



**City of Keller
City Council
Agenda**

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

Tuesday, December 20, 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. Pursuant to Chapter 551.074 of the Texas Government Code - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee or officer: special counsel for grant and other federal funding opportunities.
2. Adjourn into Open Meeting.
3. Action on Executive Session Item 1 if necessary.

D. WORK SESSION

1. [Discuss Community Development software replacement.](#)

Attachments: [Item D-1 Community Development Software Presentation](#)

E. ADJOURN

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Armin R. Mizani

B. INVOCATION - Dr. Scott Venable, Lead Pastor, Northwood Church

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 Mr. Kirk Ford's Two-Time Southwestern Athletic Conference Championships at Jackson State University.](#)

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, December 6, 2022 Regular City Council Meeting.](#)

Attachments: [120622 Minutes.pdf](#)

2. [Consider a resolution approving an agreement with HR Green, Inc. of Plano, Texas; to provide professional engineering and staff augmentation services related to Public Works operations for a one \(1\) year period with an option for two \(2\) additional one \(1\) year periods, not to exceed three \(3\) total years; and authorizing the City Manager to execute all documents thereto on behalf of the City of Keller, Texas.](#)

Attachments: [122022 StaffAugmentation ProposedResolution](#)
[122022 StaffAugmentation StaffAttachment](#)

3. [Consider a resolution authorizing the City Manager to execute an Interlocal Agreement between the Cities of Keller, Southlake, Grapevine and Colleyville, Texas, for participation in the Metroport Teen Court Program, effective October 1, 2022.](#)

Attachments: [122022 TeenCourt Resolution.doc](#)
[122022 TeenCourt Exhibit A.pdf](#)

4. [Consider a resolution approving Dean Construction as the Construction Manager at Risk \(CMAR\) to manage the design cost and construction of the improvements to the Keller Sports Park, for the Parks and Recreation Department; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [122022 SportsParkCMAR Resolution](#)
[122022 Exhibit A Agreement](#)
[122022 Exhibit B](#)
[122022 Exhibit C](#)

5. [Consider a resolution approving a contract with Core and Main LP for the purchase of Advanced Metering Infrastructure \(AMI\) meters, gateway collectors, software and related components, installation of the AMI program, and related annual maintenance costs; declaring that in accordance with the Texas Local Government Code Chapter 252.022, General Exemptions. \(a\) \(7\), Core and Main LP., qualifies as a sole-source provider / distributor for water meters and accessory components; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [122022 AMI Implementation Resolution](#)
[122022 Core and Main AMI Quote](#)
[122022 Core and Main Sole Source Letter](#)

6. [Consider a resolution approving an amendment to the 2022-23 Keller Fee Schedule revising the Keller Senior Activities Center Membership Fees; and establishing an effective date.](#)

Attachments: [122022 KSA Center MembershipFee Resolution](#)

7. [Consider a resolution approving the purchase of concrete repair and related services from CI Pavement of Grand Prairie, Texas, through The Interlocal Purchasing System cooperative purchasing program; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [122022 ParkingRepairs ProposedResolution](#)

[122022 ParkingRepairs StaffAttachment](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [PUBLIC HEARING: Consider an ordinance approving a rezone from Old Town Keller \(OTK\) to Old Town Keller - Sign Overlay District, 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 listed below, and to consider amendments to the City of Keller Unified Development Code \(UDC\), adopted by Ordinance No. 1746 dated July 7, 2015, by amending Article Eight -Zoning Districts, Development Standards, Tree Preservation, by creating a new overlay district for monument signs; authorizing publication; providing for penalties; and establishing an effective date. City of Keller, applicant. \(Z-22-0004 and UDC-22-0012\)](#)

Attachments: [122022 Monument Sign Overlay District ORDINANCE](#)

[122022_OTK Sign Overlay District Exhibit A](#)

[122022 BufferMap_OTK SignOverlay](#)

[122022_OTK Zoning District Map](#)

[122022_OTK Sign Overlay Opposition Letter](#)

[Item H-1 OTK Sign Overlay Presentation](#)

I. EXECUTIVE SESSION

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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, December 15, 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.