



City of Keller

City Council

Meeting Minutes

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

Tuesday, July 20, 2021

CITY COUNCIL DINNER 5:00 P.M.

PRE-COUNCIL MEETING 5:30 P.M.

A. CALL TO ORDER - Mayor Armin R. Mizani

Mayor Armin Mizani called the Pre-Council Meeting to order at 5:30 P.M.

The following City Council Members were present:

Mayor Armin Mizani
Council Member Shannon Dubberly
Mayor Pro Tem Sean Hicks
Council Member Sheri Almond
Council Member Beckie Paquin
Council Member Ross McMullin
Council Member Chris Whatley (arrived at 7:00 P.M. by video conferencing)

The following City staff members were present: City Manager Mark Hafner, City Secretary Kelly Ballard, City Attorney Stan Lowry, Director of Community Services Cody Maberry, Director of Administrative Services Aaron Rector, Director of Public Works Alonzo Liñán, Director of Information Technology Sean Vreeland, Director of Economic Development Mary Culver, Director of Human Resources Kandace Tappen, Administrative Services Manager Sarah Hensley, Interim Fire Chief Richard Whitten, and Police Chief Bradley G. Fortune.

B. DISCUSS AND REVIEW AGENDA ITEMS

The City Council discussed and reviewed the agenda items.

C. EXECUTIVE SESSION - None

Executive Session was not held during the Pre-Council Meeting.

1. **Adjourn into Open Meeting.**
2. **Action on Executive Session if necessary.**

D. WORK SESSION

1. [Budget Strategic Planning - Water/WW & Drainage Fund Summaries; Fee Adjustments](#)

Attachments: [WS Item D-1 W-WW & Drainage Funds](#)

Director of Administrative Services Aaron Rector gave a presentation relating to water and waste water funds, fee adjustments, and drainage funds. Mr. Rector presented graphs identifying average residential consumption by quarter compared to DFW precipitation and water revenue. The Water Rate Adjustment Total increase was identified as 4.77% and the Wastewater Rate Adjustment Total increase as 3.53%.

2. ["Zoning 101" Discussion](#)

Attachments: [WS Item D-2 Zoning 101 Part 1 Presentation](#)

Community Development Director Julie Smith gave a presentation relating to the history of zoning, and the roles of the Zoning Board of Adjustment, the Planning and Zoning Commission, and the City Council.

3. [9/11 20-Year Remembrance Discussion](#)

Council Member Shannon Dubberly stated that he would like to see the City put together an event to recognize the 20th anniversary of the September 11, 2001 tragedy. The City Council directed staff to begin working on an event for the afternoon or evening of September 11, 2021.

E. ADJOURN

Mayor Armin Mizani adjourned the Pre-Council Meeting at 6:53 P.M.

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Armin R. Mizani

Mayor Armin Mizani called the meeting to order at 7:02 P.M.

B. INVOCATION - Steven Springer, Global Presence

Pastor Steven Springer, Global Presence, gave the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor Armin R. Mizani led the Pledge to the United States Flag and the Pledge to 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. PRESENTATIONS

1. [Recognition of the City of Keller Boards and Commissions Members](#)

The Mayor and City Council recognized the following Boards and Commission members

for their service to the City of Keller:

Crime Control and Prevention District: Kathy Sherwin, Mark Morgan, Mark Jones, Matthew L. Donaldson, Norm F. Folger, Thomas N. Shehan, and Tyra C. Jordan.

Economic Development Board: Bassel C. Korkor, Becky L. Haskin, JoAnn Malone, Bob Stephenson, Gregory Kocian, Jeffrey C. Plant, Matt Matthews, Michael Mitchell, and Steve Shrum.

Keller Development Corporation: Richard Sanchez and Erin Pfarner

Library Board: Amy Morgan, Jennifer White, Karen Hibbs, Mary Vermette, Michelle Hur, Mona Ford, Patricia Alexander, and Rick F. Peters.

Metroport Teen Court Advisory Board: Crystal Shafer and Sandra E. Heaslet

Parks and Recreation Board: Adam Dougherty, Bryan Weaver, Erin Pfarner, Felix J. Mira, Jay Blakey, Jenilee T. Harwell, Judy Sether, Nicholas Anderson, and Thomas W. Hixson.

Planning and Zoning Commission: Bob L. Apke, Gary Ponder, James F. Dawson, Leslie V. Sagar, Paul A. Alvarado, Phillip T. Maxwell, Logan McWhorter, Ralph C. Osgood, and Tom J. Thompson.

Public Arts Board: Brenda J. Wyatt, Debbie Wolfe, Dorene S. Badalamenti, Franklin Peterson, Grant Benatar, Leslie Horn, Michael Polydoroff, Paul E. Dippolito, and Rebecca Glasser.

Zoning Board of Adjustment: Bill Schlegel, Bonnie Bueter, Gregory H. Will, Matthew Gilpin, Michael G. McClement, Robin Burrill, and Rodger L. Ehrlich.

Mayor Armin Mizani also recognized the following current members with ten or more years of service: Brenda Wyatt, Dorene Badalamenti, Erin Pfarner, Frank Peterson, Gary Ponder, Greg Kocian, Karen Hibbs, Leslie Sagar, Mark Jones, Mark Morgan, Mona Ford, Patricia Alexander, Robert Apke, Robin Burrill, Thomas Shehan, and Tyra Jordan.

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.

No public comments were received.

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

1. [Consider approval of the Minutes of the Tuesday, July 6, 2021 Regular City Council Meeting.](#)

Attachments: [070621 Minutes.pdf](#)

Approved

2. [Consider a resolution adopting a new City of Keller Vision Statement, and authorizing the City Manager to execute said directive relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [072021 Resolution Adopting New Mission & Vision Statements](#)
[2021 Path to Excellence](#)

Resolution 4379 hereby adopts the following:

Vision Statement: "Keller is Texas's premier family-friendly community in which to live, work and play. We will face the issues of tomorrow while preserving our unique character."

3. [Consider a resolution authorizing the use of the Competitive Sealed Proposal method for the Johnson Road Reconstruction project and delegating authority to the City Manager or his designee to implement the Competitive Sealed Proposal method.](#)

Attachments: [07/20/2021 Johnson Road Resolution](#)
[07/20/2021 Johnson Road Johnson Road Improvements map](#)

Resolution 4380 approves the Competitive Sealed Proposal method as the best value for the Johnson Road Reconstruction project and authorizes the City Manager, or his designee to implement the Competitive Sealed Proposal method for the Johnson Road Reconstruction project as allowed under State of Texas Government Code Chapter 2269, Subchapter D, and take any further action of the City Council, provided all supporting statutory findings have been made by the City Manager or his designee except that execution of the final construction delivery contract will require the subsequent approval of the City Council.

4. [Consider a resolution authorizing the use of the Competitive Sealed Proposal method for the Water System Capital Improvements Phase 2 project and delegating authority to the City Manager or his designee to implement the Competitive Sealed Proposal method.](#)

Attachments: [07/20/2021 Water System Capital Improvement Resolution](#)
[07/20/2021 Water System Capital Improvement Water System Capital Improvements Plan Phase II map](#)

Resolution 4381 approves the Competitive Sealed Proposal method as the best value for the Water System Capital Improvements Phase 2 project and delegates authority to the City Manager, or his designee to implement the Competitive Sealed Proposal method for the Water System Capital Improvements Phase 2 project as allowed under State of Texas Government Code Chapter 2269, Subchapter D, and take any further action of the City

Council, provided all supporting statutory findings have been made by the City Manager or his designee except that execution of the final construction delivery contract will require the subsequent approval of the City Council.

5. [Consider a resolution approving the City Manager to execute an agreement with Blue Cross/Blue Shield for the provision of administering the city's self-funded medical and dental healthcare insurance plans, effective October 1, 2021; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller.](#)

Attachments: [072021 BCBS Medical Dental Self-Funding Resolution](#)
[Claim Administrator Agreement.pdf](#)
[Item F-5 Health Insurance Presentation](#)

Resolution 4382 approves the City Manager entering into agreement with BC/BS and all the terms and conditions set forth in said agreement, to include plan designs; and further authorizes the City Manager to execute all contract documents on behalf of the City of Keller.

6. [Consider a Resolution of Support for the Keller Youth Mentorship Program Initiative; and authorizing the City Manager to execute said directive for the City of Keller, Texas.](#)

Attachments: [072021 Mentor Program Resolution](#)

Resolution 4383 supports the Keller Youth Mentorship Program Initiative and authorizes the City Manager to execute said directive for the City of Keller.

7. [Consider a resolution a Professional Services Agreement for Interim Municipal Court Judge for the City of Keller, Texas, effective August 1, 2021.](#)

Attachments: [072021 Interim Municipal Judge resolution](#)
[072021 Interim Municipal Judge Agreement](#)

Resolution 4384 appoints Carol Montgomery as the Interim City of Keller Municipal Court Judge for the City of Keller Municipal Court of Record effective August 1, 2021, and continuing until the earlier of (i) December 31, 2021, or (ii) upon the appointment of a permanent regional municipal court judge by the cities of Keller and Colleyville.

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [PUBLIC HEARING: Consider a resolution approving the Fiscal Year 2021-22 City of Keller Crime Control and Prevention District Budget.](#)

Attachments: [FY 22 KCCPD Budget Resolution](#)
[FY22 KCCPD Budget Exhibit A](#)
[Item H-1 KCCPD Budget 2021-2022](#)

Police Chief Bradley G. Fortune gave a presentation relating to the Fiscal Year 2021-22 City of Keller Crime Control and Prevention District Budget. Chief Fortune gave an overview and history of the Keller Crime Control and Prevention District (KCCPD). The summary of the KCCPD budget includes estimated sales tax revenue is \$1,716,171, and

estimated total expenditures of \$2,067,228 will be over the estimated total revenue of \$1,886,171 by \$181,057.

Beginning Fund Balance \$5,196,431

Total Revenue \$1,886,171

Administration \$123,520

Operations \$801,508

Facility Improvements \$350,000

Technology Improvements \$112,700

Capital Replacement \$679,500

Total Expenditures \$2,067,228

Ending Fund Balance \$5,015,374

A motion was made by Council Member Shannon Dubberly, seconded by Council Member Ross McMullin, to close the public hearing. The motion carried unanimously.

A motion was made by Council Member Shannon Dubberly, seconded by Council Member Ross McMullin, to approve Resolution No. 4385 approving the Fiscal Year 2021-22 City of Keller Crime Control and Prevention District Budget. The motion carried unanimously.

2. [PUBLIC HEARING: Consider a resolution requesting the Keller Crime Control and Prevention District Board of Directors to order a referendum on the continuation of the Keller Crime Control and Prevention District for fifteen \(15\) years and the current one-fourth of one percent local sales and use tax be continued for fifteen \(15\) years.](#)

Attachments: [072021 Request KCCPD to conduct election](#)

[Item H-2 KCCPD Election](#)

Police Chief Bradley G. Fortune gave a presentation relating to history of the Keller Crime Control and Prevention District highlighting the following:

The Keller Crime Control & Prevention District began in 2001 when the population was 28,050 and the crime rate was 19.35. In 2020, the population had increased by 62% to 45,400, and the crime rate has decreased by 60% to 7.7

The Crime Control and Prevention District has funded technology, avoiding the impact of those expenses on the General Fund, such as: Camera systems in the vehicles, Body Worn Cameras for officers, Mobile Data Terminals in each vehicle, Current CAD/RMS and the upgrade to a new CAD/RMS in progress now, Tracking technology for the Criminal Investigations Division that allows, detectives to track suspects and work cases more efficiently, Livescan for the jail and records that processes fingerprints and directly sends them to the FBI's AFIS (Automated Fingerprint Identification System), Ongoing maintenance agreements, software upgrades, and the replacement; and computers used to dispatch our Police/Fire/EMS personnel.

The Crime Control and Prevention District has also funded various pieces of equipment for the department, including: Annual replacement for Keller PD vehicles and motorcycles,

SWAT Team (uniforms, shields, training), Criminal Investigations Division (shields for crime scenes, cameras, lab equipment), Bike Patrol (bikes and helmets), Police Radios for the department, and Multi-purpose room upgrade of AV system.

The continuation of the Crime Control and Prevention District would fund the fees and costs required to keep the department Nationally Accredited and State Recognized.

The benefits of accreditation include: Strengthen crime prevention and crime control capabilities, Formalize essential management procedures, Maintain fair personnel practices, Solidify interagency cooperation and coordination, Maintain current industry standards & best practices through policy and training, Maintain citizen and staff confidence in the agency.

A motion was made by Council Member Sheri Almond, seconded by Council Member Shannon Dubberly, to close the public hearing. The motion carried unanimously.

A motion was made by Council Member Sheri Almond, seconded by Council Member Beckie Paquin, to approve Resolution No. 4386 requesting the Keller Crime Control and Prevention District Board of Directors to order a referendum on the continuation of the Keller Crime Control and Prevention District for fifteen (15) years and the current one-fourth of one percent local sales and use tax be continued for fifteen (15) years. The motion carried unanimously.

3. [PUBLIC HEARING: Fiscal Year 2021-22 Keller Development Corporation Budget.](#)

Attachments: [Memo KDC Budget FY2021-22](#)
[Copy of CIP PARKS DRAFT](#)
[Item H-3 KDC Budget 2021-22 Presentation](#)

Director of Community Services Cody Maberry gave a presentation relating to the Fiscal Year 2021-22 Keller Development Corporation Budget. Mr. Maberry described the Keller Development Corporation FY 2021-22 Capital Projects as Parking Lot Improvements - Softball \$ 790,000, Bates Street Park Development \$ 685,000, Trail System Expansion \$ 302,500, Playground Replacement - Chase Oaks \$ 110,000, and Parks Capital Replacement Program \$ 100,000. The total proposed Fiscal Year 2021-22 Keller Development Corporation Budget total is \$ 1,987,500.

A motion was made by Council Member Shannon Dubberly, seconded by Sean Hicks, to close the public hearing. The motion carried unanimously.

4. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) to allow the use of spa services for The Knot Hair Studio, in an existing 2,520 square-foot lease space, within a 12,775 square-foot multi-tenant building, on 1.431-acres, approximately 550-feet northwest from Keller Parkway and Meadowlands Boulevard intersection, and situated on the north side of Keller Parkway, located at 761 Keller Parkway Suite 105, legally described as Lot 4RA, Block A, Shemwell Addition and zoned Retail \(R\). M& D Associates, Owner. Kylie Phillippi, The Knot Salon, applicant. \(SUP-21-0021\)](#)

Attachments: [072021 ProposedOrdinance.docx](#)
[072021 Maps.pdf](#)
[072021 Staff Attachment.pdf](#)
[Item H-4 The Knot Presentation](#)

Director of Community Development Julie Smith gave a presentation relating to the request for a Specific Use Permit to allow the use of spa services for The Knot Hair Studio, located at 761 Keller Parkway Suite 105.

Mayor Armin Mizani opened the public hearing. No public comments were received.

A motion was made by Council Member Ross McMullin, seconded by Council Member Sheri Almond, to close the public hearing. The motion carried unanimously.

A motion was made by Council Member Ross McMullin, seconded by Sean Hicks, to approve Ordinance No. 2026 approving a Specific Use Permit (SUP) to allow the use of spa services for The Knot Hair Studio, in an existing 2,520 square-foot lease space, within a 12,775 square-foot multi-tenant building, on 1.431-acres, approximately 550-foot northwest from Keller Parkway and Meadowlands Boulevard intersection, and situated on the north side of Keller Parkway, located at 761 Keller Parkway Suite 105, legally described as Lot 4RA, Block A, Shemwell Addition and zoned Retail (R), with the following condition:

1. To allow the hours of operation to be Monday through Friday 9:00am to 9:00pm, Saturday 9:00am to 6:00pm, and Sunday 12:00pm to 6:00pm

The motion carried unanimously.

5. [PUBLIC HEARING: Consider an ordinance approving two Specific Use Permits \(SUPs\) to allow the Applicant to expand the existing 578 square-foot detached garage by approximately 1,187 square-feet \(1,765 total square-feet\) situated on a 0.84-acre tract of land, located on the west side of Westminster, approximately 465 feet northwest from the intersection of Westminster Trail and Wimpole Court, legally described as Lot 18, Block 2 Windsor Forest Estates, zoned Single Family - 36,000 square-foot lot \(SF-36\), located at 1613 Westminster Trail. Dan Thompson, Owner; Lane Darracq, Applicant. \(SUP-21-0020\)](#)

Attachments: [072021 1613 Westminster Proposed Ordinance](#)
[072021 1613 Westminster Maps](#)
[072021 1613 Westminster Staff Attachment A- Application](#)
[Item H-5 1613 Westminster Presentation](#)

Director of Community Development Julie Smith gave a presentation relating to the request for a Specific Use Permit to expand the existing 578 square-foot detached garage at 1613 Westminster Trail.

Mayor Armin Mizani opened the public hearing. No public comments were received.

A motion was made by Council Member Ross McMullin, seconded by Council Member Beckie Paquin, to close the public hearing. The motion carried by the following vote:

A motion was made by Sean Hicks, seconded by Council Member Shannon Dubberly, to approve Ordinance No. 2027 approving two Specific Use Permits (SUPs) to allow the Applicant to expand the existing 578 square-foot detached garage by approximately 1,187 square-feet (1,765 total square-feet) situated on a 0.84-acre tract of land, located on the west side of Westminster, approximately 465 feet northwest from the intersection of Westminster Trail and Wimpole Court, legally described as Lot 18, Block 2 Windsor Forest Estates, zoned Single Family - 36,000 square-foot lot (SF-36), located at 1613 Westminster Trail with the following conditions:

1. The Specific Use Permit request to construct up to a 1,765 square-foot accessory building shall be allowed.
2. The Specific Use Permit request to allow the square-footage of all accessory structures combined to total more than 50% of the existing main structure's square-footage shall be allowed.
3. The Owner shall construct a half-bath in the structure in lieu of the full bathroom shown during the presentation.

The motion carried unanimously.

6. PUBLIC HEARING: Consider a resolution approving a Future Land Use Plan (FLUP) Amendment to change the Highland Terrace Mobile Home Park from Low Density- Single Family (LD-SF) to High Density Single-Family (HD-SF) located approximately on 14.90-acres, legally described as Lot 1-Lot 68 in the Highland Terrace Mobile Home Park, located near the intersection of Knox Road and Hilltop Lane and legally addressed as 1700, 1701, 1704, 1705, 1708, 1709, 1712, 1713, 1716, 1717, 1720, 1721, 1724, 1728, 1732, 1733, 1736, 1740, 1744, 1748, 1752, 1756, 1760 Highland Drive West, and 1704, 1705, 1708, 1709, 1712, 1713, 1716, 1717, 1720, 1724, 1725, 1728, 1729, 1732, 1733 Hilltop Lane and 1800, 1808, 1812, 1816, 1820, 1824, 1827, 1828, 1831, 1832, 1835, 1836, 1839, 1840, 1843, 1844, 1847, 1848, 1851, 1852, 1855, 1856, 1860 Highland Drive East and 1200, 1228, and 1238 Knox Road. City of Keller, Applicant. (LUP-21-0005).

Attachments: 072021_Highland Terrace FLUP_Proposed Resolution
072021_Highland Terrace FLUP_Maps
072021_Highland Terrace FLUP_Staff Attachment A- 2021 FLUP Map
072021_Highland Terrace FLUP_Staff Attachment B- Support Letters
072021_Highland Terrace FLUP_Staff Attachment C- Opposition Letters
Item H-6 Highland Terrace FLUP Presentation

Director of Community Development Julie Smith gave a presentation relating to a Future Land Use Plan Amendment to change the Highland Terrace Mobile Home Park from Low Density-Single Family (LD-SF) to High Density Single-Family (HD-SF).

Mayor Armin Mizani opened the public hearing. The following individuals expressed their support of the proposal: Mr. Tom Hoover; Mr. Mike Garibedian, 1717 Buckingham Dr.; and Mr. Jeff Avery 1306 Grapevine TX.

A motion was made by Sean Hicks, seconded by Council Member Shannon Dubberly, to close the public hearing. The motion carried unanimously.

A motion was made by Mayor Pro Tem Sean Hicks, seconded by Council Member Shannon Dubberly, to deny the request for a Future Land Use Plan (FLUP) Amendment to change the Highland Terrace Mobile Home Park.

A motion was made by Council Member Ross McMullin, seconded by Council Member Shannon Dubberly, to amend the current motion to withdrawal the agenda item. The motion carried by the following vote:

AYE: 5- Mayor Armin Mizani, Council Member Shannon Dubberly, Council Member Beckie Paquin, Council Member Chris Whatley, and Council Member Ross McMullin.

NAY: 2 - Council Member Sheri Almond and Mayor Pro Tem Sean Hicks.

7. PUBLIC HEARING: Consider an ordinance approving a Zoning Change from Single-Family 36,000 square-foot lots or greater (SF-36) to Single-Family 8,400 square-foot lots or greater (SF-8.4) located approximately on 14.90-acres, legally described as Lot 1-Lot 68 in the Highland Terrace Mobile Home Park, located near the intersection of Knox Road and Hilltop Lane and legally addressed as 1700, 1701, 1704, 1705, 1708, 1709, 1712, 1713, 1716, 1717, 1720, 1721, 1724, 1728, 1732, 1733, 1736, 1740, 1744, 1748, 1752, 1756, 1760 Highland Drive West, and 1704, 1705, 1708, 1709, 1712, 1713, 1716, 1717, 1720, 1724, 1725, 1728, 1729, 1732, 1733 Hilltop Lane and 1800, 1808, 1812, 1816, 1820, 1824, 1827, 1828, 1831, 1832, 1835, 1836, 1839, 1840, 1843, 1844, 1847, 1848, 1851, 1852, 1855, 1856, 1860 Highland Drive East and 1200, 1228, and 1238 Knox Road. City of Keller, Applicant. (Z-21-0005).

Attachments: 072021_Highland Terrace Zoning_Proposed Ordinance
072021_Highland Terrace Zoning_Maps
072021_Highland Terrace Zoning_Staff Attachment A- Support
Petition
072021_Highland Terrace Zoning_Staff Attachment B- Opposition
Letters
Item H-7 Highland Terrace Zoning Change Presentation

A motion was made by Council Member Ross McMullin, seconded by Council Member Shannon Dubberly, to withdraw the agenda item. The motion carried by the following vote:

AYE: 5- Mayor Armin Mizani, Council Member Shannon Dubberly, Council Member Beckie Paquin, Council Member Chris Whatley, and Council Member Ross McMullin.

NAY: 2 - Council Member Sheri Almond and Mayor Pro Tem Sean Hicks.

8. [Consider a resolution approving the bid from C. Green Scaping, LP., of Fort Worth, Texas, for general park improvements to Overton Ridge Park, for the Parks and Recreation Department; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [Overton Ridge Park Improvements Resolution](#)
[Bid Tab Overton Ridge Park Improvements](#)
[Overton Ridge Rendered Plan - 12-4-2020](#)
[Overton Ridge Park - Letter of Rec 6-24-21](#)
[Overton Ridge Park Cost Summary](#)
[Item H8-H11 Overton Ridge Park Presentation](#)

Director of Community Services Cody Maberry gave a presentation relating to the bid from C. Green Scaping, LP., of Fort Worth, Texas, for general park improvements to Overton Ridge Park, for the Parks and Recreation Department.

A motion was made by Council Member Sheri Almond, seconded by Sean Hicks, to approve Resolution No. 4387 approving the bid from C. Green Scaping, LP., of Fort Worth, Texas, for general park improvements to Overton Ridge Park, for the Parks and Recreation Department; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas. The motion carried unanimously.

9. [Consider a resolution approving the bid from Romtec, Inc., of Roseburg, Oregon, for the purchase and installation of a restroom building for Overton Ridge Park, through the Texas Association of School Boards \(TASB\) BuyBoard Cooperative Purchasing Program, for the Parks and Recreation Department, and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller.](#)

Attachments: [Overton Ridge Park Restroom Resolution](#)
[Restroom plans - Overton Ridge Park](#)
[Overton Ridge Restroom Rendering](#)
[Overton Ridge - Restroom Quote Package 6-23-2021](#)
[Item H8-H11 Overton Ridge Park Presentation](#)

Director of Community Services Cody Maberry gave a presentation relating to the bid from Romtec, Inc., of Roseburg, Oregon, for the purchase and installation of a restroom building for Overton Ridge Park, through the Texas Association of School Boards (TASB) BuyBoard Cooperative Purchasing Program.

A motion was made by Council Member Shannon Dubberly, seconded by Sean Hicks, to approve Resolution No. 4388 approving the bid from Romtec, Inc., of Roseburg, Oregon, for the purchase and installation of a restroom building for Overton Ridge Park, through the Texas Association of School Boards (TASB) BuyBoard Cooperative Purchasing Program, for the Parks and Recreation Department, and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller. The motion carried unanimously.

10. [Consider a resolution approving the bid from The Playground, Shade and Surfacing Depot, LLC., of Keller, Texas , for the purchase and installation of a playground structure for Overton Ridge Park, through the Texas Association of School Boards \(TASB\) BuyBoard Cooperative Purchasing Program, for the Parks and Recreation Department; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [Overton Ridge Park Playground Resolution](#)
[Keller Overton Ridge Park Playground Rendering](#)
[Keller Overton Ridge Park Playground Rendering-REVERSE](#)
[Keller Overton Ridge Park Playground Proposal Rev.2](#)
[Item H8-H11 Overton Ridge Park Presentation](#)

Director of Community Services Cody Maberry gave a presentation relating to the bid from The Playground, Shade and Surfacing Depot, LLC., of Keller, Texas , for the purchase and installation of a playground structure for Overton Ridge Park, through the Texas Association of School Boards (TASB) BuyBoard Cooperative Purchasing Program.

A motion was made by Sean Hicks, seconded by Council Member Shannon Dubberly, to approve Resolution No. 4389 approving the bid from The Playground, Shade and Surfacing Depot, LLC., of Keller, Texas , for the purchase and installation of a playground structure for Overton Ridge Park, through the Texas Association of School Boards (TASB) BuyBoard Cooperative Purchasing Program, for the Parks and Recreation Department; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas. The motion carried unanimously.

11. [Consider a resolution approving the bid from Site Source, Inc., of Flower Mound, Texas, for the purchase and installation of three pavilions, and a bench shade structure for](#)

[Overton Ridge Park, through the Texas Association of School Boards \(TASB\) BuyBoard Cooperative Purchasing Program, for the Parks and Recreation Department; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [Overton Ridge Park Pavilions Resolution](#)
[Mesa Model Pavilion 24' x 36'](#)
[Overton Ridge Large Pavilion Quote](#)
[Orlando Model Pavilion 12' x 24'](#)
[Overton Ridge Small Pavilions Quote](#)
[Orlando Model 2 Post](#)
[Overton Ridge Bench Shade Structure Quote](#)
[Item H8-H11 Overton Ridge Park Presentation](#)

Director of Community Services Cody Maberry gave a presentation relating to the bid from Site Source, Inc., of Flower Mound, Texas, for the purchase and installation of three pavilions, and a bench shade structure for Overton Ridge Park, through the Texas Association of School Boards (TASB) BuyBoard Cooperative Purchasing Program.

A motion was made by Council Member Shannon Dubberly, seconded by Sean Hicks, to approve Resolution No. 4390 approving the bid from Site Source, Inc., of Flower Mound, Texas, for the purchase and installation of three pavilions, and a bench shade structure for Overton Ridge Park, through the Texas Association of School Boards (TASB) BuyBoard Cooperative Purchasing Program, for the Parks and Recreation Department; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas. The motion carried unanimously.

I. EXECUTIVE SESSION - None

Executive Session was not held during the Regular Meeting.

- 1. Adjourn into Open Meeting.**
- 2. Action on Executive Session if necessary.**

J. ADJOURN

A motion was made by Council Member Sheri Almond, seconded by Council Member Shannon Dubberly, to adjourn the Regular Meeting at 10:24 P.M. The motion carried unanimously.

Mayor

City Secretary