



City of Keller City Council Agenda

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

Tuesday, November 15, 2022

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 551.072, Texas Government Code - Deliberation Regarding Real Property; Closed Meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

a. 541 Keller Parkway

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. 721 Chisholm Trail

3. Adjourn into Open Meeting.
4. Action on Executive Session Items 1 and 2 if necessary.

D. WORK SESSION

1. [Receive a demonstration on WaterSmart, the customer website that is included in the City's future smart water meters \(AMI\) procurement.](#)
2. [City Council Updates on Boards and Commissions Progress](#)

3. [Discuss Keller Senior Activity Center Survey results regarding user fees and operating hours.](#)

Attachments: [WS - Keller 2022 Sr Activities Ctr](#)

4. [Receive an update on the Shady Grove Road Project.](#)

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

1. [Recognition of 2022 Keller Citizens Academy 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 Saturday, October 22, 2022 City Council Work Session.](#)

Attachments: [102222 Minutes](#)

2. [Consider approval of the Minutes of the Thursday, October 27, 2022 City Council Work Session.](#)

Attachments: [102722 Minutes](#)

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

Attachments: [111522 Minutes](#)

4. [Consider an ordinance of the City Council of the City of Keller, Texas, amending the City of Keller Code of Ordinances, by amending Chapter 2, Administration, by deleting Article IX. Reserved, and adding a New Article IX. Senior Citizens Advisory Board; and by amending Article XV, Economic Development Board, by deleting Section 2-1500.](#)

Creation; composition; appointment of members; appointment of chairperson, in its entirety and adding a new Section 2-1500; authorizing publication; and establishing an effective date.

Attachments: [111522 Board Amendments Ord](#)

5. Consider a resolution rejecting all bids for the construction of the Oakhill Road Waterline Improvements project, for the Public Works Department.

Attachments: [111522 OakhillBidRejection ProposedResolution](#)
[111522_OakhillBidRejection_BidSummary](#)

6. Consider a resolution approving a professional services agreement with Front Line Mobile Health, of Georgetown, Texas, for the purpose of providing annual physicals to firefighters, physicals to new hires, and a fit-for-duty program for a one (1) year period with four (4) additional one (1) year renewal periods, not to exceed five (5) years; and authorizing the City manager to execute all documents related thereto on behalf of the City of Keller, Texas.

Attachments: [111522 Front Line Mobile Health Resolution](#)
[111522 Keller FD PSA with Job Descriptions 11.08.22](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) for Keller Prenatal Massage to operate in an existing 150-square-foot lease space, within a 1,744-square-foot multi-tenant building, approximately 100 feet southwest of the intersection of Pecan Street and South Elm Street, legally described as Tract 19, Abstract 1171 of the Samuel Needham Survey, zoned Old Town Keller (OTK) and addressed as 140 Pecan Street, Ste. B. Jennifer Land Wellness LLC, DBA Keller Prenatal Massage, Applicant. Ronald Lee, Owner. (SUP-22-0034)

Attachments: [111522 Keller Prenatal Massage Ordinance.docx](#)
[111522 Keller Prenatal Massage Application](#)
[111522_Keller Prenatal Massage SUP_Maps.pdf](#)
[111522 Keller Prenatal Massage Staff Attachment.pdf](#)
[Item H-1 Keller Prenatal Massage Presentation](#)

2. Consider a resolution appointing members and a chairperson to the Public Arts Board.

Attachments: [111522 Public Arts Board Resolution](#)

3. Consider a resolution appointing members to the Keller Economic Development Board.
4. Consider a resolution appointing members and a chairperson to the Zoning Board of Adjustment.
5. Consider a resolution appointing members and a chairperson to the Library Board.
6. Consider a resolution appointing members and a chairperson to the Parks and

Recreation Board.

7. Consider a resolution appointing members and a chairperson to the Planning and Zoning Commission.
8. Consider a resolution appointing members to the Metroport Teen Court Advisory Board.
9. Consider a resolution appointing members and a chairperson to the Senior Citizens Advisory Board.
10. PUBLIC HEARING: Consider a request for a Zoning Change from Old Town Keller (OTK) to Retail (R), approximately 96.067 acres, generally located north of Keller Parkway, south of Johnson Road, east of the railroad, and west of Elm and Charles Streets; including the properties on the attached list. City of Keller, Applicant. (Z-22-0003) (The Applicant has requested to withdraw this request.)

Attachments: [110822_\(WITHDRAWN\)-OTK N Rezone Buffer Map-Addresses COMBINED](#)
[110822_\(WITHDRAWN\)-OTK N Rezone Staff Attachment](#)

I. EXECUTIVE SESSION

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2. **Section 551.087, Texas Government Code - Deliberation Regarding Economic Development Negotiations.**

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(2) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.

a. 721 Chisholm Trail

3. **Adjourn into Open Meeting.**
4. **Action on Executive Session Items 1 and 2 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, November 10, 2022 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.