



City of Keller City Council Agenda

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

Tuesday, February 21, 2023

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 551.074, Texas Government Code - Personnel Matters. (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

[Tarrant Appraisal District Board of Directors Chairperson.](#)

2. Adjourn into Open Meeting.
3. Action on Executive Session Item 1 if necessary.

D. WORK SESSION

1. [Receive a Presentation from The Retail Coach.](#)
2. [City Council Updates on Boards and Commissions](#)

E. ADJOURN

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Armin R. Mizani

1. [Introduce Mayor for a Day Jackson Renton.](#)

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 Keller High School DECA students.](#)

2. [Chief of Police End of Year Presentation](#)

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, February 7, 2023 Regular City Council Meeting.](#)

Attachments: [020723 Minutes_Draft.pdf](#)

2. [Consider a resolution approving the bid from Yoko Excavating, LLC., of Belton, Texas, for the construction of the Barbara Lane Hike and Bike 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: [022123_Yoko Excavating_Resolution](#)
[022123_Bid Tabulation](#)
[022123_Contractor Reference Inquiries](#)
[022123_Recommendation of award](#)
[022123_Engineer Opinion of Cost](#)
[022123_Barbara Lane Hike and Bike Trail.pdf](#)

3. [Consider a resolution approving the purchase and installation of a replacement RFID Sorting System, for the Keller Public Library, from Envisionware; through SHI Government Solutions, Inc. and the BuyBoard Cooperative Purchasing Program; and further authorizes the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [022123_Library Sorting System Resolution](#)
[022123_Library Sorting System - SHI Quote](#)

4. [Consider a resolution rejecting all proposals for the sale of city-owned property at 541 Keller Parkway, for the Economic Development Department; and authorizing the City Manager to re-propose the project on behalf of the City of Keller, Texas.](#)

Attachments: [022123_541KellerPkwyRejection ProposedResolution](#)

5. [Consider a resolution approving a Professional Services Agreement with Brinkley Sargent Wiginton Architects, Inc. of Dallas, Texas for the purpose of providing the design and construction documentation of renovations to the Keller Police Department and City Hall; and authorizing the City Manager to execute all documents related thereto on behalf of the City of Keller, Texas.](#)

Attachments: [022123 Brinkley Sargent Wiginton KPD Resolution.doc](#)
[022123 KPD Renovations Agreement](#)

6. [Consider a resolution approving the purchase of one \(1\) replacement fire pumper, from Metro Fire Apparatus Specialists, Inc., of South Houston, Texas, through the Houston-Galveston Area Council Cooperative Purchasing Program; for the Fire Department; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [022123 Metro Fire Pumper Resolution](#)
[022123 Metro Fire Proposal - Exhibit A](#)
[022123 Pumper Drawing - Exhibit A](#)

G. OLD BUSINESS - None

H. NEW BUSINESS - None

I. EXECUTIVE SESSION

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[Tarrant Appraisal District Board of Directors Chairperson.](#)

2. Adjourn into Open Meeting.
3. Action on Executive Session Item 1 if necessary.

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, February 16, 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.