



**City of Keller
City Council
Agenda**

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

Tuesday, July 6, 2021

**KELLER TAX INCREMENT REINVESTMENT ZONE NO. 2, BOARD OF
DIRECTORS MEETING 5:00 P.M.**

A. CALL TO ORDER – Chairman Armin R. Mizani

B. NEW BUSINESS

1. [Consider a recommendation relating to an Amended and Restated Final Project and Finance Plan for Tax Increment Reinvestment Zone No. 2, adopted by Ordinance No. 2008 dated April 20, 2021.](#)

Attachments: [070621_Ordinance Amendment - TIRZ 2](#)
[070621_TIRZ No.2 A&R Plan](#)

C. ADJOURN

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 551.087, 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.

1. [Project Guadalupe - 455 Keller Pkwy, Keller, TX 76248](#)
2. Adjourn into Open Meeting.
3. Action on Executive Session Item 1 if necessary.

D. WORK SESSION

1. [Budget Strategic Planning - Compensation, Insurance, FTEs Update](#)

Attachments: [Item D-1 WS - Personnel Budget Update](#)

2. Keller Youth Mentorship Program 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. PROCLAMATIONS & PRESENTATIONS

1. [Receive The Keller Pointe 2020 Fiscal Year End Report](#)

Attachments: [Item D-1 Pointe EOY](#)

2. Recognition of Miss Keller
3. [Proclamation- National Parks and Recreation Month](#)

Attachments: [Parks & Recreation Month.pdf](#)

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, June 15, 2021 Regular City Council Meeting.](#)

Attachments: [061521 Minutes.pdf](#)

2. [Consider a resolution amending Resolution No. 4368, approved on June 1, 2021, creating a Keller Sports Park Task Force, by adding an additional member to said Keller Sports Park Task Force.](#)

Attachments: [0706201 Task Force Proposed Resolution](#)

[070621 Staff Attachment Resolution 4368](#)

3. [Consider a resolution of the City Council of the City of Keller, Texas, authorizing the use of the Competitive Sealed Proposal method for the Bear Creek Parkway intersection improvements project as the best value project delivery method for the City of Keller, and delegating authority to the City Manager or his designee, and establishing the limits of that authority as allowed by Texas Government Code Chapter 2269, Subchapter D, to implement the Competitive Sealed Proposal method for the City of Keller, Texas.](#)

Attachments: [070621 Bear Creek Parkway Improvements Resolution](#)

4. [Consider a resolution approving an agreement with Wade Trim, Inc. of Fort Worth, Texas; to provide engineering services relating to the design of the 2021 Annual Street Maintenance Project, for the Public Works Department; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [06072021 2021 Annual Street Maintenance Resolution](#)

[070621 2021 Annual Street Maintenance COK 2021 Street Maintenance Propo](#)

[070621 2021 Annual Street Maintenance Location map](#)

5. [Consider a resolution approving an Agreement with Kimley-Horn of Fort Worth, Texas; to provide engineering services relating to the design of the Shady Grove Road Improvements 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: [070621 Shady Grove Improvements Resolution](#)

[070621 Shady Grove Improvements Location map](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [Consider an ordinance approving an Amended and Restated Final Project and Finance Plan for Tax Increment Reinvestment Zone No. 2, adopted by Ordinance No. 2008 dated April 20, 2021.](#)

Attachments: [070621 Ordinance Amendment - TIRZ 2](#)

[070621 TIRZ No.2 A&R Plan](#)

2. [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 Las Palapas Keller, who has contracted to acquire the building at 455 Keller Parkway on 1.15 acres known as Southwest LTC Addition, Block A, Lot 1, Keller, Texas; and authorizing the City Manager to execute said documents on behalf of the City of Keller, Texas.](#)

I. 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.

1. [Project Guadalupe - 455 Keller Pkwy, Keller, TX 76248](#)

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 Thursday, July 1, 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.