



City of Keller City Council Agenda

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

Tuesday, March 21, 2023

PRE-COUNCIL MEETING 5:00 P.M.

A. CALL TO ORDER - Mayor Armin R. Mizani

B. DISCUSS AND REVIEW AGENDA ITEMS

C. EXECUTIVE SESSION

The Pre-Council Meeting is now recessed so that the Council, in compliance with provisions of the Texas Open Meetings Act as authorized therein, shall go into Executive Session to consider matters allowed therein and as stated in the agenda.

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: Ethics complaint against the City Manager.
2. Section 551.071. Texas Government Code - 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. Ethics complaint against members of the City Council and Mayor.
3. Adjourn into Open Meeting.
4. Action on Executive Session Items 1 and 2 if necessary.

D. WORK SESSION

1. [Discussion on conducting a Community View/Citizen Survey as we enter into the budget process for FY 2023-24.](#)
2. [City Council Updates on Boards and Commissions](#)
3. [Discuss parking lot and additional pickle ball amenities at Bear Creek Park.](#)

E. ADJOURN

REGULAR MEETING 7:00 P.M.**A. CALL TO ORDER – Mayor Armin R. Mizani****B. INVOCATION - Pastor Dennis Serratt, First Baptist Church Watagua****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. [Brain Injury Awareness Month](#)

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, March 7, 2023 Regular City Council Meeting.](#)
2. [Consider a resolution approving a Joint Election Agreement and Contract for Election Services with the Tarrant County Elections Administrator, to conduct the City of Keller General Election, for the purpose of electing Mayor, City Council Place 5, and City Council Place 6, to be held on Saturday, May 6, 2023, and authorizing the Mayor to execute said Agreement and Contract.](#)
3. [Consider a resolution receiving the Keller Quarterly Investment Report for period ending December 31, 2022, and providing an effective date.](#)
4. [Consider a resolution receiving the Keller Quarterly Financial Report for period ending December 31, 2022, and providing an effective date.](#)
5. [Consider a resolution supporting the FY24 Appropriations Requests to the Office of United States Representative Beth Van Duyne related to requests for the Bear Creek Water Line Replacement with the City of Southlake, the Keller Sports Park, a Police UTV, and a Fire-EMS UTV.](#)

6. [Consider a resolution approving AUJ Partners, LLC, of Fort Worth, Texas, as the Construction Manager at Risk \(CMAR\) for the Keller Police Department Renovation Project, for the Keller Police Department; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)
7. [Consider a resolution approving an Interlocal Agreement with Tarrant County to rehabilitate and resurface Whitley Road from Rapp Road to North Tarrant Parkway, for the Public Works Department; and authorizing the City Manager to execute said agreement.](#)
8. [Consider a resolution approving a Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company for the Keller Hicks Road Improvements Project, for the Public Works Department; and authorizing the City Manager to execute said agreement.](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [Consider a resolution appointing a member to the Metroport Teen Court Advisory Board.](#)
2. [Consider a resolution awarding the successful auction of city owned property, at 541 Keller Parkway, to JRTR Investments, LTD. for the purchase price of \\$200,000, in accordance with Chapter 272 of the Texas Local Government Code, pursuant to the city's economic development incentive policy; and authorizing the City Manager to execute all required documents on behalf of the City of Keller, Texas.](#)
3. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) to operate a retail store with used goods and merchandise sales, for Stepping Stones Foundation in a 1,910 square-foot building, situated on a .23-acre lot on the north side of Taylor Street, approximately 170 feet northwest from the intersection of Taylor Street and South Elm Street, being Lot 7, Block 12, Keller City Addition, zoned Old Town Keller \(OTK\), and addressed as 131 Taylor Street. Stepping Stones Foundation, Owner/Applicant \(SUP-23-0007\)](#)
4. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) with variances for a carport on 0.93 acres located on the west side of Hillview Drive, approximately 440 feet northwest from the intersection of Hillview Drive and Bancroft Road, legally described as Lot 4, Block 2 of Rolling Oaks North Addition, zoned Single-Family 36,000 square-foot lot size or greater \(SF-36\) and addressed 1013 Hillview Drive. Daniel Evans, Owner/Applicant. \(SUP-22-0033\)](#)
5. [PUBLIC HEARING: Consider an ordinance approving a zoning change from Commercial to Light Industrial on approximately 1.37 acres located on the east side of South Main Street, at the intersection of Calverley Place and South Main Street, legally described as Lot 5R of the South Meadow Industrial Park Addition, zoned Commercial and addressed 1661 S. Main Street. Magic Petroleum, LLC, Owner; Peyco Southwest Realty on behalf of Bruce Moore, Applicant. \(Z-22-0005\)](#)

6. [PUBLIC HEARING: Consider an ordinance approving amendments to the City of Keller Unified Development Code \(UDC\), adopted by Ordinance No. 1746 dated July 7, 2015, by amending Article Eight - Zoning Districts, Development Standards, Tree Preservation, Section 8.02 - Administration, relating to Specific Use Permit regulations; providing penalties; authorizing publication; and establishing an effective date. \(UDC-23-0002\)](#)

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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, March 16, 2023 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.