

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE MATCHING FUNDS PROGRAM APPLICATION WITH BEAR CREEK RUNNING CLUB, FOR THE PURCHASE AND INSTALLATION OF A SHADE STRUCTURE , FROM THE PLAYGROUND, SHADE AND SURFACING DEPOT, INC., OF KELLER, TEXAS, AND A CONCRETE PAD FROM APEX CONCRETE, OF GRAPEVINE, TEXAS, FOR THE PARKS AT TOWN CENTER, FOR THE PARKS AND RECREATION DEPARTMENT, IN THE TOTAL AMOUNT OF \$18,647.00, WITH BEAR CREEK RUNNING CLUB FUNDING AN AMOUNT OF \$9,323.50, AND THE KELLER DEVELOPMENT CORPORATION FUNDING AN AMOUNT OF \$9,323.50, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL AGREEMENT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the City Council of the City of Keller, Texas, has deemed it necessary and in the best interest of the citizens of the City of Keller to install a shade structure and concrete pad at the Parks at Town Center; and

WHEREAS, the Keller Development Corporation (KDC) fund balance provides for the Matching Funds Program funding to enable the City to leverage its capital funding to assist with the development of the Parks and Recreation System; and

WHEREAS, the Playground, Shade and Surfacing Depot, Inc., of Keller, Texas, has provided a quote for the purchase and installation of a shade structure in the amount of \$16,397.00, and Apex Concrete of Grapevine, Texas has provided a quote for the installation of a concrete pad in the amount of \$2,250.00; and

WHEREAS, City Staff has utilized the Playground, Shade and Surfacing Depot and Apex Concrete on numerous occasions and they both have reputations as quality amenity providers.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Keller, Texas, hereby approves the Matching Funds Program Application with Bear Creek Running Club for the installation of a shade structure and concrete pad at the Parks at Town Center, and authorizing the City Manager to execute all

agreement documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the total cost of \$18,647.00, for the shade structure and concrete pad shall be funded by Bear Creek Running Club in the amount of \$9,323.50, and by the Keller Development Corporation in the amount of \$9,323.50. A budget amendment will be needed to create a budget for the expenditure and to move the funds from the Keller Development Corporation Fund to the Parks Capital Improvement Project Fund.

AND IT IS SO RESOLVED.

Passed by a vote of \_ to \_ on this the 17th day of March, 2026.

CITY OF KELLER, TEXAS

By: \_\_\_\_\_  
Armin R. Mizani, Mayor

ATTEST:

\_\_\_\_\_  
Kelly Ballard, City Secretary

Approved as to Form and Legality:

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L. Stanton Lowry, City Attorney