



# City of Keller

## Keller Development Corporation

### Meeting Minutes

Keller Town Hall  
1100 Bear Creek Parkway  
Keller, TX 76248  
817-743-4000  
[www.cityofkeller.com](http://www.cityofkeller.com)

---

**Tuesday, February 12, 2019**

---

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

Mayor Pat McGrail called the Regular Meeting to order at 6:00 P.M.

The following members of the Keller Development Corporation were present:

Mayor Pat McGrail  
Council Member Mitch Holmes  
Council Member Sean Hicks  
Council Member Tag Green  
Board Member Erin Pfarner  
Board Member Karen Lucis  
Board Member Richard Sanchez

Administrative personnel present were: City Manager Mark Hafner, City Secretary Kelly Ballard, Director of Community Services Cody Maberry, Director of Administrative Services Aaron Rector, and Parks Development Manager Gary Davis.

#### **B. MINUTES**

1. [Consider approval of the minutes of the Regular Meeting of the Keller Development Corporation on Tuesday, November 13, 2018.](#)

**Attachments:** [KDC Minutes 111318](#)

A motion was made by Board Member Erin Pfarner, seconded by Council Member Tag Green, to approve the Minutes of the November 13, 2018 Regular Meeting of the Keller Development Corporation. The motion carried unanimously.

#### **C. NEW BUSINESS**

1. [Discuss additional funding needs for current Capital Projects](#)

**Attachments:** [Capital Projects Presentation 02-2019](#)

Director of Community Services Manager Cody Maberry gave a presentation relating to additional funding needed for current Capital Projects.

Discussion was held by the Board of Directors.

A motion was made by Council Member Sean Hicks, seconded by Council Member Mitch Holmes, to recommend the additional funding as presented. The motion carried unanimously.

**D. ADJOURN**

A motion was made by Council Member Mitch Holmes, seconded by Board Member Richard Sanchez, to adjourn the Regular Meeting of the Keller Development Corporation at 6:40 P.M. The motion carried unanimously.

---

Chairperson

---

Staff Liaison