



City of Keller City Council Agenda

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

Tuesday, September 19, 2023

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 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:
 - (1) when the governmental body seeks the advice of its attorney about:
 - (A) pending or contemplated litigation; or
 - (B) a settlement offer; or
 - (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - a. [660 Keller Smithfield Road.](#)
2. 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.
 - a. [137 E. Hill Street](#)
 - b. [957 Keller Parkway](#)
2. Adjourn into Open Meeting.
3. Action on Executive Session Items 1a, 2a, and 2b if necessary.

D. WORK SESSION

1. [Discuss upcoming City Council meeting schedule and possible conflicts with holidays.](#)

2. [City Council Updates on Boards and Commissions](#)
3. [Town Center Vision Discussion](#)
4. [Façade Improvement Grant Update and Policy Discussion](#)

E. ADJOURN

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Armin R. Mizani

B. INVOCATION - Reverend Estee Valendy, Co-Senior Pastor, Keller 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 Police Captain Chad Allen](#)

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, September 5, 2023 Regular City Council Meeting.](#)
2. [Consider a resolution approving the bid from Cole Construction, of Fort Worth, Texas, for general park improvements to Bates Street 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.](#)
3. [Consider a resolution approving a contract with The Berkley Group, of Bridgewater, Virginia for as-needed professional planning and training services, for the Community Development Department; and authorizing the City Manager to execute all contract documents on behalf of the City of Keller, Texas.](#)

4. [Consider a resolution authorizing an Interlocal Agreement for Police Services with the Town of Westlake, Texas, for a five-year term from October 1, 2023 through September 30, 2028.](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [Consider a resolution approving a Site Plan with variances for new sport fields and renovations to existing fields, for the Keller Sports Park, an existing sports complex, on an approximately 192-acre property, legally described as Lot 1, Block 1, Keller Athletic Complex Addition, Abstract 457, Tract 14D of the John Edmonds Survey and Abstract 70 Tract 7C of the Jesse Billingsley Survey, located on the south side of Golden Triangle Blvd, southwest of the South Main Street and Keller Parkway intersection, zoned Single Family Residential 36,000 square-foot lots \(SF-36\), Single Family Residential 8,400 square-foot lots \(SF 8.4\) and Commercial \(C\) and addressed as 265 Golden Triangle Blvd. Parkhill, Applicant; City of Keller, Owner. \(SP-23-0021\)](#)
2. [PUBLIC HEARING: Consider an ordinance approving a Planned Development \(PD\) amendment and rezoning a portion to Single Family Residential-36,000 square-foot lots, for The Birch Racquet and Lawn Club, on the property legally described as Block A, Lot 1 AG of The Birch Addition, being 26.99 acres, approximately 340 feet northwest from the intersection of Keller Smithfield Road and Johnson Road, zoned Planned Development 1822-Single Family Residential-36,000 square-foot minimum lots \(PD 1822-SF-36\), and addressed as 660 Keller Smithfield Road. Taylor Dent, The Birch Racquet and Lawn Club, Applicant/Owner. \(Z-23-0005\)](#)
3. [PUBLIC HEARING: Consider an ordinance approving certain amendments to the Fiscal Year 2022-23 Annual Operating Budget for the City of Keller, Texas, in accordance with Article VIII, Section 8.13, of the Keller City Charter.](#)
4. [PUBLIC HEARING: Consider an ordinance adopting the annual budget for the City of Keller, Texas, for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024, including the 2023-24 Capital Improvements Program, and adopting the Fiscal Year 2023-24 Fee Schedule for the City of Keller, Texas.](#)
5. [Consider a resolution ratifying the tax revenue for the Tax Year 2023 \(Fiscal Year 2023-24\) for the City of Keller, Texas.](#)
6. [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 2023 \(Fiscal Year 2023-24\).](#)

I. EXECUTIVE SESSION

The Council Meeting is now recessed so that the Council, in compliance with provisions of the Texas Open Meetings Act as authorized therein, shall go into Executive Session to consider matters allowed therein and as stated in the agenda.

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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 Thursday, September 14, 2023 at 5:00 P.M.

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.