



**City of Keller
City Council
Agenda**

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

Tuesday, March 1, 2022

CITY COUNCIL DINNER 5:00 P.M.

PRE-COUNCIL MEETING 5:30 P.M.

A. CALL TO ORDER - Mayor Armin R. Mizani

B. DISCUSS AND REVIEW AGENDA ITEMS

C. EXECUTIVE SESSION

D. WORK SESSION

1. [Receive an update on the Whitley Sidewalk/Trail Costs and Layout.](#)
2. [Discuss the Creation of a Corridor Planning Committee](#)

E. ADJOURN

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Armin R. Mizani

B. INVOCATION - Keith Sanders, First Baptist 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

1. [Recognition of Keller High School Varsity Volleyball Team, 6A UIL State Championship Runner-ups](#)
2. [Recognition of Keller Police Officer Bethany Todd](#)
3. [Keller Police Department – 2021 End of Year Presentation](#)

Attachments: [030122_KellerPoliceAnnualReport2021.pdf](#)
[030122_KellerRacialProfilingReport2021.pdf](#)

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, February 15, 2022 Regular City Council Meeting.](#)

Attachments: [021522 Minutes](#)

2. [Consider a resolution receiving the Keller Quarterly Investment Report for period ending December 31, 2021, and providing an effective date.](#)

Attachments: [FY 22 Q1 Investment Report Resolution](#)
[2021 12 Keller Signed](#)

3. [Consider a resolution receiving the Keller Quarterly Financial Report for period ending December 31, 2021, and providing an effective date.](#)

Attachments: [FY 22 Q1 Financial Report Resolution](#)
[FY 22 Q1 Financial Report](#)

4. [Consider a resolution approving an amendment to the 2021-22 Keller Fee Schedule adding a Senior Activities Center Membership Fees; and establishing an effective date.](#)

Attachments: [Senior Center Membership Resolution](#)

5. [Consider a resolution approving a professional services agreement with Kleinfelder of Irving, Texas to provide professional engineering services related to the Rehabilitation of the Pearson Ground Storage Tank #1; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [030122_Kleinfelder_ProposedResolution](#)
[030122_Kleinfelder_Proposal](#)

6. [Consider a resolution approving the purchase of one \(1\) replacement emergency diesel generator and installation services from Fort Worth Electric of Fort Worth, Texas for the Municipal Service Center, through the interlocal agreement with the Tarrant Regional Water District \(TRWD\), and authorizing the City Manager to execute all related purchase documents on behalf of the City of Keller, Texas.](#)

Attachments: [030122_Fort Worth Electric_ProposedResolution](#)
[030122_Fort Worth Electric_BidProposal.pdf](#)

7. [Consider a resolution approving the purchase of concrete construction services from CI Pavement of Grand Prairie, Texas; through the TIPS Purchasing Cooperative, for the MSC Asphalt Replacement project for the Public Works Department; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [030122_CIPavement_ProposedResolution](#)
[030122_CIPavement_Proposal](#)

8. [Consider a resolution authorizing the City Manager to execute an Interlocal Agreement with the City of Southlake to make improvements to the intersection of Pearson Road and FM1709/Keller Parkway/Southlake Boulevard](#)

Attachments: [030122_SouthlakeInterlocalAgreement_ProposedResolution](#)
[030122_SouthlakeInterlocalAgreement_ExhibitA.pdf](#)
[030122_SouthlakeInterlocalAgreement_ExhibitB.pdf](#)
[030122_SouthlakeInterlocalAgreement_ExhibitC.pdf](#)

9. [Consider a resolution approving a payment to North Texas Contracting of Keller, Texas for the emergency repair of the 24-inch transmission waterline owned by the City of Keller at the intersection of Pearson Road and Florence Road.](#)

Attachments: [030122_NorthTexasContracting_ProposedResolution](#)
[030122_NorthTexasContracting_Invoice](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [PUBLIC HEARING: Consider an ordinance approving two Specific Use Permits \(SUPs\) to allow the use of a pharmacy and light manufacturing, wholly enclosed in a building, for Vital Care Pharmacy in an existing 3,237 square-foot lease space, within a 38,975 square-foot, multi-tenant building on the property legally described as Lot 1, Block A of the Baylor Medical Plaza Addition, being 3.595-acres, approximately 500 feet northeast from the intersection of Bear Creek Parkway and South Main Street \(US HWY 377\), zoned Old Town Keller \(OTK\), and addressed as 601 South Main Street, Suite 110. David Alvarez, Precise Elite Services, Applicant. PMAK Keller 601, LLC., Owner. \(SUP-22-0002\)](#)

Attachments: [030122_Vital_Care_Pharmacy_ProposedOrdinance](#)
[030122_Maps](#)
[030122_Staff_Attachment_A_Application_and_Narrative](#)
[030122_Staff_Attachment_B_Applicant_letter_and_support_emails](#)
[H-1_Presentation_Vital_Care](#)

2. [Consider a resolution approving a Site Plan Amendment for Specs, located on a 1.676-acre property, located on the east side of Keller Smithfield Road, approximately 425-feet northeast of the intersection of Keller Parkway and Keller Smithfield Road, being Lot 1, Block A of Spec's Keller Addition, and addressed as 101 Keller Smithfield Road. John McClure, McClure Partners, Applicant; 1 Emerald Point LLC., Owner. \(SP-22-0005\)](#)

Attachments: [030122_Specs_ProposedOrdinance](#)
[030122_Specs_Exhibit_A](#)
[030122_Specs_Application](#)
[H-2_Presentation_Specs](#)

3. [Consider a resolution approving a Site Plan Amendment for Messiah Lutheran Church of Keller, located on an approximately 4.45-acre tract of land, situated on the west side of Whitley Road, approximately 110 feet southwest of the Whitley Road and Rapp Road intersection, being Lot 1, Block 1 of Messiah Church Addition, and Abstract 457, Tract 21A of John Edmonds Survey, addressed as 1300 and 1308 Whitley Road. William P. Brandt, Applicant. Messiah Lutheran Church of Keller, Owner. \(SP-22-0006\).](#)

Attachments: [030122_MessiahLutheranChurch_ProposedResolution](#)
[030122_MessiahLutheranChurch_Exhibit A](#)
[H-3 Presentation Messiah Lutheran](#)

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, February 24, 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.