



**City of Keller
City Council
Agenda**

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

Tuesday, November 16, 2021

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 - Deliberate the purchase, exchange, lease, or value of real property.
 - a. Old Town Keller Phase II - Elm Street Improvements Project
2. Adjourn into Open Meeting.
3. Action on Executive Session Item 1 if necessary.

D. WORK SESSION

1. [Discuss proposed changes to the Code of Ordinances relating to School Zone Changes](#)
2. [Discuss proposed changed to the Unified Development Code relating to Sidewalk Modifications](#)
3. [Capital Improvements Projects Update](#)
4. [Discuss the Keller Development Corporation.](#)

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. [Recognition of 2021 Keller Citizens Academy participants.](#)
2. [Recognition of 2021 Keller High School 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 Tuesday, November 2, 2021 Regular City Council Meeting.](#)

Attachments: [110221 Minutes.pdf](#)

2. [Consider approval of the Minutes of the Saturday, November 6, 2021 City Council Work Session.](#)

Attachments: [110621 Minutes.pdf](#)

3. Consider approval of the Minutes of the Saturday, November 13, 2021 City Council Work Session.

4. [Consider a resolution approving an agreement for Design Services and Contract Administration with Kimley Horn and Associates, Inc., of Dallas, Texas, relating to the Bates Street Park Improvements, and further authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [111621 Bates Street Park Design Resolution](#)
[111621 Bates Stret Park Design Agreement](#)
[Form 1295 Certificate Bates Park Improvements](#)
[111621 Bates St. Park Design Park Concept](#)

5. [Consider a resolution approving a contract for concrete lifting and stabilization services from Nortex Concrete Lift and Stabilization Inc. of Fort Worth, Texas, through an interlocal agreement with the City of Grand Prairie, Texas; for the Public Works Department with the option to renew the contract for four \(4\) additional one-year renewals, not to exceed a period of five \(5\) years; and authorizing the City manager to execute all documents related thereto on behalf of the City of Keller, Texas.](#)

Attachments: [111621 Nortex Concrete Agreement](#)
[111621 Nortex Concrete Interlocal Agreement](#)
[111621 Nortex Concrete Resolution](#)

6. [Consider a resolution approving a professional services agreement with Baird, Hampton and Brown of Grapevine, Texas; to provide professional engineering services related to the Public Works Engineering Division operations; and authorizing the City Manager to execute all contract documents.](#)

Attachments: [111621_Baird, Hampton and Brown_Resolution](#)
 [111621_Baird, Hampton and Brown_Proposal](#)

7. [Consider a resolution approving the Competitive Sealed Proposal and awarding a contract for construction of the Water System Capital Improvements Plan - Phase 2 project to A&B Construction, LLC of Dallas, Texas, 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: [11.16.2021 A&B Resolution](#)

8. [Consider a resolution approving the purchase of water and sewer service installation services from Tex-Pro Construction, LLC, of Fort Worth, Texas, 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: [111621_Tex-Pro_Resolution](#)
 [11.16.2021_Tex-Pro_Proposal](#)

9. [Consider a resolution approving an Agreement with Hardin & Associates Consulting, LLC for the purpose of providing state-mandated customer service inspections of private water systems; and authorizing the City manager to execute all documents related thereto on behalf of the City of Keller, Texas.](#)

Attachments: [111621_Hardin & Associates_Exhibit A](#)
 [111621_Hardin & Associates_Resolution](#)

10. [Consider a resolution amending Resolution No. 4374, approved on July 6, 2021, creating a Keller Sports Park Task Force, by changing a City Council Representative on said Keller Sports Park Task Force.](#)

Attachments: [111621_Proposed Resolution_Sports Park Task Force Amendment](#)

G. OLD BUSINESS

1. Consider amending the date from October 18, 2022 to December 7, 2021 to take from the table a request for a Specific Use Permit relating to an Accessory Structure greater than 1,200 square-feet at 833 Rufe Snow Drive which was originally tabled at the October 19, 2021 Regular City Council Meeting.

Attachments: 833 Rufe Snow Applicant Plantings 10312021

H. NEW BUSINESS

1. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) to construct a 1,540 square-foot accessory structure on the property legally described as Lot 2, Block A of Launay Addition, being approximately 3.01-acres, located on the east side of Mount Gilead Road, approximately 240 feet northeast from the intersection of Bancroft Road and Mount Gilead Road, zoned Single-Family 36,000 square-foot lots or greater \(SF-36\) and addressed as 1525 Mount Gilead Road. Jilray Launay, Applicant/Owner. \(SUP-21-0034\)](#)

Attachments: [111621 Launay SUP Ordinance.docx](#)
[111621 Launay SUP Maps.pdf](#)
[111621 Launay SUP Staff Attachment A - Narrative and information.pdf](#)
[111621 Launay SUP Staff Attachment B - Support Letter.pdf](#)
[Presentation: Item H-1 1525 Mount Gilead SUP](#)

2. Consider a resolution appointing members and a chairperson to the Public Arts Board.
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 to the Keller Development Corporation.
6. Consider a resolution appointing members and a chairperson to the Library Board.
7. Consider a resolution appointing members and a chairperson to the Parks and Recreation Board.
8. Consider a resolution appointing members to the Board of Directors for the Keller Crime Control and Prevention District Board, as provided for in Section 363.101 of the Texas Local Government Code.
9. Consider a resolution appointing members and a chairperson to the Planning and Zoning Commission.

I. EXECUTIVE SESSION

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2. **Adjourn into Open Meeting.**
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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, November 11, 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.