



City of Keller

City Council

Meeting Minutes

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

Mayor Armin Mizani called the City Council Meeting to order at 5:31 P.M.

The following City Council Members were present:

Mayor Armin Mizani

Council Member Shannon Dubberly

Council Member Sean Hicks

Council Member Jessica Juarez

Council Member Chris Whatley (arrived at 7:00 P.M. by video-conference)

Council Member Tag Green

Mayor Pro Tem Ross McMullin

The following City staff members were present: City Manager Mark Hafner, City Attorney Stan Lowry, City Secretary Kelly Ballard, Director of Community Services Cody Maberry, Director of Public Works Alonzo Liñán, Interim Director of Community Development Sarah Hensley, Director of Human Resources Marcia Reyna, Director of Economic Development Mary Culver, Police Chief Bradley G. Fortune, and Fire Chief Bobby Tatum Jr.

B. DISCUSS AND REVIEW AGENDA ITEMS

The City Council discussed and reviewed the agenda items.

C. EXECUTIVE SESSION

Executive Session was not held during the Pre-Council Meeting.

D. WORK SESSION

1. [City Council Updates on Boards and Commissions](#)

City Secretary Kelly Ballard updated the City Council on the progress of a Boards and Commissions decorum and policies handbook. Mrs. Ballard asked for 2-3 City Council Members to assist with final edits before it is presented to the City Council. Mayor Pro Tem Ross McMullin, Council Member Jessica Juarez, and Council Member Tag Green volunteered to assist with the handbook.

The City Secretary also reminded the City Council of the City of Keller Boards and Commissions Reception that is taking place on Thursday, April 20, 2023 at 6:30 P.M. at

Keller Town Hall.

Mayor Armin Mizani asked the City Council for their input regarding the Senior Citizens Advisory Board and its purpose and goals. The City Council discussed the creation, the goals, and the purpose of the board. As the Boards and Commissions handbook is completed, the City Council will revisit the clarification of the Senior Citizen Advisory Board's purpose and goals.

2. [Review Keller Sports Park Renovation Project – 75% Design and OPC](#)

Mr. Brian Williams, Parkhill, gave a presentation relating to the Keller Sports Park Renovation Project.

E. ADJOURN

Mayor Armin Mizani adjourned the Pre-Council Meeting at 5:31 P.M.

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Armin R. Mizani

Mayor Armin Mizani called the Regular Meeting to order at 7:02 P.M.

B. INVOCATION

Mr. Steven Springer, Senior Leader with Global Presence gave the invocation.

C. PLEDGE OF ALLEGIANCE

Girl Scout Troop 3352 led the Pledge to the United States Flag and the Pledge to the Texas Flag.

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](#)

Mayor Armin Mizani congratulated the following players and coaches from Keller Varsity Gold Hockey Team on their award winning season: Gunnar Bruce, William Egger, Scott Fields, Kody Grim, Tyler Jones, Keegan Kramer, Maxx Levis, Jackson Lubahn, Ilya Manalo, Jack McManus, Jacob Moore, Matthew Myers, Tyler Ouellette, Malo Phillips, John Reburn, Hayden Schmidt, William Sloan, Ross Temple, Head Coach Aaron Davis, Assistant Coaches Chris Bruce and Troy York, and Team Manager Sherry Levis.

2. [Proclamation- Arbor Day](#)

Attachments: [041823_Arbor Day_Proclamation.pdf](#)

Mayor Armin Mizani presented a proclamation to the Keller Parks and Recreation Department recognizing Friday, April 28, 2023 as Arbor Day. Mr. Courtney Blevins, Texas Forest Service addressed the City Council and congratulated the City of Keller on 30 years as a Tree City USA city.

3. [CPR: Life Saving Award Recognition](#)

Fire Chief Bobby Tatum Jr. and Police Chief Bradley G. Fortune recognized the first responders and the citizens involved in these two life saving events:

First Incident:

On Saturday March 4, 2023, at approximately 9:43am, Telecommunicator Sarah Baxter received a 911 call from a citizen at 600 N. Tarrant Parkway, Lowes Home Improvement. The caller, Carter, advised dispatch that an older male, Daniel, had passed out and fallen in the parking lot outside the store. Daniel was suffering from a cardiac event and did not appear to be breathing normally. Telecommunicator Sarah Baxter began providing Emergency Medical Dispatch (EMD) instructions to Carter and Braden. Braden, having known CPR and listening to Sarah's instructions on the phone, began administering CPR to Daniel until Keller EMS arrived and took over. Carter's and Braden's initiative and quick actions to call 911 and perform CPR in an attempt to save another person's life played a vital role in Daniel's survival. Sarah's experience, calm demeanor, and EMD instructions played a vital role in Daniel's survival. Medical staff attribute Carter's, Braden's, and Sarah's work with CPR to saving Daniel's life.

Second Incident:

On Saturday March 11, 2023, at approximately 3:16 pm, Dispatcher Vincent Catanzaro received a 911 call from a patron/resident of Keller. The caller advised a 68-year-old female was experiencing a possible heart attack and was not breathing. Keller EMS and PD were dispatched to the residence. It was determined that CPR was necessary. Dispatcher Catanzaro began emergency medical dispatch and CPR instructions to the caller. The caller performed CPR until PD and EMS could arrive on scene. Keller Fire Rescue Medic 583 responded to the reported unconscious patient. Upon arriving on scene, they found the resident on the floor pulseless and not breathing. They continued CPR and applied an automated external defibrillator (AED). After successfully shocking her heart, she regained a heartbeat and palpable pulse and was subsequently transported to a local hospital for advanced care. Due to the fast and efficient response from Telecommunicator Vincent Catanzaro & Medic 583 a Keller resident was saved. Medic 583: FTP Michael Grossman, Firefighter Michael Schwertz, and Firefighter Dustin Gage.

4. [Proclamation - National Public Safety Telecommunicators Week](#)

Attachments: [041823 National Public Safety Telecommunicators Week Proclamation.pdf](#)

Mayor Armin Mizani presented a proclamation to the Northeast Tarrant Communications Center (NETCOM) Department recognizing the week of April 9 - 15, 2023 as National Public Safety Telecommunicators Week.

5. [Proclamation - National Animal Control Officers Appreciation Week](#)

Attachments: [041823 National Animal Control Officers Appreciation Week Proclamation](#)

Mayor Armin Mizani presented a proclamation to the Keller Animal Control Department recognizing the week of April 9 - 15, 2023 as National Animal Control Officers Appreciation Week.

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.

Mr. Alex Powers, 7409 San Isabel Court, Fort Worth, addressed the City Council regarding his desire for a more walkable city with bike lanes.

Mr. Stewart Rennie, address not disclosed, expressed his concerns with a lack of Electric Vehicle Charging Stations.

F. CONSENT

The next order of business was for the City Council to consider the consent agenda items, which were deemed to need little or no discussion, and were acted upon as one business item.

A motion was made by Mayor Pro Tem Ross McMullin, seconded by Council Member Shannon Dubberly, to approve the Consent Agenda. The motion carried unanimously.

1. [Consider approval of the Minutes of the Tuesday, April 4, 2023 Regular City Council Meeting.](#)

Attachments: [040423 Minutes](#)

Approved.

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](#)

Resolution No. 4646 approves the bid from Capko Concrete Structures, LLC., of Azle, Texas, in the total amount of \$283,812.00; for the construction of the Whitley Road Bike/Pedestrian Trail Connection, for the Parks and Recreation Department; and

authorizes the City Manager to execute all documents relating thereto, on behalf of the City of Keller, Texas.

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [Consider a resolution selecting a nominee for the Board of Directors of the Tarrant Appraisal District to fill an unexpired term ending December 31, 2023.](#)

Attachments: [041823 Resolution Nominees for Board of Directors of Tarrant Appraisal District](#)
[041823 TAD Recall Outcome Exhibit A](#)

A motion was made by Council Member Shannon Dubberly, seconded by Mayor Pro Tem Ross McMullin, to approve Resolution No. 4647 selecting Mr. Vince Puente as a nominee for the Board of Directors of the Tarrant Appraisal District to fill an unexpired term ending December 31, 2023. The motion unanimously.

I. EXECUTIVE SESSION

Executive Session was not held during the Regular Meeting.

J. ADJOURN

A motion was made by Council Member Shannon Dubberly, seconded by Council Member Tag Green, to adjourn the meeting at 7:54 P.M. The motion passed unanimously.

Rollcall

Mayor

City Secretary