NOTICE OF THE REGULAR MEETING OF THE
KELLER CITY COUNCIL

TUESDAY, SEPTEMBER 17, 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, September
17, 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:

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PRE-COUNCIL MEETING 5:00 P.M.

A. CALL TO ORDER - Mayor Pat McGail

B. EXECUTIVE SESSION

1. Section 551.087, Texas Government Code – Deliberation
Regarding Economic Development Negotiations.

   (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.
B. EXECUTIVE SESSION (continued)

2. Adjourn into Open Meeting.

3. Action on Executive Session Item 1 if necessary.

C. WORK SESSION

1. Discuss and review agenda items.

2. Discuss City Council appointments to the Boards and Commissions.

D. ADJOURN
A. CALL TO ORDER – Mayor Pat McGrail

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

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.

F. CONSENT

1. Consider approval of the minutes of the City Council Work Session on Thursday, August 29, 2013.

2. Consider approval of the minutes of the Regular City Council Meeting on Tuesday, September 3, 2013.

3. Consider a resolution authorizing the City Manager to execute the Letter of Understanding with Aetna of Delaware, for the City of Keller Employee Medical and Dental Insurance, from October 1, 2013 through September 30, 2014.

4. Consider a resolution authorizing the City Manager to execute an Interlocal Agreement between the Cities of Keller, Southlake, Grapevine and Colleyville, Texas, for participation in the Metroport Teen Court Program, effective October 1, 2013.

5. Consider a resolution authorizing the City Manager to execute an Interlocal Agreement with the City of Fort Worth, Texas, for participation in the Fort Worth Environmental Collection Center Household Hazardous Waste Program.
F. CONSENT (continued)

6. Consider a resolution approving the bid for the Rufe Snow Drive and Johnson Road Intersection Paving and Signalization Improvements Project, for the Public Works Department.

G. OLD BUSINESS – None

H. NEW BUSINESS

1. PUBLIC HEARING: Consider an ordinance adopting the annual budget for the City of Keller, Texas, for the Fiscal Year beginning October 1, 2013 and ending September 30, 2014, including the 2014 through 2018 Capital Improvements Program, and approving certain amendments to the Fiscal Year 2012-2013 Annual Budget for the City of Keller, Texas.

2. Consider an ordinance levying taxes to be assessed on all taxable properties within the city limits of the City of Keller, Texas for the tax year 2013 (Fiscal Year 2013-2014).

3. Consider a resolution ratifying the tax revenue for the tax year 2013 (Fiscal Year 2013-2014) for the City of Keller, Texas.

4. PUBLIC HEARING: Receive recommendations from representatives of the Future Land Use Plan Advisory Committee regarding their review of the Land Use Element of the Keller Master Plan and portions of the plan to be retained, deleted or reviewed for possible edits.
H. NEW BUSINESS (continued)

5. PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) for CST Corner Store No. 1563, an approximately 7,800 square-foot convenience store with gasoline pumps and car wash facility, located on a 3.96-acre tract of land out of the J.J. Roberts Survey, Abstract No. 1305, being a portion of Tract 1A1A, on the northeast corner of the North Main Street (U.S. Highway 377) and Ridge Point Parkway intersection, and zoned C-N377 (Commercial-U.S. Highway 377 North Corridor Overlay District). Engler Acquisition Partners, Ltd., owner. CST Brands, Inc., applicant/developer. Cross Engineering Consultants, Inc., applicant/engineer. (SUP-13-0011)

6. PUBLIC HEARING: Consider an ordinance amending the City of Keller Unified Development Code (UDC), adopted by Ordinance No. 1435, dated November 18, 2008, by amending Article 4, Development Procedures and Requirements for Application Submittal, Section 4.03, Zoning Change (Rezoning) Application Procedures, and Article 8, Zoning/Districts, Section 8.02, Administration, regarding revisions to public hearing notification buffer requirements and public hearing signage requirements, within the City’s Unified Development Code; providing a severability clause; providing a penalty; providing a conflicting ordinance clause; authorizing publication; and establishing an effective date. City of Keller, applicant. (UDC-13-0020)

I. DISCUSSION - None

J. EXECUTIVE SESSION

J. **EXECUTIVE SESSION (continued)**

(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. Adjourn into Open Meeting.

3. Action on Executive Session Item 1 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, September 13, 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.