



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

TUESDAY, OCTOBER 15, 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, October 15, 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. 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.
2. Section 551.072, Texas Government Code – Deliberate the purchase, exchange, lease, or value of real property.

B. EXECUTIVE SESSION (continued)

- a. 0.0552-acre tract of land, more or less, being a portion of the tract of land out of the Samuel Needham Survey, Abstract No. 1171, recorded out of Volume 13556, Page 379, of the Deed Records of Tarrant County, Texas.
 - b. 0.0258-acre tract of land, more or less, being a portion of the tract of land out of the Samuel Needham Survey, Abstract No. 1171, recorded in Volume 13556, Page 379, of the Deed Records of Tarrant County, Texas.
3. Adjourn into Open Meeting.
 4. Action on Executive Session Items 1, 2a or 2b if necessary.

C. WORK SESSION

1. Discuss and review agenda items.
2. Set date(s) to hold Work Session(s) to interview Board and Commission applicants.
3. Receive the Keller Finance Committee's Quarterly Investment Report for the period ending June 30, 2013.

D. ADJOURN

REGULAR MEETING 7:00 P.M.

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 Regular City Council Meeting on Tuesday, October 1, 2013.
2. Consider an ordinance of the City Council of the City of Keller, Texas, approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2013 annual rate review mechanism filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; requiring the Company to reimburse cities' reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; providing a most favored nations clause; and requiring delivery of this Ordinance to the Company and the Steering Committee's legal counsel.

F. CONSENT (continued)

3. Consider a resolution adopting and approving the City of Keller Investment Policy, in accordance with the Texas Public Funds Investment Act, and as approved and recommended by the City of Keller Finance Committee.
4. Consider a resolution authorizing the City Manager to execute an Encroachment License Agreement with WWC Woodford, Ltd, a Texas limited liability company, for the purpose of allowing a retaining wall to be built in a public drainage easement on Lots 1, 2, 3, 4 and 5, Block A, Woodford Addition.
5. Consider a resolution approving a Chapter 380 Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code, and pursuant to the City's Economic Development Policy, with Mohamed Moursi, owner of Café Medi, located at 129 Olive Street, Keller, Texas, for an Old Town Keller Façade Improvement Matching Grant.
6. Consider a resolution approving a First Amendment to the Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code, and pursuant to the City's Economic Development Policy, with Joe McCombs, current owner of an existing building, located on a 1.716-acre lot, at 818 N. Main Street, being Lot 1D, Block 1, Sutton Industrial Addition, Keller, Texas.
7. Consider a resolution approving the purchase of seven (7) replacement pickup trucks, from the Texas Procurement and Support Services Cooperative Purchasing Program (State of Texas CO-OP), for Citywide vehicle replacement.
8. Consider a resolution approving the purchase of Dell technology products, through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program, for the Information Services Department.

F. CONSENT (continued)

9. Consider a resolution approving the purchase of four (4) marked replacement police vehicles from the Tarrant County Joint Venture Cooperative Purchasing Program, for the Keller Police Department.

G. OLD BUSINESS – None

H. NEW BUSINESS

1. Consider a resolution approving the purchase and installation of Radio Frequency Identification (RFID) Technology, for the Keller Public Library.
2. Consider a resolution approving a Proposal for Professional Consulting Services with Vista Planning and Design, of West Lake Hills, Texas, for the purpose of updating the City of Keller Parks, Recreation and Open Space Master Plan, for the Parks and Recreation Department.

I. DISCUSSION

1. Discuss loading and unloading times adjacent to residential developments.
2. Discuss gas line compressor setback distance.

J. EXECUTIVE SESSION

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or

J. EXECUTIVE SESSION (continued)

- (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 – Deliberate the purchase, exchange, lease, or value of real property.
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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, October 11, 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.