drainage Improvements Atascosa Drive Drainage Improveme](#)  
                              [111720 Atascosa Drainage Improvements Bid Summary](#)

3. [Consider a resolution approving an Agreement with Neel-Schaffer, Inc., of Arlington, Texas; to provide engineering services relating to the design of the Fiscal Year 2020-21 Parking Lot Improvement Project, 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:**    [111720 FY2020-21 Parking Lot Improvement Resolution](#)  
                              [111720 Engineering Agreement for Professional Services](#)  
                              [111720 Bear Creek Park Maintenance Building Parking Lot](#)  
                              [111720 Bear Creek Park Shady Lane North Parking Lot](#)  
                              [111720 Keller Sports Park Parking Lot E](#)

## **H. NEW BUSINESS**

1. [PUBLIC HEARING: Consider an ordinance approving an amendment to the City of Keller Unified Development Code \(UDC\), adopted by Ordinance No. 1746 dated July 7, 2015, by amending provisions related to carports to require a Specific Use Permit \(SUP\) in all residential zoning districts, located in 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. \(UDC-20-0007\)](#)

**Attachments:**    [111720 UDC Amend-Carports Ordinance.docx](#)  
                              [111720 UDC Amend-Carports Exhibit A](#)  
                              [111720 UDC Amend-Carports Staff Attachment - Sister City Comparison.pdf](#)

2. [PUBLIC HEARING: Consider an ordinance approving a Planned Development Amendment Zoning Change from Planned Development - Single Family Residential - 15,000 square foot minimum \(PD-SF-15\) to Planned Development - Single Family Residential - 15,000 square foot minimum \(PD-SF-15\) to amend the previously approved Planned Development to subdivide 7240 Shady Grove Road from one lot, to two lots, on an approximately 2.28 -acre property, located on the west side of Keller Smithfield Road, approximately 150 feet southeast of the intersection of Cherry Bark Drive and Keller Smithfield, being Block C, Lot 1, Silverleaf Hollow, zoned Planned Development - Single-Family 15,000 square-foot lots \(PD-SF-15\), located at 7240 Shady Grove Road. Khaled Obaid, owner/applicant. \(Z-20-0005\)](#)

**Attachments:**    [102720 7240ShadyGrove Z-20-0005 ProposedOrdinance](#)  
                              [102720 7240Shadygrove Z-20-0005 Maps](#)  
                              [102720 7240ShadyGrove Z-20-0005 ExhibitA \(1 of 2\)](#)  
                              [102720 7240ShadyGrove Z-20-0005 Exhibit A \(2 of 2\)](#)  
                              [102720 7240ShadyGrove Z-20-0005 TripGenerationForm](#)  
                              [102720 7240ShadyGrove Z-20-0005 Ordinance1314](#)  
                              [102720 7240ShadyGrove Z-20-0005 Silverleaf Plat](#)

3. [Consider a resolution approving a Final Plat with one variance to the Right-of-Way, being a replat of Lot 1, Block 1, Johnson Road Park, on a 14.8 acre tract of land, on the south side of Johnson Road, approximately 750' south-east of the Bourland Road and Johnson Road intersection, addressed as 640 Johnson, and zoned SF-8.4 with a City-Owned Property Overlay. City Of Keller, owner/applicant. \(P-20-0026\)](#)

**Attachments:**    [111720 SeniorCenterPlatP-20-0033 ProposedResolution](#)  
                              [111720 SeniorCenterPlatP-20-0033 Maps](#)  
                              [111720 SeniorCenterPlatP-20-0033 Exhibit A](#)

4. [Consider a resolution approving Amendment No. 1 to the Construction Management at Risk \(CMAR\) Services Agreement with Byrne Construction Services of Fort Worth, Texas, to establish the Guaranteed Maximum Price \(GMP\) for construction of the Keller Senior Activities Center; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:**    [111720 KSAC GMP RESOLUTION](#)  
                              [111720 KSAC - GMP Amendment - A133 Exhibit A](#)

## **I. DISCUSSION – None**

## **J. EXECUTIVE SESSION**

**1. Section 551.074, Texas Government Code - Personnel Matters.**

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a. Update to City Manager Goal.

**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, November 12, 2020 at 5:00 P.M.*

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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.***