

City of Keller City Council Agenda

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

Tuesday, April 18, 2023

PRE-COUNCIL MEETING 5:30 P.M.

- A. CALL TO ORDER Mayor Armin R. Mizani
- **B. DISCUSS AND REVIEW AGENDA ITEMS**
- C. EXECUTIVE SESSION
- D. WORK SESSION
 - 1. City Council Updates on Boards and Commissions
 - 2. Review Keller Sports Park Renovation Project 75% Design and OPC
- 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 the Keller Varsity Gold Hockey Team
- 2. Proclamation- Arbor Day

Attachments: 041823 Arbor Day Proclamation.pdf

- 3. CPR: Life Saving Award Recognition
- 4. Proclamation National Public Safety Telecommunicators Week

Attachments: 041823 National Public Safety Telecommunicators Week Proclamation.pdf

5. Proclamation - National Animal Control Officers Appreciation Week

Attachments: 041823 National Animal Control Officers Appreciation Week Proclamation

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. <u>Consider approval of the Minutes of the Tuesday, April 4, 2023 Regular City Council</u> Meeting.

Attachments: 040423 Minutes

2. Consider a resolution approving the bid from Capko Concrete Structures, LLC., of Azle, Texas, for the construction of the Whitley Road Bike/Pedestrian Trail Connection, for the Parks and Recreation Department; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.

Attachments: 041823 Whitley Rd Bike & Trail Resolution

041823 Whitley Rd Bike & Trail Bid Tabulation

041823 Engineer's Opinion Cost 041823 Award Recommendation

041823 Reference Inquiries

041823 Whitley Rd Bike & Trail Map

G. OLD BUSINESS - None

H. NEW BUSINESS

1. <u>Consider a resolution selecting a nominee for the Board of Directors of the Tarrant</u>
Appraisal District to fill an unexpired term ending December 31, 2023.

Attachments: 041823 Resolution Nominees for Board of Directors of Tarrant Appraisal Distri

041823 TAD Recall Outcome Exhibit A

I. EXECUTIVE SESSION

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, April 13, 2023 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.