



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 29, 2020

SPECIAL MEETING 6:00 P.M.

A. CALL TO ORDER – Mayor Armin Mizani

Mayor Armin Mizani called the Special City Council Meeting to order at 6:02 P.M.

The following City Council Members were present:

Mayor Armin Mizani

Council Member Mitch Holmes

Mayor Pro Tem Sean Hicks (attended by video conference)

Council Member Sheri Almond

Council Member Beckie Paquin (attended by video conference)

Council Member Chris Whatley (attended by video conference, departed at 7:25 P.M.)

Council Member Ross McMullin

The following City staff members were present: City Manager Mark Hafner, City Secretary Kelly Ballard (attended by video conference), City Attorney Stan Lowry (attended by video conference), and Police Chief Bradley G. Fortune.

Mr. Robert Davis, Attorney, Texas Municipal League was also in attendance by video conference.

B. EXECUTIVE SESSION

Mayor Armin Mizani recessed the Special City Council Meeting at 6:03 P.M. so that the City Council could conduct an Executive Session in accordance with State Law.

- 1. Section 551.071, Texas Government Code - Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or 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:**

- a. Marco Puente v. Blake Shimanek and Ankit Tomer.**

2. Adjourn into Open Meeting.

Mayor Armin Mizani called the Special City Council Meeting back to order at 11:32 P.M. and announced that the City Council had been fully briefed by the City Attorney and the Chief of Police on the litigation regarding Marco Puento v. Blake Shimanek and Ankit Tomer. Mayor Mizani further stated that the next City Council Meeting would be held on January 5, 2021, where the public will have an opportunity to make comments during the 'Persons to be Heard' portion of the meeting.

3. Action on Executive Session Item 1 if necessary.

No action was taken.

C. ADJOURN

A motion was made by Council Member Mitch Holmes, seconded by Council Member Sheri Almond to adjourn the Special City Council Meeting at 11:32 P.M. The motion carried unanimously.

Mayor

City Secretary

