



# 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, March 17, 2020

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## **COUNCIL MEMBER DINNER 4:30 P.M.**

### **PRE-COUNCIL MEETING 5:00 P.M.**

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

**B. DISCUSS AND REVIEW AGENDA ITEMS**

**C. EXECUTIVE SESSION - None**

**D. WORK SESSION**

1. [FY 2020-21 Budget Kick-Off](#)
2. [Public Health 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. OATH OF OFFICE**

1. Administer the Oath of Office to the Chief of Police.

**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, March 3, 2020 Regular City Council Meeting.](#)

**Attachments:** [030320 Minutes](#)

2. [Consider a resolution approving the bid from Atlantis Pool Plastering, Inc., of Austin, Texas, for the Indoor Swimming Pool Re-plastering services, for The Keller Pointe Recreation and Aquatic Center, and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller.](#)

**Attachments:** [031720 IDP Replastering Services ProposedResolution](#)

[031720 Bid#20-004 Atlantis](#)

[031720 #20-004 Bid Tab IDP Re-Plastering Services](#)

## **G. OLD BUSINESS - None**

## **H. NEW BUSINESS**

### **Due to the imminent threat to public health safety from the COVID 19 Virus, Immediate action is required by the City of Keller.**

Notice is hereby given that the following New Business item will be added to the City Council meeting scheduled for March 17, 2020:

[City Council to consider approving the extension of the Declaration of a Local Disaster Due to Public Health Emergency, and take any necessary action.](#)

1. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) for Cosmetology \(Nail Salon\), for Majestic Nail Salon, located in an approximately 4,340 square-foot space, on an approximately 1.63-acre property, located on the south side of Keller Parkway, approximately 800 feet southeast of the intersection of Keller Parkway and Rufe Snow, being Lot 1R, Block B, Keller, Keller Town Center, zoned Town Center \(TC\), located at 101 Town Center Lane, Suite 103 \(Account #07874057\). Danh Nguyen, owner/applicant. \(SUP-20-0004\)](#)

**Attachments:** [031720 MajesticNailsSUP-20-0004 ProposedOrdinance](#)

[031720 MajesticNailsSUP-20-0004 Maps](#)

[031720 MajesticNailsSUP-20-0004 StaffAttachmentApplication](#)

[031720 MajesticNailsSUP-20-0004 StaffAttachmentSaturationMap](#)

[Item H-1 Presentation](#)

2. [Consider a resolution approving an appeal to the City of Keller Unified Development Code, Article 8, Zoning Districts, Development Standards, and Tree Preservation, Section 8.18, Tree and Natural Feature Preservation for a portion of Lot 2, Block A of Milestone Church Addition for a parking lot expansion, located on 10.78-acres of land, situated between Ridge Point Parkway and Mount Gilead Road at 201 and 301 Mount Gilead Road. Milestone Church, Owner/Applicant. Half Associates, Engineer. \(TB-20-0001\)](#)

**Attachments:**    [031720 Milestone ProposedResolution.docx](#)  
                              [031720 Milestone TreePreservationAppealPlans.pdf](#)  
                              [031720 Milestone CONSERVATION EASEMENT.pdf](#)  
                              [031720 Milestone MilestoneOppositionPetition.pdf](#)  
                              [031720 Milestone Maps.pdf](#)  
                              [Item H-2 Presentation](#)

3. [Consider a resolution approving a site plan amendment for Milestone Church with variances regarding landscaping and site design, located on approximately 52.29-acres of land on the north side of Mount Gilead Road, approximately 1,000-feet east of U.S. Highway 377, being Lot 1 and Lot 2, Block A of Milestone Church Addition and addressed as 201 and 301 Mount Gilead Road. Milestone Church, Owner/Applicant. Half Associates, Engineer. \(SP-20-0007\)](#)

**Attachments:**    [031720 Milestone ProposedResolution.docx](#)  
                              [031720 Milestone ExhibitA SitePlan.pdf](#)  
                              [031720 Milestone ExhibitA ConservationEASEMENT.pdf](#)  
                              [031720 Milestone ExhibitB MilestoneOppositionPetition.pdf](#)  
                              [031720 Milestone Maps.pdf](#)  
                              [Item H-3 Presentation](#)

**I. DISCUSSION – None**

**J. EXECUTIVE SESSION - None**

**K. ADJOURN**

**CITY OF KELLER  
MISSION STATEMENT**

*Our mission is to support a vibrant community of high quality neighborhoods, thriving businesses and natural beauty by setting the standard for excellence in municipal efficiency, 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, March 13, 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.***