

City of Keller

JOINT MEETING

Monday, January 27, 2020

MEETING OF THE CITY COUNCIL & PARKS AND RECREATION BOARD - 6:00 P.M.

A. CALL TO ORDER - Mayor Pat McGrail

Mayor Pat McGrail called the Joint Meeting of the Keller City Council and the Parks and Recreation Board to order at 6:05 P.M.

The following members of the Keller City Council were present: Mayor Pat McGrail Mayor Pro Tem Sean Hicks Council Member Sheri Almond Council Member Beckie Paquin

Council Member Mitch Holmes, Council Member Chris Whatley, and Council Member Tag Green were absent.

The following members of the Parks and Recreation Board were present: Vice Chairperson Felix Mira Board Member Tom Hixson Board Member Bryan Weaver Board Member Jay Blakey Board Member Jenilee Harwell Alternate Board Member Nicholas Anderson Alternate Board Member Adam Dougherty

Chairperson Erin Pfarner and Board Member Judy Sether were absent.

The following City staff members were present: City Manager Mark Hafner, Assistant City Secretary Andrea McDonald, Director of Community Services Cody Maberry, Director of Administrative Services Aaron Rector, and Fire Chief David Jones.

B. RECEIVE A PRESENTATION REGARDING THE SENIOR CENTER

Vice Chairperson Felix Mira gave an update from the last Parks and Recreation Board Meeting held. Community Services Director Cody Maberry, along with representatives from Brinkley Sargent Wiginton and Byrne Construction Services, gave a presentation related to the proposed Keller Senior Activities Center. Next steps to be taken and a project schedule were also presented.

C. DISCUSSION

Discussion regarding the proposed Senior Center was held among the City Council, the Parks and Recreation Board, City staff, and representatives from Brinkley Sargent Wiginton and Byrne Construction Services.

D. ADJOURN

A motion was made by Vice Chairperson Felix Mira, seconded by Council Member Sean Hicks, to adjourn the Joint Meeting at 7:04 P.M. The motion carried unanimously.

Chairperson

Staff Liaison