



**City of Keller
City Council
Agenda**

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

Tuesday, April 6, 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 551.072, Texas Government Code – Deliberate the purchase, exchange, lease, or value of real property.
 - a. Old Town Keller Phase II.
2. Adjourn into Open Meeting.
3. Action on Executive Session Item 1 if necessary.

D. WORK SESSION

1. [Budget Strategic Planning - Annual Financial Report Presentation and Fund Types.](#)
2. [Pavement Condition Presentation.](#)
3. [Discuss the Johnson Road Reconstruction Project.](#)

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. [February 2021 Winter Storm Volunteer Recognition](#)

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, March 16, 2021 Regular City Council Meeting.](#)

Attachments: [031621 Minutes.pdf](#)

2. [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement and Contract for Election Services with the Tarrant County Elections Administrator, to conduct the City of Keller General Election, to be held on Saturday, May 1, 2021.](#)

Attachments: [040621_050121_ElectionContractResolution](#)
[040621_050121_ElectionContract](#)
[040621_050121_ElectionContract_ATTACHMENT A](#)
[040621_050121_ElectionContract_ATTACHMENT B](#)

3. [Consider a resolution approving Amendment #1 to the Development Agreement #20-06 for Samantha Springs Estates 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: [040621_SamanthaSprings_Resolution](#)
[040621_SamanthaSprings_AmendmenttoDeveloperAgreement](#)

4. [Consider a resolution approving the construction bid from ANA Site Construction, LLC, of Pilot Point, Texas; for the US 377 Waterline Improvement 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: [040621_WaterlineImprovement_Resolution](#)
[040621_WaterlineImprovement_377Waterline\(BCPtoPecan\)](#)
[040621_WaterlineImprovement_377Waterline\(JohnsontoLorine\)](#)
[040621_WaterlineImprovement_BidSummary](#)

5. [Consider a resolution acknowledging receipt of the Comprehensive Annual Financial Report for the fiscal year ending September 30, 2020.](#)

Attachments: [040621_FY2019-20CAFRReceiptResolution](#)
[040621_FY2019-20CAFRFinal](#)

6. [Consider a resolution approving the emergency action authorizing the approved bid from Calvary Construction Co., Inc., of Irving, Texas, for the Keller Fire Station 2 Restoration, due to the February 2021 Winter Storm Event.](#)

Attachments: [040621 Station2Restoration RES](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [Consider a Resolution of Support for the Tarrant County 2021 Transportation Bond Program and to submit City of Keller, Texas, projects for consideration to be included in said program.](#)

Attachments: [040621 Tarrant County Transportation Bond Resolution](#)
[040621 Tarrant County Transportation Bond Call for project](#)
[040621 Tarrant County Transportation Bond TC Bond Map](#)

I. DISCUSSION – None

J. EXECUTIVE SESSION

1. **Section 551.072, Texas Government Code – Deliberate the purchase, exchange, lease, or value of real property.**
 - a. **Old Town Keller Phase II.**
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 Thursday, April 1, 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.