

## Special Meeting of the Keller City Council



# City of Keller City Council Meeting Minutes

Tuesday, July 25, 2017

### **SPECIAL MEETING 7:00 P.M.**

#### **A. CALL TO ORDER – Mayor Pro Tem Debbie Bryan called the meeting to order at 7:00 P.M.**

Mayor Pro Tem Debbie Bryan announced that Persons to be Heard will be done after the New Business presentation.

The following City Council Members were present:

Mayor Pro Tem Debbie Bryan  
Council Member Armin Mizani  
Council Member Ed Speakmon  
Council Member Eric Schmidt  
Council Member Tag Green

Mayor Pat McGrail and Council Member Chris Whatley were absent.

Administrative personnel present were City Manager Mark Hafner, City Secretary Kelly Ballard, City Attorney Stan Lowry, Director of Administrative Services & Human Resources Carolyn Nivens, Director of Public Services & Economic Development Trina Zais, Director of Finance Aaron Rector, Police Chief Mike Wilson, and Battalion Chief Shane Gainer.

#### **B. 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.

The following individuals spoke in support of the proposed economic development incentives: Mrs. Joan Boyle, 1262 Oak Hill Road; Mr. Dana Williams, 321 Farm View Trail; Mr. Tim Karpf, 7700 Frankie B. Street, North Richland Hills, TX; Ms. Alyssa Williams, 321 Farm View Trail; Mr. Dale Rogers, 6905 Old Homestead Road, Fort Worth, TX, 76132; Mr. Tony Dawson, 1229 Castle Cove Lane; Mrs. Elizabeth Orser, 1408 Danbury Parks Drive; and Mr. Gerald Kinman, 645 Keller Smithfield Road.

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The following individuals spoke in opposition to the request for economic incentives: Mr. Ray Brown, 2100 Ottinger Road; Mr. Larry Foster, 13475 Lambert Lane; Mr. Wayne Hoelscher, 1100 Oakwood Drive; Ms. Celeste Davis, 1207 Johnson Road; Mr. Matt Shaltry, 1323 Johnson Road; Ms. Andrea Morian, 417 Shumard Oak Trail.

The following individuals spoke in opposition to the proposal and requested the City Council to table the agenda item to a meeting that all Council Members are present: Mr. Mitch Holmes, 1104 Oak Bend Lane; Mr. Dan Truby, 709 Eagle Trail; and Mr. Brian Campbell, 1201 Johnson Road.

### **C. 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 The Birch Racquet and Lawn Club.**

Mrs. Trina Zais, Economic Development Director, gave a presentation relating to a request for 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 The Birch Racquet and Lawn Club.

Discussion was held by the City of Keller.

Mr. Taylor Dent, applicant, addressed the City Council regarding the proposal.

**A motion was made by Council Member Eric Schmidt, seconded by Council Member Ed Speakmon, to approve Resolution No. 3909 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 The Birch Racquet and Lawn Club. The motion carried by the following vote:**

**AYES: Mayor Pro Tem Debbie Bryan, Council Member Ed Speakmon, Council Member Eric Schmidt, and Council Member Tag Green.**

**NAYS: Council Member Armin Mizani.**

### **D. ADJOURN**

**A motion was made by Council Member Armin Mizani, seconded by Council Member Ed Speakmon, to adjourn the meeting at 9:00 P.M. The motion carried unanimously.**

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Mayor

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City Secretary