



# 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, November 7, 2023

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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 551.072, Texas Government Code - Deliberation Regarding Real Property; Closed Meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
  - a. [205 S. Elm Street](#)
2. Adjourn into Open Meeting.
3. Action on Executive Session Item 1 if necessary.

### D. WORK SESSION

1. [Discuss Flock Safety License Plate Recognition for the Keller Police Department](#)
2. [South Elm Street 60% Design Update](#)  
*Attachments:* [110723-S Elm St Work Session Presentation](#)
3. [Capital Improvement Projects Update](#)

### 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. [National Diabetes Month](#)

**Attachments:** [National Diabetes Month](#)

2. [Receive a presentation from Brandon Board C.E.O. of The TREE of North Texas.](#)

## 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, October 17, 2023 Regular City Council Meeting.](#)

**Attachments:** [101723 Minutes](#)

2. [Consider a resolution approving the proposal from Flock Safety Group for the purchase of Flock Safety Automated License Plate Reader \(ALPR\) system and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:** [KPD Flock Resolution](#)  
[Quote 20230605\\_164352](#)

3. [Consider a resolution approving the proposal from AXON Enterprises for the purchase of mobile digital video recording systems, body worn cameras, software, and support equipment through the BuyBoard Contract 648-21 and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:** [KPD BWC Resolution](#)  
[AXON Fleet Cameras](#)  
[AXON BWC](#)

4. [Consider a resolution approving the proposal from Motorola Solutions Inc. for the purchase of Police Department radios through the Houston-Galveston \(H-GAC\) Cooperative Purchasing Program, and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:** [110723 KPD Radios Resolution](#)  
[110723 KPD Radios Staff Attachment](#)

## G. OLD BUSINESS - None

## H. NEW BUSINESS

1. [PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit \(SUP\) for](#)

Corporate Office, for ServeVita Holdings LLC, in an existing 2,245 square-foot building on approximately 0.34 acres, legally described as Lot 1, Block A of Jones Addition - Keller, being 0.34 acres, approximately 50 feet southeast of the intersection of Hill Street and South Elm Street, zoned Old Town Keller and addressed as 147 South Elm Street. Kara Elizabeth Jones Trust, Owner/BEN Investments LLC, Applicant. (SUP-23-0029)

**Attachments:**    [110723\\_ServeVita SUP Ordinance](#)  
[110723\\_ServeVita SUP Applicant Letter](#)  
[110723\\_ServeVitaSUP Concept Plan](#)  
[110723\\_ServeVita SUP MAPS](#)  
[110723\\_ServeVita SUP Floor Plan](#)  
[110723\\_ServeVita SUP Proposed Elevations](#)  
[110723\\_ServeVita SUP Application](#)  
[H-1 ServeVita SUP Presentation](#)

2. PUBLIC HEARING: Consider an ordinance approving a Specific Use Permit (SUP) for Magnolia on Main, a Mixed-Use Residential development of approximately 60 residential units and 3,400 square-feet of non-residential space on 1.3669 acres, located on the west side of South Main Street, legally described as Tract 19 G, Abstract 1171 of the Samuel Needham Survey, zoned Old Town Keller (OTK) and addressed 346 S. Main St. Magnolia Property Company, Applicant. 346 South Main-Keller, Owner. (SUP-23-0027)

**Attachments:**    [110723 Magnolia SUP Ordinance](#)  
[110723 Magnolia SUP Application-Letter-Outreach](#)  
[110723 Magnolia SUP MAPS](#)  
[110723 Magnolia SUP Elevations](#)  
[110723 Magnolia SUP Staff Attachment](#)  
[H-2 Magnolia SUP Presentation](#)

## **I. EXECUTIVE SESSION**

1. Section 551.072, Texas Government Code - Deliberation Regarding Real Property; Closed Meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
  - a. [205 S. Elm Street](#)
2. Adjourn into Open Meeting.
3. Action on Executive Session Item 1 if necessary.

## **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, November 2, 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.***