NOTICE OF THE REGULAR MEETING OF THE KELLER CITY COUNCIL

TUESDAY, MAY 7, 2013

Notice is hereby given of the Pre-Council Meeting at 5:00 P.M. and the Regular City Council Meeting at 7:00 P.M., on Tuesday, May 7, 2013, at Keller Town Hall, 1100 Bear Creek Parkway, Keller, Texas. The items listed below are placed on the agenda for discussion and/or action:

PRE-COUNCIL MEETING 5:00 P.M.

A. CALL TO ORDER - Mayor Pat McGrail

B. EXECUTIVE SESSION


   (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. Section 551.072, Texas Government Code - Deliberation the purchase, exchange, lease, or value of real property.
B. EXECUTIVE SESSION (continued)

   a. Approximately 28 acres of land, more or less, out of the
      Jessie Billingsley Survey, Abstract No. 70, Tarrant
      County, Texas.

3. Adjourn into Open Meeting.

4. Action on Executive Session Items 1 or 2a if necessary.

C. WORK SESSION

1. Discuss and review agenda items.

2. Discuss the draft Charge to the Future Land Use Plan Advisory
   Committee and presentation of citizen applications received.

3. Discuss proposal for City of Fort Worth’s participation in
   maintenance and operations of the Keller Sports Park.

4. Set date to conduct a Joint Work Session with the Parks and
   Recreation Board and Keller Development Corporation to
   discuss park capital improvement items.

D. ADJOURN
REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Pat McGrail

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS


2. Proclamation – “National Kids to Parks Day.”


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.

F. CONSENT

1. Consider approval of the minutes of the Regular City Council Meeting on Tuesday, April 16, 2013.

2. Consider a resolution approving rules for the electronic receipt of bids or proposals; and providing for an effective date.

3. Consider a resolution adopting 41,090 as the official population as of January 1, 2013, for the City of Keller, Texas.

4. Consider a resolution authorizing the City Manager to execute a Statement of Agreement with the American Red Cross North Texas Region, relating to emergency/disaster planning, readiness, and emergency/disaster operations.
F. CONSENT (continued)

5. Consider a resolution approving the bid for the construction of a replacement maintenance building at Bear Creek Park, for the Parks and Recreation Department, from Romtec, Inc., of Roseburg, Oregon, through the Texas Multiple Award Schedule Cooperative Purchasing Program.

6. Consider a resolution authorizing the City Manager to execute a District Office Lease Contract with the State of Texas House of Representatives, for the purpose of providing office space for the District 98 Director.

7. Consider a resolution nominating an elected official to the North Central Texas Council of Governments 2013-2014 Executive Board.

8. Consider an ordinance amending the City of Keller Code of Ordinances by amending Chapter 18, Traffic, Article II, Speed Limits, Section 18-200, Various speed limits on public streets, by deleting paragraph (3) Mount Gilead Road, in its entirety and adding a new paragraph (3) Mount Gilead Road; establishing a prima facie speed limit for vehicles on Mount Gilead Road from the intersection of U.S. Highway 377 (North Main Street) to Roanoke Road; providing a severability clause; providing a penalty; authorizing publication; and establishing an effective date.

G. OLD BUSINESS – None
H. NEW BUSINESS

1. Consider a resolution approving a variance to the City of Keller Unified Development Code, Article 9, Zoning/Development Standards, Section 9.04 (K.2.b.3) Sign Regulations – Sign Requirements for Non-Residential Uses – Attached Building Signs – Attached Signs for Single-Occupant and Multi-Occupant Non-Residential Buildings, and Section 9.04 (K.3) Sign Regulations – Sign Requirements for Non-Residential Uses – Miscellaneous Signage for Children’s Learning Adventure, a proposed 33,500 square-foot childcare facility to be constructed, located on a 3.74-acre lot, on the east side of Rufe Snow Drive, approximately 300 feet north of North Tarrant Parkway, at 1841 Rufe Snow Drive, being Lot 1, Block A, Children’s Learning Adventure Addition, and zoned PD-R (Planned Development-Retail). Keller CLA Partners, Ltd., owner/applicant/developer. (UDC-13-0003)

2. Consider a resolution approving a variance to the City of Keller Unified Development Code, Article 9, Zoning/Development Standards, Section 9.04 (K.7.c) Sign Regulations - Sign Requirements for Non-Residential Uses - Temporary Signage or Banners for Non-Residential Uses for Keller Town Dental, an approximately 3,050 square-foot dental office, located on a portion of a 11.96-acre lot, on the east side of Rufe Snow Drive, approximately 650 feet south of Keller Parkway, at 121 Rufe Snow Drive, Suite 111, being Lot 1R, Block A, Keller Town Center Addition, and zoned TC (Town Center). Jim Lancaster, owner. Jim Lancaster and Dr. Gina Biedermann, applicants. (UDC-13-0006)

3. Consider a resolution approving a site plan amendment for New Direction High School, an approximately 4,150 square-foot expansion to be constructed, located on a 7.04-acre lot, on the east side of College Avenue, between Lorine Street and Pearl Street, at 250 College Avenue, being Lot 1, Block A, Keller Learning Center Addition, and zoned SF-8.4 (Single Family Residential-8,400 square-foot minimum). Keller Independent School District, owner. MJ Thomas Engineering, LLC., applicant/engineer. Perkins + Will, architect. (SP-13-0006)
H. NEW BUSINESS (continued)

4. PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) for an approximately 1,440 square-foot accessory building to be constructed, located on approximately 3.0-acres of land, approximately 150 feet north of Florence Place Lane, at 1753 Florence Road, being Lot 1, Block 1, Chatham Addition, and out of the I. Neace Survey, Abstract No. 1162, Tract 5H, and zoned SF-LD (Single Family Residential-Low Density-36,000 square-foot minimum). Wes Barnhart, owner/applicant. (SUP-13-0002)

5. PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) amendment for NCR Collision Center to construct an approximately 4,400 square-foot expansion, located on a 1.88-acre lot, on the east side of South Main Street, approximately 550 feet south of Calverley Place, at 1725 South Main Street, being Lot 2, Block A, Speedway Keller Addition, and zoned C (Commercial). Keller CSS, Ltd., owner. William & Stonaker, Ltd., applicant. (SUP-13-0003)

I. DISCUSSION - None

J. EXECUTIVE SESSION


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   (2) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.
J. **EXECUTIVE SESSION (continued)**

2. Section 551.072, Texas Government Code - Deliberation the purchase, exchange, lease, or value of real property.
   a. Approximately 28 acres of land, more or less, out of the Jessie Billingsley Survey, Abstract No. 70, Tarrant County, Texas.

3. Adjourn into Open Meeting.

4. Action on Executive Session Items 1 or 2a if necessary.

K. **ADJOURN**
CITY OF KELLER
MISSION STATEMENT

The mission of the City of Keller is to ensure a safe, comfortable environment for all citizens by realizing a vision that is well planned and sensitive to the community.

We are dedicated to the provision of quality services and facilities for today and tomorrow through responsive, efficient, and effective utilization of resources.

CERTIFICATE

I hereby certify that the above notice is posted, per the Open Meetings Law, Texas Government Code, Chapter 551, on the official bulletin board at Keller Town Hall, 1100 Bear Creek Parkway, Keller, Texas, on Friday, May 3, 2013 at 5:00 P.M.

Sheila Stephens, City Secretary

Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the ADA Coordinator 48 hours in advance, at 817-743-4041, and reasonable accommodations will be made for assistance.