



**NOTICE OF THE REGULAR MEETING OF THE
KELLER CITY COUNCIL**

TUESDAY, DECEMBER 1, 2009

Notice is hereby given of the **Pre-Council Meeting at 6:00 P.M. and the Regular City Council Meeting at 7:00 P.M., on Tuesday, December 1, 2009**, 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 6:00 P.M.

A. CALL TO ORDER - Mayor Pat McGrail

B. WORK SESSION

1. Discuss and review agenda items.
2. Receive the City of Keller Investment Committee's Quarterly Report for the period ending September 30, 2009.
3. Discuss proposed street lighting for the North Tarrant Parkway Project.

C. ADJOURN

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Pat McGrail

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. Presentation - National Accreditation Award to the Keller Police Department - presented by Chief Bowman, Arlington Police Department and Commissioner on Accreditation for Law Enforcement Agencies.
2. Presentation - The Texas Recreation and Parks Society Region 2 Part-time Employee of the Year 2009 - presented by Dona Roth Kinney, Director of Parks and Recreation.

E. CONSENT

1. Consider approval of the minutes of the Regular City Council Meeting on Tuesday, November 17, 2009.
2. Consider a resolution approving the submission of an application for Assistance to Firefighters Staffing for Adequate Fire and Emergency Response (SAFER) Grant, by the City of Keller Fire Rescue Department, for the purpose of hiring six (6) additional firefighter/paramedics.
3. Consider a resolution approving the certification of funding and support for the 2009 Statewide Transportation Enhancement Program (STEP), with the Texas Department of Transportation (TxDOT), to construct the Rufe Snow Greenwalk from Rapp Road to Big Bear Creek Greenbelt.
4. Consider a resolution approving the purchase and installation of library shelving, through the BuyBoard Cooperative Purchasing Program, for the Keller Public Library.

E. CONSENT (continued)

5. Consider a resolution approving the purchase and installation of library furniture, through the Texas Multiple Award Schedule (TXMAS), a cooperative purchasing program, for the Keller Public Library.
6. Consider a resolution approving Addendum No. 1 to Bid No. 10-003, for the purchase and installation of library shelf end panels, for the Keller Public Library.

F. 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.

G. OLD BUSINESS

1. Consider a ordinance approving a Specific Use Permit (SUP) for Keller Power Sports, a motorcycle and four-wheeler (ATV) sales and service business with outside storage and display areas to be constructed, located on a 0.9067-acre lot on the east side of South Main Street (U.S. Highway 377), approximately 500 feet south of Kroger Drive, at 1375 South Main Street, being Lot 1, Block 1, Fred Higgins and Birk Hendrix Addition, and zoned C (Commercial). Tim Yochum and David Merrell, owners. Karting Distributors, Inc., applicant/developer. (SUP-09-0016)

H. NEW BUSINESS

1. Consider a resolution appointing members and a chairperson to the Keller Crime Control and Prevention District Board and administer the Oath of Office.

H. NEW BUSINESS (continued)

2. Consider a resolution appointing members to the Keller Economic Development Board and administer the Oath of Office.
3. Consider a resolution appointing members and a chairperson to the Library Board and administer the Oath of Office.
4. Consider a resolution appointing members and a chairperson to the Parks and Recreation Board and administer the Oath of Office.
5. Consider a resolution appointing members and a chairperson to the Planning and Zoning Commission and administer the Oath of Office.
6. Consider a resolution appointing members and a chairperson to the Keller Public Arts Board and administer the Oath of Office.
7. Consider a resolution appointing members to the Zoning Board of Adjustment and administer the Oath of Office.
8. PUBLIC HEARING: Receive comments from the public on potential amendments to the existing Land Use Assumptions, Capital Improvements Plans, and Water, Wastewater, and Roadway Impact Fees for the City of Keller, Texas.
9. Consider a resolution approving the relocation and reconstruction of the Bear Creek Park monument and flag pole.
10. Consider a resolution casting votes for nominee(s) for the Board of Directors of the Tarrant Appraisal District for a two-year term beginning January 1, 2010.
11. Consider a resolution authorizing the City Manager to execute an Interlocal Agreement with the Cities of Bedford, Colleyville, Euless, Grapevine, Southlake, and Arlington, Texas, adding the City of Arlington as a member of the Northeast Tarrant County Radio Consortium (NETCO).

I. DISCUSSION

1. Receive a presentation regarding The Keller Pointe 2009 Fiscal Year End Report. – Dona Roth Kinney, Director of Parks and Recreation and Teresa Thomason, Manager of The Keller Pointe.

J. EXECUTIVE SESSION - None

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 Wednesday, November 25, 2009, 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.***