



City of Keller

City Council

Meeting Minutes

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

Tuesday, June 19, 2018

PRE-COUNCIL MEETING 5:00 P.M.

A. CALL TO ORDER - Mayor Pat McGrail

Mayor Pat McGrail called the meeting to order at 5:03 P.M.

The following City Council Members were present:

Mayor Pat McGrail

Council Member Mitch Holmes

Council Member Armin Mizani

Council Member Ed Speakmon

Council Member Eric Schmidt

Council Member Chris Whatley

Council Member Tag Green

The following City staff members were present: City Manager Mark Hafner, City Attorney Stan Lowry, City Secretary Kelly Ballard, Director of Community Services Cody Maberry, Director of Administrative Services Aaron Rector, Police Captain Tracey Talkington, and Fire Battalion Chief Shane Gainer.

B. DISCUSS AND REVIEW AGENDA ITEMS

The City Council discussed and reviewed the agenda items.

C. EXECUTIVE SESSION

Mayor Pat McGrail adjourned the meeting to Executive Session during the Pre-Council Meeting for the following purposes allowed in Chapter 551 of the Texas Government Code:

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.

No action was taken.

D. WORK SESSION

1. Budget Strategic Planning - Capital Improvement Projects and Outstanding Debt

Mr. Aaron Rector, Director of Administrative Services gave a presentation relating to Capital Improvement Projects and Outstanding Debt.

E. ADJOURN

Mayor Pat McGrail adjourned the Pre-Council Meeting.

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER

Mayor Pat McGrail called the Regular Meeting to order at 7:00 P.M.

B. INVOCATION

Mr. Craig Norton, Harvest Church; and Mr. Ron Williams, Covenant Church, gave the invocations.

C. PLEDGE OF ALLEGIANCE

Boy Scout Troop 32 led the pledges to the United States Flag and 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. PRESENTATIONS - None

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.

No public comments were received.

F. CONSENT

The next order of business was for the City Council to consider the consent agenda items, which were deemed to need little or no discussion, and were acted upon as one business item.

A motion was made by Council Member Ed Speakmon, seconded by Council Member Armin Mizani, to approve the Consent Agenda. The motion carried unanimously.

1. Consider approval of the Minutes of the Tuesday, May 15, 2018 Regular City Council Meeting.
2. Consider approval of the Minutes of the Tuesday, June 5, 2018 4:00 P.M. City Council Work Session.
3. Consider approval of the Minutes of the Tuesday, June 5, 2018 5:00 P.M. Regular City Council Meeting.
4. Consider approval of the Minutes of the Tuesday, June 12, 2018 Special City Council Meeting.

G. OLD BUSINESS - None

H. NEW BUSINESS

1. Consider an ordinance approving a residential homestead property tax exemption increase of 2% for a total exemption of 10%, as authorized and defined by Section 11.13(n) of the Texas Property Tax Code in the City of Keller, Tarrant County, Texas; providing a penalty; and authorizing publication.

Mr. Aaron Rector, Director of Administrative Services, gave a presentation relating to a residential homestead property tax exemption increase of 2%.

A motion was made by Council Member Tag Green, seconded by Council Member Eric Schmidt, to approve Ordinance No. 1892 approving a residential homestead property tax exemption increase of 2% for a total exemption of 10%, as authorized and defined by Section 11.13(n) of the Texas Property Tax Code in the City of Keller, Tarrant County, Texas; providing a penalty; and authorizing publication. The motion carried unanimously.

2. Consider a resolution approving a variance to the City of Keller Unified Development Code, Article 8, Zoning/Development Standards, Section 8.12, Fencing Requirements in Multi-Family and Non-Residential Districts, for Blagg Tire Pros, an automotive care center, located on a 0.47-acre lot, on the west side of Page Street, approximately 68 feet southwest of the intersection at Keller Parkway (F.M. 1709) and Page Street, at 248 Keller Parkway (F.M. 1709), being Lot 1, Block A, Patton Addition, and zoned R (Retail). Ricky Stephenson, PF Captial Vill LLC, owner. Kevin Harris, SCI Texas Funeral Services Inc., applicant. (UDC-18-0009)

Ms. Susan Kinney, Director of Community Development, gave a presentation relating to the request for a variance to the City of Keller Unified Development Code for Blagg Tire Pros.

A motion was made by Council Member Chris Whatley, seconded by Council Member Eric Schmidt, to approve Resolution No. 4014 approving a variance to the City of Keller Unified Development Code, Article 8, Zoning/Development Standards, Section 8.12, Fencing Requirements in Multi-Family and Non-Residential Districts, for Blagg Tire Pros, an automotive care center, located on a 0.47-acre lot, on the west side of Page Street, approximately 68 feet southwest of the intersection at Keller Parkway (F.M. 1709) and Page Street, at 248 Keller Parkway (F.M. 1709), being Lot 1, Block A, Patton Addition, and zoned R (Retail). The motion carried by the following vote:

YEA: Mayor Pat McGrail, Council Member Mitch Holmes, Council Member Armin Mizani, Council Member Ed Speakmon, Council Member Eric Schmidt, and Council Member Chris Whatley.

NAY: Council Member Tag Green.

3. Elect a Mayor Pro Tem.

Mayor Pat McGrail proposed that Ed Speakmon be named Mayor Pro Tem.

A motion was made by Council Member Eric Schmidt, seconded by Council Member Tag Green, to Elect Ed Speakmon as Mayor Pro Tem. 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 Chris Whatley, seconded by Council Member Eric Schmidt, to adjourn the meeting at 7:38 P.M. The motion carried unanimously.

Mayor

City Secretary