



City of Keller

City Council

Meeting Minutes

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

Mayor Armin Mizani called the Pre-Council Meeting to order at 5:02 P.M

The following City Council Members were present:

Mayor Armin Mizani

Council Member Shannon Dubberly

Council Member Sean Hicks by video conference.

Council Member Jessica Juarez

Council Member Chris Whatley arrived at 5:05 P.M.

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, Director of Economic Development Mary Culver, Director of Library Services Jana Prock, Police Chief Bradley G. Fortune, and Fire Chief Bobby J. Tatum Jr.

B. DISCUSS AND REVIEW AGENDA ITEMS

The City Council discussed and reviewed the agenda items.

C. EXECUTIVE SESSION

Mayor Armin Mizani recessed the Pre-Council Meeting at 5:07 P.M. so that the City Council could meet in an Executive Session in accordance with State Law.

- 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.**

Mayor Armin Mizani called the Pre-Council Meeting back to order at 5:49 P.M.

- 3. Action on Executive Session Item 1 if necessary.**

Action was taken during the Regular Meeting.

D. WORK SESSION

1. [Receive a Presentation from The Retail Coach.](#)

Mr. Aaron Farmer, President, The Retail Coach, gave a presentation relating to the Economic Development state of the City of Keller.

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

The City Council gave updates relating to recent Board and Commission meetings. The City Council directed the City Secretary to accept applications to fill the vacancy on the Metroport Teen Court Advisory Board.

E. ADJOURN

Mayor Armin Mizani adjourned the Pre-Council Meeting at 6:19 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 7:00 P.M.

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

Mayor Armin Mizani introduced Jackson Renton, who served as Mayor for the Day.

B. INVOCATION

Pastor Caleb Cramer, Life.Church led the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor for the Day Jackson Renton 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 Keller High School DECA students.](#)

Mayor Armin Mizani recognized the Keller High School DECA Team Members: Charlotte Thomas, Daniella Benson, Lily Burns, Zachary Dreier, David Tumulty, and Kylar Coulson. The DECA Team is led by Ms. Lora Folger and Ms. Megan Schank.

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

Attachments: [022123 Presentation_KPD Report.pdf](#)
[022123 Keller Police Annual Report 2022.pdf](#)
[022123 KPD Racial Profiling Report 2022.pdf](#)

Chief of Police Bradley G. Fortune gave the Keller Police Department 2022 Annual Report.

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.

Ms. Kathryn Wilemon, Chairman of Tarrant Appraisal District (TAD) of Board of Directors, 1318 Viridian Park, Arlington, Texas, expressed her concerns with the City Council's discussion of initiation of a recall to remove her from her position on the TAD Board.

Mr. Tony Pompa, TAD Board Member, 5101 Forestlake Court, Arlington, Texas, expressed his support of Kathryn Wilemon serving as the Chairman of the TAD Board of Directors.

Ms. Julie Wooddell, 2218 Frio Drive, expressed her support of Kathryn Wilemon's continued service on the TAD Board of Directors.

Ms. Kenya Alu, 12624 Steadman Farms Drive, Fort Worth, Texas, requested the City Council to initiate the recall of Kathryn Wilemon from the TAD Board of Directors.

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 Council Member Shannon Dubberly, seconded by Council Member Chris Whatley, to approve the Consent Agenda. The motion carried unanimously.

1. [Consider approval of the Minutes of the Tuesday, February 7, 2023 Regular City Council Meeting.](#)

Attachments: [020723 Minutes Draft.pdf](#)

Approved.

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](#)

Resolution No. 4622 hereby approves the bid from Yoko Excavating, LLC., in the total amount of \$272,693.00; and authorizes the City Manager to execute all documents relating thereto, on behalf of the City of Keller, Texas.

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](#)

Resolution No. 4623 hereby approves the purchase and installation a replacement RFID Sorting System, for the Keller Public Library, in the total amount of \$117,750.00; 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.

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](#)

Resolution No. 4624 hereby rejects all proposals for the sale of city-owned property at 541 Keller Parkway, and re-proposes the project.

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](#)

Resolution No. 4625 hereby approves a contract agreement for professional services with Brinkley Sargent Wiginton Architects, Inc. of Dallas, Texas, for the purpose of providing the design and construction documentation of the Keller Police Department and City Hall renovation project, in an amount not to exceed \$611,500.00; and further authorizes the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.

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 Pumper Proposal Exhibit A](#)
[022123 Metro Pumper Drawing Exhibit A](#)

Resolution No. 4626 hereby approves the purchase of one (1) replacement fire pumper through the HGAC Cooperative Purchasing Program for \$1,058,791.00; and further authorizes the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.

G. OLD BUSINESS - None

H. NEW BUSINESS - None

I. 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.**

A motion was made by Council Member Shannon Dubberly, seconded by Mayor Pro Tem Ross McMullin, to approve Resolution No. 4627, calling for the recall of Kathryn Wilemon pursuant to Section 6.033(a) of the Texas Tax Code; and hereby casts its four (4) allocated votes in favor of the recall of Kathryn Wilemon pursuant to Section 6.033(b) of the Texas Tax Code. The motion carried unanimously.

J. ADJOURN

A motion was made by Council Member Chris Whatley, seconded by Mayor Pro Tem Ross McMullin, to adjourn the Regular Meeting at 7:59 P.M. The motion carried unanimously.

Mayor

City Secretary