



**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, April 7, 2020

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**REGULAR MEETING 7:00 P.M.**

In accordance with Order of the Office of the Governor issued March 16, 2020 and March 19, 2020, the Keller City Council will conduct the meeting scheduled at 7:00 p.m. on Tuesday, April 7, 2020 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above. A recording of the audio and presentations will be made, and will be available to the public.

The live streaming video of the meeting will be available by the City Website and cable channels.

The public toll-free dial-in number to participate in the telephonic meeting is:  
(800) 309-2350; Conference ID: 8175629354

Callers may also dial the local number (817) 562-9354 to participate.

**A. CALL TO ORDER**

**B. INVOCATION - Pastor Scott Venable, Northwood Church**

**C. PERSONS TO BE HEARD**

The public will be permitted to offer public comments telephonically. 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 and will be required to state their name and address prior to making comments.

**D. CONSENT**

1. [Consider approval of the Minutes of the Tuesday, March 17, 2020 Regular City Council Meeting.](#)

**Attachments:**    [031720 Minutes](#)

2. [Consider approval of the Minutes of the Tuesday, March 24, 2020 Special City Council](#)

Meeting.

**Attachments:** [032420 Minutes](#)

3. [Consider a resolution receiving the Keller Quarterly Financial Report for period ending December 31, 2019, and providing an effective date.](#)

**Attachments:** [040720 FY 20 Q1 Financial Report Resolution](#)  
[040720 FY 20 Quarterly Update - Q1](#)

4. [Consider a resolution receiving the Keller Quarterly Investment Report for period ending December 31, 2019, and providing an effective date.](#)

**Attachments:** [040720 FY 20 Q1 Investment Report Resolution](#)  
[040720 FY 20 Q1 Investment Report](#)

5. [Consider a resolution approving the bid from TDIndustries of Fort Worth, Texas, for HVAC Preventative Maintenance and Service Support, and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller.](#)

**Attachments:** [040720 HVAC Resolution](#)  
[040720 Bid Tab HVAC](#)

6. [Consider a resolution approving the purchase of as needed concrete sidewalk improvement services from Apex Concrete Construction of Keller, Texas, and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

**Attachments:** [040720 Sidewalk improvement Resolution](#)  
[040720 Sidewalk improvement NRH 2015 Request for bid](#)  
[040720 Sidewalk improvement 2020 Renewal Letter](#)

7. [Consider a resolution approving Amendment No. 1 to a professional services contract with Teague, Nall & Perkins, for the purpose of providing additional engineering services, relating to the Johnson Road Improvement Project and authorizing the City Manager to execute all documents related thereto on behalf of the City of Keller, Texas.](#)

**Attachments:** [040720 TNP Johnson Road Contract Amendment Resolution](#)  
[040720 TNP Johnson Road Contract Amendment Exhibit A](#)  
[040720 TNP Johnson Road Contract Amendment Revised Schedule](#)

8. [Consider a resolution approving the construction bid from CI Pavement of Grand Prairie, Texas; for the North Pate Orr Sidewalk Improvements 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:** [040720 North Pate Orr Resolution](#)  
[040720 North Pate Orr Location Map](#)  
[040720 Bid summary N Pate Orr](#)

9. [Consider a resolution approving Amendment #1 to the Agreement for Professional Services with Peloton Land Solutions of Fort Worth, Texas; for the purpose of providing](#)

[engineering design, relating to the US 377 Sanitary Sewer Extension 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:** [040720 Peloton US 377 SS Amendment Resolution](#)  
[040720 Peloton US 377 SS Amendment](#)

## E. NEW BUSINESS

1. [Receive and discuss updates on the Public Health Emergency Declaration.](#)
2. [Discuss and consider a resolution creating a Task Force to examine the impact of Covid-19 on the Keller Business Community for the purpose of making recommendations to the City Council for recovery assistance.](#)

**Attachments:** [040720 DRAFT Task Force Resolution](#)

## F. ADJOURN

### **CITY OF KELLER MISSION STATEMENT**

*Our mission is to support a vibrant community of high quality neighborhoods, thriving businesses and natural beauty by setting the standard for excellence in municipal efficiency, 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, April 2, 2020 at 5:00 P.M.*

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Kelly Ballard, TRMC  
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.***