



City of Keller

Keller Development Corporation

Meeting Minutes

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

Tuesday, June 11, 2019

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER

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

The following members of the Board of Directors were present:

Chairperson Pat McGrail
Board Member Tag Green
Board Member Karen Lucis
Board Member Richard Sanchez

The following City Staff members were present:

City Manager Mark Hafner
City Secretary Kelly Ballard
Director of Administrative Services Aaron Rector
Director of Community Services Cody Maberry
Parks Construction Manager Gary Davis

B. MINUTES

1. [Consider approval of the minutes of the Regular Meeting of the Keller Development Corporation on Tuesday, February 12, 2019.](#)

Attachments: [KDC Minutes 021219](#)

Board Member Tag Green made a motion to approve the minutes of the Regular Meeting of the Keller Development Corporation on Tuesday, February 12, 2019. Board Member Karen Lucis seconded the motion. The motion carried unanimously.

C. NEW BUSINESS

1. [Consider approval of the Fiscal Year 2019-2020 Keller Development Corporation Annual Budget.](#)

Attachments: [Memo KDC Budget FY20](#)
[Budget Presentation Final 2019](#)
[Copy of CIP PARKS DRAFT](#)

Director of Community Services Cody Maberry and Director of Administrative Services

Aaron Rector gave a presentation relating to the Fiscal Year 2019-2020 Keller Development Corporation Annual Budget. Discussion was held by the Board of Directors.

The Board of Directors unanimously approved the Fiscal Year 2019-2020 Keller Development Corporation Annual Budget.

D. ADJOURN

Board Member Richard Sanchez made a motion to adjourn the meeting at 6:53 P.M. Board Member Karen Lucis seconded the motion. The motion carried unanimously.

Chairperson

Staff Liaison