



City of Keller

City Council

Meeting Minutes

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

Tuesday, July 7, 2020

PRE-COUNCIL MEETING 5:00 P.M.

A. CALL TO ORDER - Mayor Pat McGrail

Mayor Pat McGrail called the Pre-Council Meeting to order at 5:03 P.M.

The following City Council Members were present:

Mayor Pat McGrail
Council Member Mitch Holmes
Council Member Sheri Almond
Council Member Beckie Paquin
Council Member Tag Green
Council Member Chris Whatley

Mayor Pro Tem Sean Hicks was absent.

The following City staff members were present: City Manager Mark Hafner, City Secretary Kelly Ballard, City Attorney Stan Lowry, Director of Public Services Trina Zais, Director of Community Services Cody Maberry, Director of Administrative Services Aaron Rector, Director of Public Works Alonzo Liñán, Administrative Services Manager Sarah Hensley, Police Chief Bradley G. Fortune and Fire Chief David Jones.

B. DISCUSS AND REVIEW AGENDA ITEMS

The City Council discussed and reviewed the agenda items.

C. EXECUTIVE SESSION

Executive Session was not held during the Pre-Council Meeting.

D. WORK SESSION

1. [Receive and discuss a presentation from Trent Petty, Petty & Associates, regarding the opportunity for a Tax Increment Re-Investment Zone in the Old Town Keller area and US 377 North](#)

Attachments: [07072020_TIRZ Presentation](#)

City Manager Mark Hafner addressed the City Council relating to the opportunity for a Tax Increment Re-Investment Zone (TIRZ) in the Old Town Keller area and US 377 North. Mr. Hafner introduced Mr. Trent Petty, Petty & Associates, who gave a presentation regarding the TIRZ. Discussion was held by the City Council. The City Council directed Staff to

proceed with beginning the process of evaluating the potential of utilizing a TIRZ. Council Member Tag Green was not in favor of moving forward at this time.

2. [Budget Strategic Planning - Water-Wastewater Fund and Drainage Fund Summaries](#)

Attachments: [D-2 W-WW & Drainage Funds](#)

Director of Administrative Services Aaron Rector gave a presentation relating to summaries of the Water-Wastewater Fund and the Drainage Fund. Discussion was held by the City Council.

3. [Discuss Boards and Commissions](#)

Mayor Pat McGrail and City Secretary Kelly Ballard addressed the City Council regarding the upcoming Boards and Commissions appointments. The May 2, 2020 General Election for Mayor, Council Member Place 5, and Council Member Place 6 was postponed to November 3, 2020, due to the COVID-19 public health emergency. The November Election will conflict with the selection of individuals for the Boards and Commissions. The City Secretary proposed that all current terms be extended one (1) year. This will allow the newly elected Mayor and City Council Members the ability to participate in the interviews and appointments of the next Boards and Commissions members. The one (1) year extension will also allow the City Council to reschedule the Boards and Commissions Reception that was cancelled in 2020 due to COVID-19.

Council Member Mitch Holmes asked City Manager Mark Hafner if the City staff is satisfied with the current Boards and Commissions. Mr. Hafner responded that staff is satisfied.

Council Member Tag Green proposed to only extend the terms that are ending in 2020 one year.

The City Council directed the City Secretary to proceed with preparation of an agenda item approving a one (1) year extension of the current Boards and Commissions members that have terms ending 2020.

E. ADJOURN

Mayor Pat McGrail adjourned the Pre-Council Meeting at 6:15 P.M.

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Pat McGrail

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

B. INVOCATION

Council Member Tag Green led the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor Pat McGrail led the pledge to the United States Flag and the pledge to 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. Each speaker will be allowed three (3) minutes to speak.

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 to no discussion, and were acted upon as one business item.

A motion was made by Council Member Chris Whatley, seconded by Council Member Tag Green, to approve the Consent Agenda. The motion carried unanimously.

1. [Consider approval of the Minutes of the Tuesday, June 16, 2020 Regular City Council Meeting.](#)

Attachments: [061620 Minutes.pdf](#)

Approved

2. [Consider a resolution approving an agreement with Cobb Fendley, of Frisco, Texas, to provide engineering services relating to the Standard Construction Details Update Project, for the Public Works Department; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [070720 Standard Construction Details Resolution](#)
[070720 Standard Construction Details Cobb Fendley Agreement](#)

Resolution No. 4263

3. [Consider a resolution approving Modification No. 2 to an Agreement for Professional Services with Multitech Engineering, Inc. for the Keller Hicks Road Expansion Project and authorizing the City Manager to execute all documents related thereto on behalf of the City of Keller, Texas.](#)

Attachments: [070720 Multatech Modification 2 Resolution](#)
[070720_Multatech Modification 2 Exhibit A](#)

Resolution No. 4264

4. [Consider an ordinance granting to Atmos Energy Corporation, a Texas and Virginia corporation, its successors and assigns, a franchise to furnish, transport and supply gas to the general public in the City of Keller, Tarrant County, Texas, for the transporting, delivery, sale, and distribution of gas in, out of, and through said municipality for all purposes; providing for the payment of a fee or charge for the use of the streets, alleys, and public ways; repealing all previous Atmos Energy gas franchise ordinances; providing that it shall be in lieu of other fees and charges, excepting ad valorem taxes; prescribing the terms, conditions, obligations and limitations under which such franchise shall be exercised; a most favored nations clause, and a severability clause; and providing an effective date.](#)

Attachments: [070720 Atmos Franchise Ordinance](#)

Ordinance No. 1975

G. OLD BUSINESS - None

H. NEW BUSINESS - None

I. DISCUSSION – None

J. EXECUTIVE SESSION

Executive Session was not held during the Regular Meeting.

K. ADJOURN

A motion was made by Council Member Chris Whatley, seconded by Council Member Sheri Almond, to adjourn the Regular Meeting at 7:04 P.M. The motion carried unanimously.

Mayor

City Secretary