

City of Keller City Council Agenda

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

Tuesday, October 21, 2025

PRE-COUNCIL MEETING 5:00 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.
 - a. 341 Anita Ave.
 - 2. Adjourn into Open Meeting.
 - 3. Action on Executive Session Item 1 if necessary.

D. WORK SESSION

- 1. Receive an update from the Keller Public Library
- 2. Capital Improvement Projects Update
- 3. Discuss potential e-verify opportunities

E. ADJOURN

REGULAR MEETING 7:00 P.M.

- A. CALL TO ORDER Mayor Armin R. Mizani
- **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. PROCLAMATIONS & PRESENTATIONS

1. Proclamation Honoring Charlie Kirk's Legacy

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

1. <u>Consider approval of the Minutes of the Tuesday, October 7, 2025 Regular City Council Meeting.</u>

Attachments: 100725 Minutes Draft.pdf

2. Consider a resolution of the City of Keller, Texas finding that Oncor Electric Delivery Company LLC's application to change rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

Attachments: 2025 Oncor Rate Case Denial Resolution.docx

2025 Oncor Rate Case Model Staff Report Re Denial Resolution.docx

3. Consider a resolution approving the bid from Trane U.S. Inc., of Fort Worth, Texas, for HVAC Software Maintenance and Support Services for Keller Town Hall, The Keller Pointe, and the Keller Police Facility, for the Facilities Department and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller.

Attachments: HVAC Software Maintenance and Support Services Resolution 2025

Police Trane Software Maintenance 2025

The Pointe Trane Software MaintenanceAgreement 2025

Town Hall Trane Software Maintenance Agreement 2025

4. Consider a resolution approving Change Order No. 1 to the contract with Tejas Cutters, LLC., of Decatur, Texas, for the construction of the Mount Gilead and Roanoke Road Hike and Bike Trail Connection, for the Parks and Recreation Department; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.

<u>Attachments:</u> Mount Gilead and Roanoke Road Bike and Pedestrian Trail Construction Chang

DRAFT Change Order-1

5. Consider a resolution awarding a contract for construction of the Water System Capital Improvements Plan - Phase 3 project bid alternate B to 2R Construction Services, LLC of

Wylie, Texas; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.

Attachments: 102125 SWIFTIII Resolution

102125 SWIFTIII DraftContract

102125 SWIFTIII BidTab 102125 SWIFT Map

6. Consider a resolution approving an Interlocal Agreement with Tarrant County, for the rehabilitation of roadways at various locations, for the Public Works Department; and further authorizing the City Manager to execute said agreement on behalf of the City of Keller.

Attachments: 102125 TCRehab Resolution

102125 TCRehab ExhibitA 102125 TCRehab ExhibitB

102125 TCRehab StaffAttachmentA

G. OLD BUSINESS - None

H. NEW BUSINESS

1. PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) to allow the property owner to reside in the existing 1,565 square-foot home for the purpose of living in and overseeing construction of a 7,231 square-foot permanent residence, on approximately 1.3 acres of land, located on the north side of Knox Road, approximately 695 feet northwest from the intersection of Knox Road and Ottinger Road, legally described as Lot 1, Block 1 of the Knox-Ahlers Addition, zoned Single-Family 36,000 square-foot lot size or greater (SF-36) and addressed 1611 Knox Road. Danny Ahlers, Applicant/Owner. (SUP-2508-0033).

<u>Attachments:</u> 102125_1611 Knox Road_Ordinance

102125 1611 Knox Road Maps

102125_1611 Knox Road_Applicant Packet

Item H-1 - 1611 Knox Road SUP.pdf

2. PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP), for a 1,245 square-foot detached garage, on 1.23 acres, located on the east side of Dana Drive, approximately 780 feet northeast from the intersection of Dana Drive and Johnson Road, legally described as Lot 1, Block 3 of the Country Place Estates Addition, zoned Single-Family 36,000 square-foot lot size or greater (SF-36) and addressed 704 Dana Drive. Darrell Lowe, Applicant. Dalta Jean VanWaters, Owner. (SUP-2508-0032)

Attachments: 102125 704 Dana Drive Ordinance

102125 704 Dana Dr Maps

102125 704 Dana Drive Applicant Packet
102125 Combined Public Opinion 704 Dana Dr

Item H-2 - 704 Dana Drive SUP.pdf

3. PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) for Snowballs to operate a business with seasonal sales, on approximately .66 acres, located on the east side of North Main Street, approximately 950 feet north from the intersection of North Main Street and Keller Parkway, legally described as Abstract 1171, Tract 1A03 of the Samuel Needham Survey, zoned Old Town Keller (OTK) and addressed 301 North Main Street. Tiffani Rasmussen, Applicant. Christ's Haven for Children, Owner. (SUP-2508-0034)

Attachments: 102125 Main Street Snowballs SUP Ordinance

102125 Main Street Snowballs SUP Applicant Packet

102125 Main Street Snowballs SUP Maps
Item H-3 - Main Street Snowballs SUP.pdf

I. EXECUTIVE SESSION

- Section 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:
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 - (A) pending or contemplated litigation; or
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 - a. 341 Anita Ave.
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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 Thursday, October 16, 2025 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.