



**City of Keller  
City Council  
Agenda**

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

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Tuesday, January 19, 2021

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**PRE-COUNCIL MEETING 5:00 P.M.**

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

**B. DISCUSS AND REVIEW AGENDA ITEMS**

**C. EXECUTIVE SESSION**

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 Puento v. Blake Shimanek and Ankit Tomer.
  - b. Rules relating to zoning matters regarding Highland Terrance Mobile Home Park.
2. 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;
  - a. Fire Chief selection process update.
3. Adjourn into Open Meeting.
4. Action on Executive Session Items 1 and 2 if necessary.

**D. WORK SESSION**

1. [Discuss Boards and Commissions](#)
2. [Review updated Bates St. gateway feature design options for the Old Town Keller Phase II project.](#)

**Attachments:**    [OTK PH II Bates St Gateway Options](#)
3. [Update on plans for a City Council strategic planning session](#)
4. [Discuss the Future Land Use Plan.](#)

**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 - Chief David Jones Day](#)

**Attachments:** [Chief David Jones Day.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, December 29, 2020 Special City Council Meeting.](#)

**Attachments:** [122920 Special Meeting Minutes.pdf](#)

2. [Consider approval of the Minutes of the Tuesday, January 5, 2021 Regular City Council Meeting.](#)

**Attachments:** [010521 Minutes.pdf](#)  
[010521 Minutes Exhibit A](#)

3. [Consider a resolution appointing City Council Members to serve on various Boards and Committees.](#)

**Attachments:** [011921\\_Council Appointments](#)  
[011921 City Council Assignments 2021](#)

4. [Consider a resolution appointing a member to the Keller Economic Development Board.](#)

**Attachments:** [011921\\_Economic Development Board Resolution](#)  
[011921\\_KEDB Roster](#)

5. [Consider a resolution approving the bid from McAllister Landscape Inc., of Fort Worth, Texas for contractual services relating to Irrigation System Repair Services, for the Parks and Recreation Department, for a one \(1\) year period, with four \(4\) additional one \(1\) year renewal periods, not to exceed five \(5\) years; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:**    [011921\\_Irrigation System Repair Services Resolution](#)  
[011921 Bid Tab Irrigation System Repair Services](#)  
[011921\\_21-003 Irrigation System Repair Services](#)

## **G. OLD BUSINESS - None**

## **H. NEW BUSINESS**

1. [Consider a resolution calling the General Election for City Council Place 1 and City Council Place 2 for the City of Keller, to be held on May 1, 2021, as set forth by the City Charter and Texas Election Code.](#)

**Attachments:**    [011921\\_Order Election 050121](#)

## **I. DISCUSSION – None**

## **J. EXECUTIVE SESSION**

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 Puentes v. Blake Shimanek and Ankit Tomer.**

2. **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;**

**a. Fire Chief selection process update.**

3. **Adjourn into Open Meeting.**

4. **Action on Executive Session Items 1 and 2 if necessary.**

## **K. 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, January 14, 2021 at 5:00 P.M.*

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Kelly Ballard, TRMC  
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.***