



City of Keller

City Council

Meeting Minutes

Tuesday, September 12, 2017

SPECIAL MEETING 6:00 P.M.

A. CALL TO ORDER – Mayor Pat McGrail called the Special Meeting to order at 6:06 P.M.

The following City Council Members were present:

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

Council Member Chris Whatley was absent.

Administrative personnel present were City Manager Mark Hafner, City Secretary Kelly Ballard, Director of Administrative Services & Human Resources Carolyn Nivens, Director of Community Services Cody Maberry, Director of Public Services & Economic Development Trina Zais, Director of Public Works Alonzo Liñán, Director of Finance Aaron Rector, Police Chief Mike Wilson, and Fire Chief David Jones.

B. NEW BUSINESS

- 1. PUBLIC HEARING: Consider a proposal to adopt a tax rate of \$0.42750 per \$100 of taxable valuation, and announce the vote on the tax rate will be held at 7:00 p.m. on September 19, 2017 at Keller Town Hall, 1100 Bear Creek Parkway, Keller, Texas; in accordance with Chapter 26.06 of the Texas Tax Code.**

Mr. Aaron Rector, Director of Finance, gave a presentation relating to proposal to adopt a tax rate of \$0.42750 per \$100 of taxable valuation, and announce the vote on the tax rate will be held at 7:00 p.m. on September 19, 2017 at Keller Town Hall, 1100 Bear Creek Parkway, Keller, Texas; in accordance with Chapter 26.06 of the Texas Tax Code.

Discussion was held by the City Council.

Mayor Pat McGrail opened the public hearing. No public comments were received.

A motion was made by Council Member Eric Schmidt, seconded by Mayor Pro Tem Debbie Bryan, to close the public hearing. The motion carried unanimously.

No action was required at this time.

Mayor Pat McGrail recessed the meeting at 6:28 P.M., and called the meeting back to order at 6:33 P.M.

C. WORK SESSION

1. Discuss procedures for video conferencing.

Council Member Eric Schmidt addressed the City Council and City Staff regarding revising the current procedures for video conferencing.

The City Council amended the current deadline for Council Members to notify Staff of their request to video Conference from 5 days to 6 hours prior to the start of a meeting. Any request to video conference that is made less than 6 hours in advance will be considered, but not guaranteed. Notice of video conferencing will no longer be added to the agenda.

2. FY 2016-17 Quarterly Financial Report through June.

Mr. Aaron, Rector, Director of Finance, gave a presentation relating to the FY 2016-17 Quarterly Financial Report through June.

3. Overview of the US 377 Sewer Line Extension.

Mr. Alonzo Liñán, Director of Public Works, gave a presentation relating to an overview of the US 377 Sewer Line Extension.

Ms. Jana Murphy, property owner, was present to address the City Council.

Discussion was held by the City Council.

The City Council directed the City Staff to move forward with the study for the US 377 sewer line extension.

D. ADJOURN

A motion was made by Council Member Tag Green, seconded by Council Member Eric Schmidt, to adjourn the meeting at 7:39 P.M. The motion carried unanimously.

Mayor

City Secretary