

City of Keller City Council Agenda

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

Tuesday, October 7, 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
 - Section 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A
 governmental body may not conduct a private consultation with its attorney
 except:
 - (1) when the governmental body seeks the advice of its attorney about:
 - (A) pending or contemplated litigation; or
 - (B) a settlement offer; or
 - (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - Bloomfield Addition, Lot 6
 - 2. Adjourn into Open Meeting.
 - 3. Action on Executive Session Item 1 if necessary.

D. WORK SESSION

- 1. Economic Development Update
- 2. <u>Discuss Unified Development Code amendments related to the Old Town Keller Zoning District</u>
- 3. Mount Gilead Road Project Update
- 4. Discuss the City Naming Policy

<u>Attachments:</u> Ordinance No. 1447.pdf

CODE, Ch. 2, Article XVI. Naming Policy

E. ADJOURN

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER - Mayor Armin R. Mizani

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

- 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 Academy Participants
- 2. Recognition of Mayor's Internship Program Participants
- 3. Proclamation Fire Prevention Week

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

 Consider approval of the Minutes of the Tuesday, September 16, 2025 Regular City Council Meeting.

<u>Attachments:</u> 091625 Minutes.pdf

2. <u>Consider and take possible action on a resolution nominating candidates for the election of members to the Tarrant Appraisal District Board of Directors.</u>

Attachments: 100725 TAD Nomination Resolution

TAD Nomination Letter.pdf

3. Consider a resolution adopting the official population as of January 1, 2025, for the City of Keller, Texas.

Attachments: 2025 Population Resolution.docx

2025 NCTCOG Population Estimates Publication.pdf

4. <u>Consider a resolution adopting fees for responses to Public Information Act requests pursuant to Texas Government Code, Chapter 552, and Section 2-270 of the Keller Code of Ordinances (Administrative Fees).</u>

Attachments: PIA Request Fees Resolution.docx

PIA Request Fees.docx

5. Consider a resolution approving the contract with Metroport Meals on Wheels of Roanoke, Texas, in the amount not exceeding \$56,000, for FY 2024-25, and authorizing the City

Manager to execute all related purchase documents on behalf of the City of Keller.

Attachments: 100725 MoW_RESOLUTION
FY25 MMOW Contract.pdf

6. Consider a resolution approving the contract with Metroport Meals on Wheels of Roanoke, Texas, in the amount not exceeding \$80,000, for FY 2025-26, and authorizing the City Manager to execute all related purchase documents on behalf of the City of Keller.

Attachments: 100725 MoW26 RESOLUTION

FY26 MMOW Contract.pdf

7. Consider a resolution approving a proposal for Third-Party Building Inspection Services with Safebuilt Texas, LLC, of Fort Worth, Texas, for the purpose of providing third-party fire inspection services for a one (1) year period with an option for four (4) additional one (1) year renewal periods, not to exceed five (5) years; and authorizing the City Manager to execute all contract documents on behalf of the City of Keller, Texas.

<u>Attachments:</u> 040423 ThirdPartyInspections Resolution

100725_FIRE ThirdPartyInspections_ExhibitA

8. Consider a resolution approving a Professional Services Agreement with Dunaway, of Farmersville, Texas; for the purpose of providing construction inspection services 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: 100725 ConstructionInspections Resolution

100725 ConstructionInspections StaffAttachment

9. Consider a resolution approving the purchase of as-needed concrete cutting services from Precision Concrete Cutting of Dallas, Texas; through The Interlocal Purchasing System (TIPS) cooperative purchasing program, for the City-Wide Concrete Repair 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.

<u>Attachments:</u> 100725 PCCutting Resolution

100725 PCCutting StaffAttachment

10. Consider a resolution approving the bid from Core & Main, LP of Richland Hills, Texas for the purchase of water and sewer line parts for the Water and Wastewater division of the Public Works Department and authorizing the City Manager to execute all related documents on behalf of the City of Keller, Texas.

<u>Attachments:</u> 100725_Water-Sewer Parts_Resolution

11. Consider a resolution approving an agreement with Granicus, Inc. for legislative and agenda management and video recording software, for the Information Technology Department; and authorizing the City Manager to execute all documents related thereto on behalf of the City of Keller, Texas.

Attachments: 100725 Granicus Resolution.docx

100725 Granicus Exhibit A.pdf

G. OLD BUSINESS

H. NEW BUSINESS

1. PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) for a 484 square-foot carport, on approximately 1.03 acres, located on the east side of Mount Gilead Road, approximately 575 feet northeast from the intersection of Mount Gilead Road and Bancroft Road, legally described as Block A, Lot 3, of the Launay Addition, zoned Single-Family 36,000 square-foot lot size or greater (SF-36) and addressed 1519 Mount Gilead Road. Shane Crocker, Applicant/Owner. (SUP-2507-0030)

Attachments: 100725 1519 Mt Gilead SUP Ordinance

100725 1519 Mt Gilead SUP Maps

100725 1519 Mt Gilead SUP Applicant packet

Item H-1 - 1519 Mt Gilead carport SUP.pdf

I. EXECUTIVE SESSION

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 - (B) a settlement offer; or
 - (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
- 2. Adjourn into Open Meeting.
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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 Wednesday, October 1, 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.