

City of Keller City Council Agenda

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

Tuesday, February 1, 2022

CITY COUNCIL DINNER 5:00 P.M.

PRE-COUNCIL MEETING 5:30 P.M.

- A. CALL TO ORDER Mayor Armin R. Mizani
- **B. DISCUSS AND REVIEW AGENDA ITEMS**
- C. EXECUTIVE SESSION
- D. WORK SESSION
 - 1. <u>Discussion on conducting a Community View/Citizen Survey as we enter into the budget</u> process for 2023.
 - 2. Whitley Road and Bear Creek Parkway Sidewalk Connection Discussion

E. ADJOURN

REGULAR MEETING 7:00 P.M.

- A. CALL TO ORDER Mayor Armin R. Mizani
- **B. INVOCATION**
- 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. PRESENTATIONS

- Recognition of members of Keller City Staff and the Keller Police Department who contributed to the successful resolution of the Colleyville's Congregation Beth Israel Terrorist/Hostage Incident on January 15, 2022.
- 2. Community Storehouse Presentation

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. <u>Consider approval of the Minutes of the Tuesday, January 18, 2022 Regular City Council</u> Meeting.

<u>Attachments:</u> 011822 Minutes.pdf

2. Consider a resolution adopting 45,660 as the official population as of January 1, 2021, for the City of Keller, Texas.

Attachments: 020122 Population Resolution

020122 2021 NCTCOG Population Estimates Publication

3. <u>Consider a resolution approving amendments to the City of Keller Public Arts Master Plan and Policy for the City of Keller, Texas.</u>

Attachments: 020122 PA Master Plan - Policy Resolution

020122 PA Master Plan - Policy Exhibit A

4. Consider a resolution approving the bid from Brightview Landscapes, of Grapevine, Texas for contractual services relating to Grounds Management Services - Keller Sports Park, for the Parks and Recreation Department, for a three-year term; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.

<u>Attachments:</u> Grounds Management Services - Keller Sports Park Resolution

Bid Tab Grounds Management Services - Keller Sports Park 2022

22-006 Grounds Management Svcs Keller Sports Park

22-006 Brightview Landscapes Bid

 Consider a resolution approving a Professional Services Agreement with Kimley-Horn of Fort Worth, Texas; to provide engineering services relating to the design of the South Elm Street Reconstruction project, for the Public Works Department; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.

Attachments: 020122 S Elm St Design Resolution

20220124-KHA Signed-S Elm St Scope of Services

6. Consider a resolution of the City Council of the City of Keller, Texas, approving an agreement with DataVox to upgrade the Police Department's Access Control System (Police Station and campus, except detention center); and authorizing the City Manager to execute all documents and relating thereto on behalf of the City of Keller, Texas.

Attachments: 012422 DataVox Resolution

020122 DataVox Proposed Agreement

7. Consider an ordinance amending the City of Keller Code of Ordinances to adopt the 2021 International Building Code, the 2021 International Residential Code, the 2021 International Fire Code, the 2021 International Fuel Gas Code, the 2020 National Electric Code, the 2021 International Plumbing Code, the 2021 International Mechanical Code, the 2018 International Energy Conservation Code, the 2021 International Existing Building Code, the 2021 International Property Maintenance Code, and the 2021 International Swimming Pool and Spa Code; amending City of Keller Ordinance 1807 Related to Outdoor Burning; providing a cumulative clause; providing a severability clause; providing a savings clause; authorizing publication; and establishing an effective date.

Attachments: 020122 ICC2022 Proposed Ordinance

020122 ICC2022 Exhibit A

G. OLD BUSINESS - None

H. NEW BUSINESS

1. Consider a resolution approving a variance request to 17 lots in the Highland Terrace Mobile Home Park to decrease the minimum front yard setback to 25 feet in lieu of the required 35 feet, located at 1700 Highland Drive West, 1704 Highland Drive West, 1736 Highland Drive West, 1744 Highland Drive West, 1748 Highland Drive West, 1752 Highland Drive West. 1832 Highland Drive East, 1847 Highland Drive East. 1843 Highland Drive East, 1839 Highland Drive East, 1835 Highland Drive East, 1733 Hilltop Lane. 1729 Hilltop Lane. 1725 Hilltop Lane. 1733 Highland Drive West (legally two lots). 1717 Highland Drive West, 1713 Highland Drive West, legally described as Lot 1, 2, 10, 12, 13, 14, 36, 37, 38, 39, 42, 43, 44, 60, 61, 64, 65, Highland Terrace Mobile Home Park and zoned Single-Family 36,000 square-foot lots or greater (SF-36). Double B Texas Ventures, LLC and Olympic Dream Living Trust, Owners. Avery, Applicant. Jeff (UDC-21-0010)

<u>Attachments:</u> 020122 Highland Terrace Variances FY Setback Resolution

020122 Highland Terrace Variances FY Setback Maps

020122_Highland Terrace Variances FY Setback-Staff Attachment - Application

I. EXECUTIVE SESSION

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, January 17, 2021 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.