



# City of Keller City Council Agenda

Keller Town Hall  
1100 Bear Creek Parkway  
Keller, TX 76248  
817-743-4000  
[www.cityofkeller.com](http://www.cityofkeller.com)

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Tuesday, December 15, 2020

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## PRE-COUNCIL MEETING 6:00 P.M.

### A. CALL TO ORDER - Mayor Pat McGrail

### B. DISCUSS AND REVIEW AGENDA ITEMS

### C. EXECUTIVE SESSION - None

### D. WORK SESSION

1. [Review updated Bates St. gateway feature design options for the Old Town Keller Phase II project.](#)

**Attachments:** [Item D-1 OTK PH II Bates St Gateway Options](#)

### E. ADJOURN

## REGULAR MEETING 7:00 P.M.

### A. CALL TO ORDER – Mayor Pat McGrail

### 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. ELECTIONS

1. Consider a resolution canvassing the Runoff Election duly held in the City of Keller, Texas, on the 8th day of December 2020, for Mayor.

**Attachments:** 111720\_Canvassing Nov 3 election\_Resolution  
111720\_110320 Official Election Results

2. Administer the Oath of Office to the Mayor.

### E. PROCLAMATIONS

1. [Presentation of Proclamation](#)

### F. 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.

## **G. CONSENT**

1. [Consider approval of the Minutes of the Tuesday, November 17, 2020 Regular City Council Meeting.](#)

**Attachments:** [111720 Minutes.pdf](#)

2. Consider approval of the Minutes of the Tuesday, December 1, 2020 Regular City Council Meeting.
3. [Consider a resolution authorizing the City Manager to execute an agreement with CMJ Engineering Inc., of Fort Worth, TX to provide construction materials testing services for the Keller Senior Activities Center, for the Parks and Recreation Department; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:** [121520 KSAC construction materials testing Resolution](#)

[121520 KSAC Material Testing Services Agreement](#)

## **H. OLD BUSINESS - None**

## **I. NEW BUSINESS - None**

## **J. EXECUTIVE SESSION - None**

## **K. 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, December 10, 2020 at 5:00 P.M.*

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Kelly Ballard, TRMC  
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.***