



# City of Keller City Council Agenda

Keller Town Hall  
1100 Bear Creek Parkway  
Keller, TX 76248  
817-743-4000  
[www.cityofkeller.com](http://www.cityofkeller.com)

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Tuesday, December 19, 2023

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## PRE-COUNCIL MEETING 5:30 P.M.

### A. CALL TO ORDER - Mayor Armin R. Mizani

### B. DISCUSS AND REVIEW AGENDA ITEMS

### C. EXECUTIVE SESSION

1. Section 551.074, Texas Government Code - Personnel Matters. (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.

### D. WORK SESSION

1. [City Council Updates on Boards and Commissions](#)

### E. ADJOURN

## REGULAR MEETING 7:00 P.M.

### A. CALL TO ORDER – Mayor Armin R. Mizani

### B. INVOCATION - Jason Valendy, Co-Senior Pastor, Keller United Methodist Church

### 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. PRESENTATION

1. [Recognition and Administration of Oath of Office to new and reappointed Board and Commission Members.](#)

### 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, December 5, 2023 Regular City Council Meeting.](#)

**Attachments:** [120523 Minutes Draft](#)

2. [Consider a resolution authorizing the City Manager to execute an Advance Funding Agreement \(AFA\) with the Texas Department of Transportation \(TxDOT\), for the Green Ribbon Program Off-Set, relating to the FM 1709 Median Landscape Improvement Project.](#)

**Attachments:** [TxDOT Green Ribbon Program 2024 Resolution](#)  
[1603-03-042\\_DRAFT AFA](#)  
[2023-04-17 Keller Green Ribbon Phase II Location Map FY2024](#)  
[2023-04-19 Keller Green Ribbon Concept](#)  
[2023-11-20 Keller Green Ribbon Schedule](#)

3. [Consider a resolution approving a construction contract with TexasBIT \(Texas Materials Group\) of Irving, Texas, relating to the 2023 Annual Street Maintenance 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:** [121923\\_2023AnnualStreetRecon\\_Resolution](#)  
[121923\\_2023AnnualStreetRecon\\_Map](#)  
[121923\\_2023AnnualStreetRecon\\_StaffAttachmentA](#)  
[121923\\_2023AnnualStreetRecon\\_StaffAttachmentB](#)

4. [Consider a resolution approving contract amendment #4 with Teague Nall and Perkins, of Ft. Worth, Texas; to provide ongoing construction administration, inspection services, and project closeout for the Johnson Road Reconstruction \(Hallelujah to Rhonda\) Project; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:** [121923\\_TNPJohnsonAmendment\\_Resolution](#)  
[121923\\_TNPJohnsonAmendment\\_StaffAttachment](#)

5. [Consider a resolution approving a construction contract with DN Tanks, LLC of Grand Prairie, Texas for the Rehabilitation of the Pearson Ground Storage Tank #2 project for the Public Works Department and authorizing the City Manager to execute all related purchase documents on behalf of the City of Keller, Texas.](#)

**Attachments:** [121923\\_Pearson#2Rehab\\_Resolution](#)  
[121923\\_Pearson#2Rehab\\_StaffAttachment](#)

6. [Consider a resolution approving a payment to S.Y.B Construction Co., Inc. of Irving, Texas for an emergency repair of the 18-inch transmission waterline owned by the City of Keller at the Pearson Pump Station.](#)

**Attachments:** [121923\\_EmergencyLeakRepair\\_Resolution](#)  
[121923\\_EmergencyLeakRepair\\_StaffAttachment](#)

7. [Consider a resolution receiving the Keller Quarterly Investment Report for period ending September 30, 2023, and providing an effective date.](#)

**Attachments:** [121923 FY 23 Q4 Investment Report Resolution](#)  
[121923 Keller Inv Rpt Thru 9-30](#)

8. [Consider a resolution receiving the Keller Quarterly Financial Report for period ending September 30, 2023 \(unaudited\) and providing an effective date.](#)

**Attachments:** [121923 FY 23 Q4 Financial Report Resolution](#)  
[121923 FY 23 Q4 Financial Report](#)

## G. OLD BUSINESS - None

## H. NEW BUSINESS - None

## I. EXECUTIVE SESSION

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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, December 14, 2023 at 5:00 P.M.*

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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.**