



City of Keller City Council Agenda

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

Tuesday, April 5, 2022

PRE-COUNCIL MEETING 5:00 P.M.

A. CALL TO ORDER - Mayor Armin R. Mizani

B. DISCUSS AND REVIEW AGENDA ITEMS

C. EXECUTIVE SESSION

D. WORK SESSION

1. [Budget Strategic Planning - Annual Financial Report Presentation and Fund Types.](#)

Attachments: [040522 FY 2020-21 City of Keller ACFR](#)
 [D-1 Work Session Presentation FY21 Audit Results](#)

2. [Discuss proposed North Main Overlay District](#)
3. [Discussion regarding the formation of a Corridor Ad Hoc Committee.](#)
4. [Capital Improvement Projects Update](#)

E. ADJOURN

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Armin R. Mizani

B. INVOCATION - Pastor Gwynmar Fraser, Calvary Life of Keller

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, March 22, 2022 Regular City Council Meeting.](#)

Attachments: [032222 Minutes.pdf](#)

2. [Consider a resolution approving the purchase of seasonal lifeguard services for the Outdoor Pool, from Bearfoot Companies, LLC., of Corinth, Texas, for The Keller Pointe Recreation and Aquatic Center; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [040522 22-012 OutdoorPoolLifeguardServices Resolution](#)
[040522 22-012 LifeguardServices Proposal Document](#)
[040522 22-012 LifeguardServices Bid Tab](#)

3. [Consider a resolution approving the purchase and installation of replacement carpet for Keller Town Hall, from One Source Commercial Flooring, LLC., of Plano, Texas, through the Texas Association of School Boards \(TASB\) BuyBoard Cooperative Purchasing Program, for the Facilities Department; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [040522 CarpetReplacement ProposedResolution](#)
[040522 CarpetReplacement Bid](#)

4. [Consider a resolution acknowledging receipt of the Annual Comprehensive Financial Report for the fiscal year ending September 30, 2021.](#)

Attachments: [040522 FY20-21 ACFR ProposedResolution](#)
[040522 FY20-21 ACFR Final](#)

5. [Consider a resolution approving an agreement with Wells Fargo Bank, N.A. for depository services for the City of Keller, Texas, for three years, beginning July 1, 2022 through June 30, 2025, with a provision for two \(2\) one-year extensions under the same terms and conditions, with the mutual agreement of both parties, not to exceed a total of five \(5\) years; and further authorizes the City Manager to execute said Agreement on behalf of the City of Keller, Texas.](#)

Attachments: [040522 WellsFargoDepositoryServices Proposed Resolution](#)
[040522 RFA Analysis Initial](#)
[040522 RFA Analysis Best and Final](#)

6. [Consider a resolution approving a Joint Election Agreement and Contract for Election Services with the Tarrant County Elections Administrator, to conduct the City of Keller General Election, for the purpose of electing City Council Place 3 and City Council Place 4, to be held on Saturday, May 7, 2022, and authorizing the Mayor to execute said Agreement and Contract.](#)

Attachments: [040522_050722_Election_Contract_Resolution](#)
[040522_050722_ElectionContract](#)
[040522_050722_ElectionContract_ATTACHMENTS](#)
[040522_050722_ElectionContract_ATTACHMENTS](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [PUBLIC HEARING: Consider an ordinance approving two Specific Use Permits \(SUPs\) for Dutch Bros, a proposed 1,270 square-foot restaurant with drive-thru \(including a 320 square-foot covered patio with no patio seating and no interior seating\), on an approximately 1-acre tract of land, located on the north side of Keller Parkway \(F.M. 1709\), approximately 150 feet northwest of Country Brook Drive and Keller Parkway \(F.M. 1709\) intersection, at 1241 Keller Parkway, being a portion of Tract 2E out of the Pamela Allen Survey, Abstract No. 28, and zoned Town Center \(TC\). Greenway-Keller, L.P., Owner. BB Holdings TX LLP., Applicant. \(SUP-22-0001\)](#)

Attachments: [040522_Dutch_Bros_SUP_ORDINANCE](#)
[040522_Dutch_Bros_SUP_Maps](#)
[040522_Dutch_Bros_SUP_Staff_Attachment_A_-_Application_and_narrative](#)
[040522_Dutch_Bros_SUP_Staff_Attachment_B_-_Proposed_elevations_and_conce](#)
[040522_Dutch_Bros_SUP_Staff_Attachment_C_-_Establishment_Map](#)
[040522_Dutch_Bros_SUP_Staff_Attachment_D_-_Opposition_email.msg](#)
[Item H-1 Presentation Dutch Bros SUPs](#)

2. [PUBLIC HEARING: Consider an ordinance approving an amendment to the City of Keller Unified Development Code \(UDC\), adopted by Ordinance No. 1746 dated July 7, 2015, by amending Article 3 - Definitions and Article 8 - Zoning Districts, Development Standards, Tree Preservation, related to food trucks, food truck courts and mobile vendors; authorizing publication; providing a penalty; and establishing an effective date. City of Keller, applicant. \(UDC-22-0001\)](#)

Attachments: [040522_Food_Truck_Staff_Attachment_A](#)
[040522_UDC_Food_Trucks_ORDINANCE](#)
[040522_Food_Truck_Exhibit_A](#)
[Item H-2 Food Trucks](#)

I. EXECUTIVE SESSION

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, March 31, 2022 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.