



City of Keller City Council Agenda

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

Tuesday, October 5, 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 551.074, Texas Government Code - Personnel Matters.

(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Human Resources Director.

2. Adjourn into Open Meeting.

3. Action on Executive Session Item 1 if necessary.

D. WORK SESSION

1. [Discuss additions to the Code of Ordinances regarding Sex Offender Residency Restrictions.](#)

Attachments: [City of Keller Sex Offender Handout](#)
[City of Keller Sex Offender Handout 2](#)
[Presentation - Sex Offender Residency CO](#)

2. [Discuss a possible amendment to the Unified Development Code relating to Food Trucks and Mobile Vending Units.](#)

Attachments: [Work Session - Food Trucks](#)

3. [Discuss a potential professional services agreement relating to professional engineering services for the Public Works department.](#)

4. [An update presentation of the 2021 Tarrant County Bond Program project recommendations, Keller impacts and anticipated timelines.](#)

Attachments: [Work Session - 2021 Tarrant County Transportation Bond - Update](#)

5. [Discuss Boards and Commission appointment process.](#)

E. ADJOURN

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Armin R. Mizani**B. INVOCATION - Elder Curt Parsons, The Hills Church****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. PRESENTATIONS - None**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 a resolution approving an Agreement for Engineering Services with Wade Trim, Inc. of Fort Worth, Texas; for design of the 2022 Annual Street Maintenance 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: [100521 2022 Annual Street Maintenance Resolution](#)
 [100521_2022 Annual Street Maintenance_Location Map](#)

2. [Consider a resolution approving the purchase of pool deck resurfacing and tile cleaning services for the Indoor Pool, from Sunbelt Pools, Inc. of Dallas, Texas, through the BuyBoard Purchasing Program; for The Keller Pointe Recreation and Aquatic Center; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [100521 IndoorPoolDecking_ProposedResolution](#)
 [100521 Sunbelt Pools,IncQuote](#)
 [100521_IndoorPoolDecking_Photos](#)

3. [Consider a resolution approving the purchase of replacement cardio equipment from Marathon Fitness of Sugarland, Texas, through the BuyBoard Purchasing Program; for The Keller Pointe Recreation and Aquatic Center; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [100521 TKPCardioEquipment_ProposedResolution](#)
 [100521 MarathonFitnessProposal](#)

4. [Consider a resolution approving the American Rescue Plan Act \(ARPA\) Project List for the City of Keller and providing an effective date.](#)

Attachments: [ARPA Project List Resolution](#)

5. [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 Special Election, to be held on Tuesday, November 2, 2021.](#)

Attachments: [100521_110221_ElectionContract_Resolution](#)

[100521_110221_ElectionContract_Exhibit A](#)

[100521_110221_ElectionContract_ATTACHMENT A](#)

[100521_110221_ElectionContract_ATTACHMENT B](#)

G. OLD BUSINESS - None

H. NEW BUSINESS - None

I. EXECUTIVE SESSION

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2. Action on Executive Session Item 1 if necessary.
3. Adjourn into Open Meeting.

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 Friday, October 1, 2021 at 5:00 P.M.

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.