



City of Keller

City Council

Meeting Minutes

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

Tuesday, March 19, 2019

COUNCIL MEMBER DINNER 5:00 P.M.

PRE-COUNCIL MEETING 5:30 P.M.

A. CALL TO ORDER - Council Member Mitch Holmes

Council Member Mitch Holmes called the Pre-Council Meeting to order at 5:32 P.M.

The following City Council Members were present:

Mayor Pat McGrail (arrived at 6:07 P.M.)

Council Member Mitch Holmes

Council Member Sean Hicks

Council Member Eric Schmidt

Council Member Tag Green

Council Member Chris Whatley

The following City staff members were present: City Attorney Stan Lowry, Assistant City Secretary Andrea McDonald, Director of Community Services Cody Maberry, Director of Administrative Services Aaron Rector, Director of Public Services/Economic Development Trina Zais, Director of Public Works Alonzo Linan, Police Chief Mike Wilson, and Fire Chief David Jones.

B. DISCUSS AND REVIEW AGENDA ITEMS

The City Council discussed and reviewed the agenda items.

C. EXECUTIVE SESSION

Executive Session was not held during the Pre-Council Meeting.

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.

2. Adjourn into Open Meeting.

3. Action on Executive Session Item 1 if necessary.

D. WORK SESSION

1. [Discussion relating to the TXDOT project and future left turn lanes on FM 1709.](#)

Public Works Director Alonzo Linan gave a presentation related to the TxDOT project and future left turn lanes on FM 1709.

2. [Community Waste Disposal Annual Report.](#)

Community Waste Disposal (CWD) President and CEO, Mr. Greg Roemer, presented CWD's 2018 annual report.

E. ADJOURN

Council Member Mitch Holmes adjourned the Pre-Council Meeting at 6:42 P.M.

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Pat McGrail

Mayor Pat McGrail called the Regular City Council Meeting to order at 7:03 P.M.

B. INVOCATION

Mr. David Bream, Hillside Community Church, gave the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor Pat McGrail asked the veterans in attendance to lead the pledge to the United States Flag and to the Texas Flag.

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. [Masonic Lodge Battle of the Badges Blood Drive](#)

Mr. Ted Theis with the Masonic Lodge presented a plaque to the Keller Police Department for winning of "Battle of the Badges" Blood Drive 2018. Police Chief Wilson spoke in appreciation of the award. Fire Chief Jones recognized the Masonic Lodge for their work in the community.

2. [Proclamation- Purple Heart City](#)

Mayor Pat McGrail presented a Proclamation to State Commander Jon Lunkwicz, Department of Texas, Military Order of the Purple Heart. Mr. Lunkwicz presented the Mayor with a Proclamation recognizing the City of Keller as a Purple Heart City and acknowledged Purple Heart recipients, Mr. Michael Almond and Mr. Joseph Washam, in attendance.

Mayor McGrail recognized City Secretary Kelly Ballard's son, PFC Isaac Ballard, as a recent graduate from the United States Marine Corps Boot Camp.

Mayor Pat McGrail introduced Ms. Bev Dixon, Keller Gold Star Families Memorial Monument Committee Member, whom gave a brief update on the monument's progress.

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.

Mr. Dave Martella, Rotary Club of Keller, announced that in honor of Veteran's Day this year, the Rotary Club would once again be hosting the "Field of Honor" fundraiser from November 10th through the 16th, 2019 in front of Town Hall.

F. CONSENT

A motion was made by Council Member Eric Schmidt, seconded by Council Member Sean Hicks, to approve the Consent Agenda. The motion carried unanimously.

1. [Consider approval of the Minutes of the Tuesday, March 5, 2019 Regular City Council Meeting.](#)

Approved

2. Consider a resolution approving the purchase of one (1) replacement Ford F-650 truck in advance of the adoption of the Fiscal Year 2019-20 budget, from Enterprise FM Trust of Kansas City, Missouri; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.

Resolution No. 4103

3. Consider a resolution approving the primary bid from Ferguson Waterworks of McKinney, Texas, with award by the lowest total amount bid and approving the secondary bid from Core & Main, LP of Richland Hills, Texas, with award by the greatest proposed discounts on list items, for the purchase of water and sewer line parts, for the Water and Wastewater division of the Public Works Department; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.

Resolution No. 4104

4. Consider a resolution approving a continuing disclosure agreement between the City of Keller and the Trinity River Authority (TRA); and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.

Resolution No. 4105

G. OLD BUSINESS - None

H. NEW BUSINESS

1. Consider a resolution approving a Chapter 380 Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government code, and pursuant to the City's Economic Development Policy, with Bill Dang, owner of property located at 314 North Main Street, Keller, Texas, for a City of Keller Façade Improvement Matching Grant.

Director of Public Services/Economic Development Trina Zais gave a presentation related to a Chapter 380 Economic Development Program Agreement regarding the property located at 314 North Main Street.

A motion was made by Council Member Sean Hicks, seconded by Council Member Chris Whatley, to approve Resolution No. 4106 approving a Chapter 380 Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government code, and pursuant to the City's Economic Development Policy, with Bill Dang, owner of property located at 314 North Main Street, Keller, Texas, for a City of Keller Façade Improvement Matching Grant. The motion carried unanimously.

I. DISCUSSION – None

J. EXECUTIVE SESSION

Executive Session was not held during the Regular Meeting.

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.

2. Adjourn into Open Meeting.

3. Action on Executive Session Item 1 if necessary.

K. ADJOURN

A motion was made by Council Member Eric Schmidt, seconded by Council Member Mitch Holmes, to adjourn the City Council Meeting at 7:34 P.M. The motion carried unanimously.

Mayor

City Secretary