



**City of Keller
City Council
Agenda**

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

Tuesday, February 2, 2021

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 551.071, Texas Government Code - Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or 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. Marco Puento v. Blake Shimanek and Ankit Tomer.

b. Rules relating to zoning matters regarding Highland Terrace Mobile Home Park.

2. Adjourn into Open Meeting.

3. Action on Executive Session Item 1 if necessary.

D. WORK SESSION

1. [Discuss Boards and Commissions](#)
2. Discuss Agenda Distribution
3. Discuss Restaurant Recognition
4. [Discuss the Future Land Use Plan.](#)

E. ADJOURN

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Armin R. Mizani

**Observe a Moment of Silence for
Keller Parks and Recreation Leader Mike Sexson.**

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. [Proclamation - Career and Technical Education \(CTE\) Month](#)
Attachments: [CTE Proclamation.pdf](#)
2. [Receive a presentation on the results of Economic Development's 2020 Restaurant & Retail Survey.](#)

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 19, 2020 Regular City Council Meeting.](#)
Attachments: [011921 Minutes.pdf](#)
2. [Consider a resolution extending the terms of appointed Boards and Commissions members appointed in 2019, with terms ending in 2021 by one \(1\) year.](#)

Attachments: [020221 Board/Comm Extension Proposed Resolution](#)
[020221 Board and Commission Extension Exhibit A](#)

G. OLD BUSINESS - None**H. NEW BUSINESS - None****I. DISCUSSION – None****J. EXECUTIVE SESSION**

1. **Section 551.071, Texas Government Code - Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or 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. **Marco Puente v. Blake Shimanek and Ankit Tomer.**
 - b. **Rules relating to zoning matters regarding Highland Terrace Mobile Home Park.**
2. **Adjourn into Open Meeting.**
3. **Action on Executive Session Item 1 if necessary.**

K. 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 Friday, January 29, 2021 at 5:00 P.M.

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.