

City of Keller City Council Meeting Minutes

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

Tuesday, December 15, 2020

PRE-COUNCIL MEETING 6:00 P.M.

The Pre-Council Meeting at 6:00 P.M. was cancelled.

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER - Mayor Pat McGrail

Mayor Pat McGrail called the Regular City Council Meeting to order at 7:00 P.M.

The following City Council Members were present:

Mayor Pat McGrail

Council Member Mitch Holmes

Mayor Pro Tem Sean Hicks

Council Member Sheri Almond

Council Member Beckie Paquin

Council Member Chris Whatley

Council Member Ross McMullin (attended by video conference)

The following City staff members were present: City Manager Mark Hafner, City Secretary Kelly Ballard, Director of Community Services Cody Maberry, Police Chief Bradley G. Fortune and Fire Chief David Jones.

B. INVOCATION

Mr. Kodi Tanner, Alliance Community Fellowship, gave the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor Pat McGrail 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. 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: 121520 Canvass Dec. 8 Runoff

121520 120820 Runoff Results

City Secretary Kelly Ballard announced that Official Results from the City of Keller Runoff Election for Mayor reflected the following results:

Tag Green: 2,675 votes / 41.12% Armin Mizani: 3,831 votes / 58.88%

Mr. Armin Mizani is declared to have been elected to the office of Mayor, to serve a three (3) year term expiring May, 2023.

A motion was made by Council Member Mitch Holmes, seconded by Council Member Beckie Paquin, to approve Resolution No. 4321 canvassing the Runoff Election duly held in the City of Keller, Texas, on the 8th day of December 2020, for Mayor. The motion carried unanimously.

2. Administer the Oath of Office to the Mayor.

The Oath of Office will be administered at a later time.

E. PROCLAMATIONS

1. Presentation of Proclamation

There was no proclamation presented at this meeting.

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.

No public comments were received.

G. CONSENT

The next order of business was for the City Council to consider the consent agenda items, which were deemed to need little to no discussion, and were acted upon as one business item

A motion was made by Council Member Sheri Almond, seconded by Council Member Beckie Paquin, to approve the Consent Agenda. The motion carried unanimously.

1. <u>Consider approval of the Minutes of the Tuesday, November 17, 2020 Regular City Council Meeting.</u>

Attachments: 111720 Minutes.pdf

Approved

2. Consider approval of the Minutes of the Tuesday, December 1, 2020 Regular City Council Meeting.

Attachments: 120120 Minutes.pdf

Approved

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

Resolution No. 4322

- H. OLD BUSINESS None
- I. NEW BUSINESS None
- J. EXECUTIVE SESSION None
- K. ADJOURN

Mayor Pat McGrail announced that this was his last City Council Meeting as Mayor and expressed his sincere gratitude towards City Staff, City Council Members that have served with him, and also to the citizens of Keller.

A motion was made by Council Member Chris Whatley, seconded by Council Member Sheri Almond, to adjourn the Regular City Council Meeting at 7:06 P.M. The motion carried unanimously.

Mayor	
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City Secretary	