



City of Keller

City Council

Meeting Minutes

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

Tuesday, March 17, 2020

COUNCIL MEMBER DINNER 4:30 P.M.

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 5:07 P.M.

The following City Council Members were present:

Mayor Pat McGrail
Council Member Mitch Holmes
Mayor Pro Tem Sean Hicks
Council Member Sheri Almond
Council Member Beckie Paquin
Council Member Tag Green
Council Member Chris Whatley

The following City staff members were present: City Manager Mark Hafner, City Secretary Kelly Ballard, City Attorney Matt Butler, Director of Public Services Trina Zais, Director of Community Services Cody Maberry, Director of Administrative Services Aaron Rector, Director of Public Works Alonzo Liñán, Director of Community Development Julie Smith, Human Resources Director Kandace Tappen Lesley, Police Chief Brad Fortune, and Fire Chief David Jones.

B. DISCUSS AND REVIEW AGENDA ITEMS

The City Council discussed and reviewed the agenda items.

C. EXECUTIVE SESSION - None

D. WORK SESSION

1. [FY 2020-21 Budget Kick-Off](#)

This agenda item was tabled to a later date.

2. [Public Health Update](#)

Fire Chief David Jones gave a presentation regarding a public health update relating to the COVID-19/Coronavirus outbreak and an explanation on the process of the Declaration of Local Disaster due to Public Health Emergency.

Discussion was also held by the City Council regarding the City's response to the emergency.

E. ADJOURN

Mayor Pat McGrail adjourned the Pre-Council Meeting at 6:59 P.M.

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Pat McGrail

Mayor Pat McGrail called the Regular Meeting to order at 7:07 P.M.

B. INVOCATION

Pastor Brian Baker, Life Church, gave the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor Pat McGrail 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. OATH OF OFFICE

1. Administer the Oath of Office to the Chief of Police.

Mayor Pat McGrail administered the Oath of Office to the City of Keller's new Police Chief, Brad Fortune.

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.

Mr. David Tashman, 1705 Everest Road, addressed the City Council with concerns relating to issues with live streaming of City Council Meetings.

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 Mayor Pro Tem Sean Hicks, seconded by Council Member Sheri Almond, to approve the Consent Agenda. The motion carried unanimously.

1. [Consider approval of the Minutes of the Tuesday, March 3, 2020 Regular City Council Meeting.](#)

Attachments: [030320 Minutes](#)

Approved

2. [Consider a resolution approving the bid from Atlantis Pool Plastering, Inc., of Austin, Texas, for the Indoor Swimming Pool Re-plastering services, for The Keller Pointe Recreation and Aquatic Center, and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller.](#)

Attachments: [031720 IDP Replastering Services Resolution No. 4219](#)

[031720 Bid#20-004 Atlantis](#)

[031720 #20-004 Bid Tab IDP Re-Plastering Services](#)

Resolution No. 4219

G. OLD BUSINESS - None

H. NEW BUSINESS

Due to the imminent threat to public health safety from the COVID 19 Virus, Immediate action is required by the City of Keller.

Notice is hereby given that the following New Business item will be added to the City Council meeting scheduled for March 17, 2020:

[City Council to consider approving the extension of the Declaration of a Local Disaster Due to Public Health Emergency, and take any necessary action.](#)

Fire Chief David Jones gave a presentation regarding a public health update relating to the COVID-19/Coronavirus outbreak and an explanation on the process of the Declaration of Local Disaster due to Public Health Emergency.

A motion was made by Mayor Pro Tem Sean Hicks, seconded by Council Member Sheri Almond, to approve the extension of the Declaration of a Local Disaster Due to Public Health Emergency. The motion carried unanimously.

1. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) for Cosmetology \(Nail Salon\), for Majestic Nail Salon, located in an approximately 4,340 square-foot space, on an approximately 1.63-acre property, located on the south side of Keller Parkway, approximately 800 feet southeast of the intersection of Keller Parkway and Rufe Snow, being Lot 1R, Block B, Keller, Keller Town Center, zoned Town Center \(TC\), located at 101 Town Center Lane, Suite 103 \(Account #07874057\). Danh Nguyen, owner/applicant. \(SUP-20-0004\)](#)

Attachments: [031720_MajesticNailsSUP-20-0004_Ordinance No. 1967](#)
[031720_MajesticNailsSUP-20-0004_Maps](#)
[031720_MajesticNailsSUP-20-0004_StaffAttachmentApplication](#)
[031720_MajesticNailsSUP-20-0004_StaffAttachmentSaturationMap](#)
[Item H-1 Presentation](#)

Community Development Director Julie Smith gave a presentation relating to a request for a Specific Use Permit (SUP) for Cosmetology (Nail Salon), for Majestic Nail Salon at 101 Town Center Lane, Suite 103.

Mayor Pat McGrail opened the public hearing.

The following individuals spoke in opposition to the proposal: Ms. Huong Nguyen, local nail technician, <address not determined>; and Ms. Hannah Berera, 238 Stallion Drive.

Ms. Liesl Elliott, Regency Center, 8080 N Central Expy, Dallas, TX 75206, spoke in support of the proposal.

A motion was made by Council Member Tag Green, seconded by Council Member Mitch Holmes, to close the public hearing. The motion carried unanimously.

A motion was made by Council Member Chris Whatley, seconded by Mayor Pro Tem Sean Hicks, to approve Ordinance No. 1967 approving a Specific Use Permit (SUP) for Majestic Nail Salon, located at 101 Town Center Lane, Suite 103. The motion carried by the following vote:

AYE: Mayor Pro Tem Sean Hicks, Council Member Sheri Almond, Council Member Beckie Paquin, and Council Member Chris Whatley.

NAY: Mayor Pat McGrail, Council Member Mitch Holmes, and Council Member Tag Green.

2. [Consider a resolution approving an appeal to the City of Keller Unified Development Code, Article 8, Zoning Districts, Development Standards, and Tree Preservation, Section 8.18, Tree and Natural Feature Preservation for a portion of Lot 2, Block A of Milestone Church Addition for a parking lot expansion, located on 10.78-acres of land, situated between Ridge Point Parkway and Mount Gilead Road at 201 and 301 Mount Gilead Road. Milestone Church, Owner/Applicant. Half Associates, Engineer. \(TB-20-0001\)](#)

Attachments: [031720_Milestone_Resolution No. 4220](#)
[031720_Milestone_TreePreservationAppealPlans.pdf](#)
[031720_Milestone_CONSERVATION EASEMENT.pdf](#)
[031720_Milestone_MilestoneOppositionPetition.pdf](#)
[031720_Milestone_Maps.pdf](#)
[Item H-2 Presentation](#)

Community Development Director Julie Smith gave a presentation relating to an appeal to the City of Keller Unified Development Code for Tree and Natural Feature Preservation for

a portion of Lot 2, Block A of Milestone Church Addition.

Pastor Jeff Little, addressed the City Council regarding the proposal.

Discussion was held by the City Council.

A motion was made by Council Member Mitch Holmes, seconded by Mayor Pro Tem Sean Hicks, to approve Resolution No. 4220 approving an appeal to the City of Keller Unified Development Code, Article 8, Zoning Districts, Development Standards, and Tree Preservation, Section 8.18, Tree and Natural Feature Preservation for a portion of Lot 2, Block A of Milestone Church Addition for a parking lot expansion, located on 10.78-acres of land, situated between Ridge Point Parkway and Mount Gilead Road at 201 and 301 Mount Gilead Road. The motion carried unanimously.

3. [Consider a resolution approving a site plan amendment for Milestone Church with variances regarding landscaping and site design, located on approximately 52.29-acres of land on the north side of Mount Gilead Road, approximately 1,000-feet east of U.S. Highway 377, being Lot 1 and Lot 2, Block A of Milestone Church Addition and addressed as 201 and 301 Mount Gilead Road. Milestone Church, Owner/Applicant. Halff Associates, Engineer. \(SP-20-0007\)](#)

Attachments: [031720 Milestone Resolution No. 4221](#)

[031720 Milestone ExhibitA SitePlan.pdf](#)

[031720 Milestone ExhibitA ConservationEASEMENT.pdf](#)

[031720 Milestone ExhibitB MilestoneOppositionPetition.pdf](#)

[031720 Milestone Maps.pdf](#)

[Item H-3 Presentation](#)

Community Development Director Julie Smith gave a presentation relating to a site plan amendment for Milestone Church with variances regarding landscaping and site design.

Pastor Jeff Little addressed the City Council regarding the proposal.

Discussion was held by the City Council.

A motion was made by Council Member Sheri Almond, seconded by Mayor Pro Tem Sean Hicks, to approve Resolution No. 4221 approving a site plan amendment for Milestone Church with variances regarding landscaping and site design, located at 201 and 301 Mount Gilead Road. The motion carried unanimously.

I. DISCUSSION – None

J. EXECUTIVE SESSION - None

K. ADJOURN

A motion was made by Mayor Pro Tem Sean Hicks, seconded by Council Member Sheri Almond, to adjourn the meeting at 9:10 P.M. The motion carried unanimously.

Mayor

City Secretary