



# 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 21, 2025

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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. [142 E Vine Street](#)
- b. [114 W Vine Street](#)
- c. [900 Ridge Point Parkway](#)

2. Section 551.087, Texas Government Code - Deliberation Regarding Economic Development Negotiations.

(1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

(2) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.

- a. [777 Chisholm Trail & 150 Bear Creek Parkway](#)

3. Adjourn into Open Meeting.
4. Action on Executive Session Items 1 & 2 if necessary.

### D. WORK SESSION

1. [Fire Department Update](#)
2. [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. [Recognition of Keller ISD Spelling Bee Winners](#)
2. [Recognition of the Keller High School Volleyball Team](#)
3. [Recognition of the Keller High School Marching Band](#)

**Attachments:** [Keller HS Marching Band Photo.jpg](#)

**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, January 7, 2025, Regular City Council Meeting.](#)
2. [Consider a resolution approving a payment to North Texas Contracting, Inc. of Keller, Texas; for the emergency repair of a water line due to damage from a private contractor adjacent to the intersection of Mt. Gilead Road and Lone Star Drive, for the Public Works Department; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:** [012125 WaterLineRepair Resolution](#)  
[012125 WaterLineRepair StaffAttachment](#)

3. [Consider a resolution approving an Agreement for Professional Services with Kleinfelder, of Irving, Texas; for the purpose of providing engineering design services relating to the maintenance and rehabilitation of the Keller-Smithfield Elevated Storage Tank; for the Public Works Department; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:**    [012125 K-SRehab Resolution](#)  
                              [012125 K-SRehab StaffAttachment](#)

4. [Consider a resolution approving an Agreement for Professional Services with Kimley-Horn of Fort Worth, Texas; for the purpose of providing project construction phase services, relating to the South Elm Street Reconstruction Project for the Public Works Department; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:**    [012125 S.ElmCPS Resolution](#)  
                              [012125 S.ElmCPS ExhibitA](#)

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

## **H. NEW BUSINESS**

1. [Consider a resolution approving the construction bid for the South Elm Street Reconstruction project, from The Fain Group, Inc., of Fort Worth, Texas; for the Public Works Department; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:**    [012125 S.ElmConst Resolution](#)  
                              [012125 S.ElmConst BidTab](#)  
                              [012125 S.ElmConst DraftContract](#)

2. [Consider a resolution approving a Chapter 380 Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code, and pursuant to the city's economic development policy, with FLEXD Development, owner of approximately 10.72 acres at 777 Chisholm Trail and 150 Bear Creek Pkwy; and authorizing the City Manager to execute said documents on behalf of the City of Keller, Texas.](#)

## **I. EXECUTIVE SESSION**

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**3. Adjourn into Open Meeting.**

**4. Action on Executive Session Items 1 & 2 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, January 16, 2025 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.***