



**City of Keller
City Council
Agenda**

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

Tuesday, July 18, 2023

MEETING CANCELED DUE TO LACK OF QUORUM

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 551.072, Texas Government Code - Deliberation Regarding Real Property; Closed Meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

1. [133 Bates Street](#)

2. Adjourn into Open Meeting.

3. Action on Executive Session Item 1 if necessary.

D. WORK SESSION

1. [Staff update regarding Keller Lights event.](#)

2. [Budget Strategic Planning - Compensation, Insurance and FTE](#)

Attachments: [FY2023-24 Personnel Services Proposal - City Council 07182023](#)

3. [Discuss Unified Development Code guidelines related to carports.](#)

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

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 - None

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, June 20, 2023 Regular City Council Meeting.](#)
Attachments: [062023 Minutes](#)
2. [Consider approval of a resolution adopting the 2023 City Council Strategic Map.](#)
Attachments: [071823 Strategic Map Resolution](#)
[071823 Exhibit A Keller 2023 Strategic Map](#)
[071823 Keller 2023 Detailed Strategic Map](#)
3. [Consider a resolution adopting a Boards and Commissions Handbook for the City of Keller.](#)
Attachments: [071823 Boards Commissions Handbook Resolution](#)
4. [Consider a resolution adopting 46,308 as the official population as of January 1, 2023, for the City of Keller, Texas.](#)
Attachments: [071823 Population Resolution](#)
[071823 2023 NCTCOG Population Estimates Publication](#)
5. [Consider a resolution authorizing the City Manager to execute a three year agreement with Datavox, of Houston, Texas, for the purchase of Arctic Wolf Networks managed detection and response cybersecurity services, through the State of Texas Department of Information Resources \(DIR\) Cooperative Purchasing Program, for the Information Technology Department.](#)
Attachments: [071823 Arctic Wolf Proposed Resolution.docx](#)
[071823 Attachment Datavox Quote Exhibit A.pdf](#)
6. [Consider a resolution approving the purchase of a 2025 Volvo VNR Dump Truck ahead of the Fiscal Year 2023-24 budget adoption from Volvo & Mac Trucks of Waco, of Hewitt, Texas through the Buyboard Cooperative Purchasing Program and authorizing the City Manager to execute all related purchase documents on behalf of the City of Keller, Texas.](#)

Attachments: [071823 DumpTruckRep Resolution](#)
[071823 DumpTruckRep StaffAttachment](#)
[071823 DumpTruckRep ExhibitA](#)

7. [Consider a resolution approving the purchase of a 2024 VacCon 390H combination vacuum and hydro excavation truck ahead of the Fiscal Year 2023-24 budget adoption from Houston Freightliner, of Houston, Texas through the HGACBuy Purchasing Cooperative and authorizing the City Manager to execute all related purchase documents on behalf of the City of Keller, Texas.](#)

Attachments: [071823 VacCon Resolution](#)
[071823 VacCon StaffAttachment](#)
[071823 VacCon ExhibitA](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) to sell used goods and merchandise at County Line Records in an existing 1,211 square-foot structure on .17 acres located on the west side of South Elm Street, at the intersection of South Elm Street and Hill Street, legally described as Lot 13R2, Block 10 of Keller City Addition, zoned Old Town Keller and addressed 148 S. Elm St. Francis Moser, Owner, Rodney Holder, Applicant. \(SUP-23-0019\).](#)

Attachments: [071823 148 S Elm SUP Ordinance](#)
[071823 148 S Elm AerialZoning](#)
[071823 148 S Elm SUP Application](#)
[071823 148 S Elm SUP PublicResponse](#)
[H-1 County Line Records](#)

2. [PUBLIC HEARING: Consider a resolution approving the Fiscal Year 2023-24 City of Keller Crime Control and Prevention District Budget.](#)

Attachments: [071823 FY24 KCCPD Budget Resolution](#)
[071823 FY24 KCCPD Budget Exhibit A](#)
[KCCPD Budget FY24 - Council Presentation](#)

I. EXECUTIVE SESSION

1. **Section 551.072, Texas Government Code - Deliberation Regarding Real Property; Closed Meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

1. [133 Bates Street](#)

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 MEETING CANCELED DUE TO LACK OF QUORUM

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.