



City of Keller

City Council

Meeting Minutes

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

Wednesday, May 27, 2020

SPECIAL MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Pat McGrail

Mayor Pat McGrail called the Special Council Meeting to order at 7:02 P.M.

The following City Council Members were present:

Mayor Pat McGrail
Council Member Mitch Holmes
Mayor Pro Tem Sean Hicks
Council Member Sheri Almond
Council Member Beckie Paquin
Council Member Tag Green
Council Member Chris Whatley

The following City staff members were present: City Manager Mark Hafner, City Secretary Kelly Ballard, City Attorney Matt Butler, Director of Administrative Services Aaron Rector, Administrative Services Manager Sarah Hensley, Police Captain Tracy Talkington, and Fire Chief David Jones.

B. 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.

Mr. Ed Yrisarri, 1445 Melody Lane, expressed his support of Community Waste Disposal for the Citywide Solid Waste Collection and Recycling Services.

C. WORK SESSION

1. [Discuss final proposals from Frontier Waste Solutions and Community Waste Disposal relating to the Request for Qualifications and Proposals for Citywide Solid Waste Collection and Recycling Services.](#)

Mrs. Sarah Hensley, Administrative Services Manager, gave a presentation relating to the Request for Qualifications and Proposals for Citywide Solid Waste Collection and Recycling Services. The City Council discussed the best and final offers from both companies.

Mr. John Gustafson, President & CEO, Frontier Waste Solutions, and Mr. Greg Roemer, President & CEO, Community Waste Disposal, were both present to address the City Council.

Discussion was held by the City Council. The City Council directed staff to move forward with a contract with Community Waste Disposal (CWD). Mayor Pro Tem Sean Hicks was not in favor of the selection of CWD.

D. NEW BUSINESS

1. [Consider a resolution authorizing the City Manager to execute an Interlocal Cooperation Agreement with Tarrant County for Municipal Direct Expense Funding.](#)

Attachments: [052720 CARES ACT Funding Resolution](#)

[052720 Exhibit A Interlocal Agreement Tarrant County CARES act funding](#)

City Manager Mark Hafner addressed the City Council regarding the agreement.

A motion was made by Mayor Pat McGrail, seconded by Council Member Sheri Almond, to approve Resolution No. 4245 authorizing the City Manager to execute an Interlocal Cooperation Agreement with Tarrant County for Municipal Direct Expense Funding. The motion carried unanimously.

E. ADJOURN

A motion was made by Council Member Mitch Holmes, seconded by Council Member Tag Green, to adjourn the Special City Council Meeting at 8:20 P.M. The motion carried unanimously.

Mayor

City Secretary