



**City of Keller
City Council
Agenda**

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

Wednesday, February 24, 2021

CITY COUNCIL DINNER 5:00 P.M.

PRE-COUNCIL MEETING 5:30 P.M.

A. CALL TO ORDER - Mayor Armin R. Mizani

B. DISCUSS AND REVIEW AGENDA ITEMS

C. EXECUTIVE SESSION - None

D. WORK SESSION

1. [Receive and discuss a presentation from Trent Petty, Petty & Associates, regarding the opportunity for a Tax Increment Re-Investment Zone.](#)
2. [Discuss a potential Fireworks Show around the 4th of July.](#)
3. [Discuss potential senior and youth advisory councils.](#)
4. [Discuss the Johnson Road Reconstruction Project.](#)
5. [Discuss the Future Land Use Plan.](#)

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. PRESENTATIONS

1. [Receive an update regarding the Severe Winter Weather Event.](#)

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, February 2, 2021 Regular City Council Meeting.](#)

Attachments: [020221 Minutes](#)

2. [Consider a resolution approving the purchase of four \(4\) Stryker Power-Pro XT Cots, to include a seven-year service agreement, from Stryker Corporation of Kalamazoo, Michigan, for the Emergency Medical Services Division of the Fire Department; and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [021621_StrykerCotPurchase_RESOLUTION](#)
[021621_StrykerCotPurchase_QUOTE](#)
[021621_StrykerCotPurchase_SoleSourceLetter](#)

3. [Consider a resolution approving an Interlocal Agreement with Tarrant County, Texas, for equipment and services to provide Remote Video Magistration in the Keller Regional Jail; and authorizing the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [021621_Remote_Magistration_Resolution](#)
[021621_Remote_Magistration_Exhibit_A](#)

4. [Consider a resolution receiving the Keller Quarterly Financial Report for period ending September 30, 2020 \(unaudited\), and providing an effective date.](#)

Attachments: [021621_FY_20_Q4_Financial_Report_Resolution](#)
[021621_FY_20_Q4_Financial_Report](#)

5. [Consider a resolution receiving the Keller Quarterly Financial Report for period ending December 31, 2020, and providing an effective date.](#)

Attachments: [021621_FY_21_Q1_Financial_Report_Resolution](#)
[021621_FY_21_Q1_Financial_Report](#)

6. [Consider a resolution receiving the Keller Quarterly Investment Report for period ending September 30, 2020, and providing an effective date.](#)

Attachments: [021621_FY_20_Q4_Investment_Report_Resolution](#)
[021621_FY_20_Q4_Investment_Report](#)

7. [Consider a resolution receiving the Keller Quarterly Investment Report for period ending December 31, 2020, and providing an effective date.](#)

Attachments: [021621_FY_21_Q1_Investment_Report_Resolution](#)
 [021621_FY_21_Q1_Investment_Report](#)

8. [Consider a resolution approving the bid from Earthworks Inc., of Alvarado, Texas for contractual services relating to Grounds Management Services - Parks, Facility Grounds, Medians and Parkways, for the Parks and Recreation Department, for a three \(3\) year period, with one \(1\) additional one \(1\) year renewal period, not to exceed four \(4\) years; and authorizing the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.](#)

Attachments: [021621_Grounds_Management_Services_Resolution](#)
 [021621_Grounds_Management_Services_Bid_Tab](#)
 [021621_Grounds_Management_Services_Invitation_to_Bid](#)
 [021621_Grounds_Management_Services_Bid_Comparison](#)

G. OLD BUSINESS - None

H. NEW BUSINESS

1. [Consider approval of an extension to the Declaration of a Local Disaster Due to Severe Winter Weather Event, and take any necessary action.](#)
2. [Consider a resolution authorizing the waiver of Building and Construction Permit Fees for repairs to properties damaged by adverse winter weather conditions the week of February 14, 2021; declaring a public purpose; and authorizing the waiver of said fees for applications received between February 14, 2021 and May 22, 2021.](#)

Attachments: [022421_Waiver_of_Fees_Resolution](#)

I. DISCUSSION – None

J. EXECUTIVE SESSION - None

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 Saturday, February 20, 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.