

# City of Keller City Council Agenda

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

Tuesday, September 16, 2025

# PRE-COUNCIL MEETING 5:30 P.M.

- A. CALL TO ORDER Mayor Armin R. Mizani
- **B. DISCUSS AND REVIEW AGENDA ITEMS**
- C. EXECUTIVE SESSION

The City Council reserves the right to convene into Executive Session at any time during the meeting in accordance with Chapter 551 of the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.074 (Personnel Matters), or any other provision under the Texas Open Meetings Act, for any item posted on this agenda.

## D. WORK SESSION

- 1. Capital Improvement Projects Update
- 2. Discuss board appointments

## 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. PRESENTATIONS

- 1. Methodist Southlake Medical Center
- 2. North Texas Field of Honor, The Rotary Club of Keller

#### 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 three business days' 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, September 2, 2025 Regular City Council Meeting.</u>

Attachments: 090225 Minutes.pdf

2. Consider a resolution adopting the 2025 City of Keller Financial Management, Investment, Purchasing, and Fund Balance Policies as approved and recommended by the City of Keller Finance Committee.

<u>Attachments:</u> 091625 Financial Policies Resolution

Financial Management Policy-2025 Proposal

Investment Policy 2025 Proposed

Purchasing Policy 2025 Proposal

Fund Balance Policy 2025 proposed

3. Consider a resolution receiving the Keller Quarterly Financial Report for period ending June 30, 2025 and providing an effective date.

Attachments: FY 25 Spending thru Jun

091625 FY 25 Q3 Financial Report Resolution

4. <u>Consider a resolution receiving the Keller Quarterly Investment Report for period ending June 30, 2025, and providing an effective date.</u>

Attachments: 091625 FY 25 Q3 Investment Report Resolution

3rd Qtr Investment Report

5. Consider a resolution approving an agreement for Artist Services and Original Artwork with Amy Brines and Jimmy Joe Jenkins of Fort Worth, Texas, for the purpose of providing the design of eight (8) sports nostalgia themed murals at the City of Keller Sports Park; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.

<u>Attachments:</u> <u>Keller Sports Park Murals 2025 Resolution</u>

Keller Sports Park Mural Artist Agreement

6. Consider a resolution approving the purchase of School Zone Communications Equipment from Paradigm Traffic Systems, of Arlington, Texas, for the Public Works Department, through the BuyBoard Purchasing Cooperative; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.

<u>Attachments:</u> 091625 School Zone Communications Equipment Resolution

091625 School Zone Communications Equipment Staff Attachment

#### **G. OLD BUSINESS**

Consider an ordinance approving a Specific Use Permit (SUP) for an automobile electric charging station, on approximately 11.96 acres, located on the southeastern corner of the intersection of Keller Parkway and Rufe Snow Drive, legally described as Lot 1R, Block A of the Keller Town Center Addition, zoned Town Center (TC) and addressed 1000 Keller Parkway. Meghan Youngbar, Applicant. Regency Centers LP, Owner. (SUP-2505-0019)

<u>Attachments:</u> 091625\_1000 Keller Parkway SUP\_Ordinance

091625 1000 Keller Parkway SUP Applicant Packet

091625 1000 Keller Parkway SUP Maps

091625 1000 Keller Parkway SUP Public Opinion

<u>Item G-1 - 1000 Keller Parkway SUP\_CC.pdf</u>

## H. NEW BUSINESS

 PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) for a 270 square-foot carport, on approximately .48 acres, located on the east side of Ravenwood Drive, approximately 300 feet north from the intersection of Ravenwood Drive and Knox Road, legally described as Block 1, Lot 2, of the Culp Estates subdivision, zoned Single-Family 20,000 square-foot lot size or greater (SF-20) and addressed 1951 Ravenwood Drive. Ross Graham, Applicant/Owner. (SUP-2507-0028)

Attachments: 091625 1951 Ravenwood SUP Ordinance

091625 1951 Ravenwood SUP Applicant Packet

091625 1951 Ravenwood SUP Maps

091625\_1951 Ravenwood SUP\_Public Opinion

Item H-1 - 1951 Ravenwood Carport SUP\_CC.pdf

2. Consider a resolution approving a special exception to the City of Keller Unified Development Code, Article 9, Development Standards, Section 9.05 - Sign Regulations for two attached wall signs for HTeaO, located approximately 1,500 feet south of the intersection of North Tarrant Parkway and Rufe Snow Drive, legally described as Block A, Lot 2 of the Keller Commons subdivision, zoned Retail (R), and addressed as 2126 Rufe Snow Drive. Cathy Song, Applicant. Retail Opportunity Keller LLC, Owner. (UDC-2508-0011)

<u>Attachments:</u> 091625\_HTeaO SE\_Resolution

082625 HteaO Sign Exception Maps

082625 HteaO Sign Exception Applicant Packet

Item H-2 - HTeaO Sign Exception CC.pdf

3. Consider a resolution approving a contract with the Keller Farmers Market to conduct a recurring farmers market at Bear Creek Park; and authorizing the City Manager to execute all documents related thereto on behalf of the City of Keller.

Attachments: Keller Farmer's Market Resolution 2026

KFM2026SPERT Packet Update

Exhibit A - Keller Farmer's Market License Agreement 2026

KELLER FARMERS MARKET 2026 CALENDAR

4. PUBLIC HEARING: Consider an ordinance approving certain amendments to the Fiscal Year 2024-25 Annual Operating Budget for the City of Keller, Texas, in accordance with Article VIII, Section 8.13, of the Keller City Charter.

Attachments: 091625 FY 25 Budget Amend

5. PUBLIC HEARING: Consider an ordinance adopting the annual budget for the City of Keller, Texas, for the Fiscal Year beginning October 1, 2025 and ending September 30, 2026, including the 2025-26 Capital Improvements Program, and adopting the Fiscal Year 2025-26 Fee Schedule for the City of Keller, Texas.

Attachments: 091625 Budget Adopt Ord

FY 26 Fee Schedule

6. Consider a resolution ratifying the tax revenue for the Tax Year 2025 (Fiscal Year 2025-26) for the City of Keller, Texas.

<u>Attachments:</u> 091625 FY26 Tax Ratification Resolution

7. Consider an ordinance levying taxes to be assessed on all taxable properties within the city limits of the City of Keller, Texas for the Tax Year 2025 (Fiscal Year 2025-26).

<u>Attachments:</u> 091625 FY26 Tax Rate Adopt Ord

#### I. EXECUTIVE SESSION

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## 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, September 11, 2025 at 5:30 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.