



City of Keller
City Council
Meeting Minutes

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

Monday, January 22, 2024

SPECIAL CITY COUNCIL MEETING 5:00 P.M.

A. CALL TO ORDER - Mayor Armin R. Mizani

Mayor Armin Mizani called the Special City Council Meeting to order at 5:08 P.M.

The following City Council Members were present:

Mayor Armin Mizani, Council Member Shannon Dubberly, Council Member Sean Hicks (arrived at 5:20 P.M.), Council Member Jessica Juarez, Council Member Tag Green, Council Member Chris Whatley (attended by teleconference), and Mayor Pro Tem Ross McMullin.

The following City staff members were present: City Manager Mark Hafner, City Secretary Kelly Ballard, and Director of Human Resources Marcia Reyna.

B. EXECUTIVE SESSION

Mayor Armin Mizani recessed the Special City Council Meeting at 5:08 P.M. so that the City Council could meet in an Executive Session in accordance with State Law.

- 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**
- 2. Adjourn into Open Meeting.**

Mayor Armin Mizani adjourned the Executive Session and reconvened the Special Council Meeting at 6:05 P.M.

- 3. Action on Executive Session Item 1 if necessary.**

A motion was made by Mayor Armin Mizani, seconded by Mayor Pro Tem Ross McMullin, to appoint Mr. Aaron Rector to serve as the Interim City Manager beginning February 29, 2024, due to the resignation of City Manager Mark Hafner effective February 28, 2024. The motion carried unanimously.

C. ADJOURN

Mayor Armin Mizani adjourned the Special City Council Meeting at 6:11 P.M.

Mayor

City Secretary