



**City of Keller  
City Council  
Agenda**

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

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Tuesday, August 16, 2022

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**PRE-COUNCIL MEETING 5:00 P.M.**

**A. CALL TO ORDER - Mayor Armin R. Mizani**

**B. DISCUSS AND REVIEW AGENDA ITEMS**

**C. EXECUTIVE SESSION**

1. Section 551.074, Texas Government Code - Personnel Matters. (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary
2. Adjourn into Open Meeting.
3. Action on Executive Session Item 1 if necessary.

**D. WORK SESSION**

1. [Receive an update on the South Elm Street design project.](#)
2. [Discussion related to market rate adjustment proposal from Community Waste Disposal.](#)
3. [Discuss a recommendation from the Parks and Recreation Board for additional Pickleball courts at Bear Creek Park.](#)
4. [City Council Updates on Boards and Commissions Progress.](#)

**E. ADJOURN**

**REGULAR MEETING 7:00 P.M.**

**A. CALL TO ORDER – Mayor Armin R. Mizani**

**B. INVOCATION - Pastor Sterling Smith, Whites Chapel United Methodist Church**

**C. PLEDGE OF ALLEGIANCE**

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. PROCLAMATIONS & PRESENTATIONS**

1. [Recognition of the Summer Earn and Learn program Participants](#)

## 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.

## F. CONSENT

1. [Consider approval of the Minutes of the Tuesday, August 2, 2022 Regular City Council Meeting.](#)

**Attachments:** [080222 Minutes.pdf](#)

2. [Consider a resolution authorizing the City Manager to execute an Interlocal Agreement with Keller Independent School District, for the funding of three full-time School Resource Officers and one less than full-time School Resource Officer, for the Keller Police Department.](#)

**Attachments:** [081622 School Resource Officer Resolution.docx](#)  
[081622\\_SRO Contract 22-23.pdf](#)

3. [Consider a resolution approving a professional services agreement with HR Green, Inc. of Plano, Texas, to provide professional program management and engineering services for the Public Works department and the Sidewalk Repair Program, and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:** [081622\\_SidewalkProgramManagement\\_ProposedResolution](#)  
[081622\\_SidewalkProgramManagement\\_PSASTaffAttachment](#)

## G. OLD BUSINESS - None

## H. NEW BUSINESS

1. [Consider a resolution of the City Council of the City of Keller, Texas, to consider a proposal to adopt a tax rate that will be lower than the no new revenue and voter-approval tax rates; and providing an effective date.](#)

**Attachments:** [081622\\_Max Tax Rate Resolution](#)

2. [Consider a resolution of the City Council for the City of Keller, Texas, amending Resolution No. 4539, approved on August 2, 2022, by canceling the Public Hearing scheduled for Tuesday, September 6, 2022, and by calling for a Public Hearing on Tuesday, September 20, 2022, to consider the updated Major Thoroughfare Plan.](#)

**Attachments:** [081622\\_MTP Resolution](#)  
[081622\\_MTP\\_PublicNotice](#)

3. [Consider a resolution of the City Council for the City of Keller, Texas, amending](#)

[Resolution No. 4540, approved on August 2, 2022, by canceling the Public Hearing scheduled for Tuesday, September 6, 2022, and by calling for a Public Hearing on Tuesday, September 20, 2022, to consider amendments to the City of Keller Land Use Assumptions, Capital Improvements Plan, and Impact Fees.](#)

**Attachments:**    [081622\\_ImpactFees\\_Resolution](#)  
[081622\\_Impact Fee Public Hearing Notice](#)

## I. EXECUTIVE SESSION

1. **Section 551.074, Texas Government Code - Personnel Matters. (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary**
2. **Adjourn into Open Meeting.**
3. **Action on Executive Session Item 1 if necessary.**

## J. ADJOURN

### **CITY OF KELLER MISSION STATEMENT**

*We commit to preserving a safe, informed and vibrant community of quality neighborhoods, thriving businesses and natural beauty by setting the standard for municipal engagement, collaboration, service and innovation.*

### **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, on Friday, August 12, 2022 at 5:00 P.M.*

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Kelly Ballard, TRMC, CMC  
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.***