



City of Keller
City Council
Meeting Minutes

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

Mayor Armin Mizani called the Pre-Council Meeting to order at 5:01 P.M.

The following City Council Members were present:

Mayor Armin Mizani

Mayor Pro Tem Sean Hicks

Council Member Sheri Almond (attended by video conference)

Council Member Beckie Paquin

Council Member Chris Whatley (attended by video conference)

Council Member Ross McMullin

Council Member Mitch Holmes was absent.

The following City staff members were present: City Manager Mark Hafner, Assistant City Secretary Andrea McDonald, City Attorney Stan Lowry (by video conference), Director of Community Services Cody Maberry, Director of Administrative Services Aaron Rector, Director of Public Works Alonzo Liñán, Director of Community Development Julie Smith, Director of Information Technology Sean Vreeland, Acting Director of Economic Development Mary Culver, Administrative Services Manager Sarah Hensley, Public Information Officer Rachel Reynolds, Police Chief Bradley G. Fortune and Interim Fire Chief Shane Gainer.

B. DISCUSS AND REVIEW AGENDA ITEMS

The City Council discussed and reviewed the agenda items.

C. EXECUTIVE SESSION

Mayor Armin Mizani recessed the Pre-Council Meeting at 5:02 P.M. to allow the City Council to meet in Executive Session in accordance with State Law.

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.**

Mayor Armin Mizani reconvened the Pre-Council Meeting at 5:54 P.M.

3. **Action on Executive Session Item 1 if necessary.**

No action was taken.

D. WORK SESSION

1. [Discuss Boards and Commissions](#)

Mayor Armin Mizani explained that there were currently two vacancies in the City's Boards and Commissions - one Alternate 2 position on the Public Arts Board and one Alternate 2 position on the Planning and Zoning Board. Council agreed to be split into two groups of three, by Mayor Mizani, to select one citizen by each group in order to fill the vacancies; then reconvene as a whole to appoint the citizens to the two Boards. Direction was given to the City Secretary's Office to place an open call to Keller residents to fill the vacancies.

2. [Discuss Agenda Distribution](#)

Discussion was held by City Council regarding the City's current agenda distribution practices. Council agreed that they were all in favor of receiving supporting documentation or explanation in advance of each Council meeting as soon as possible regarding both work session and regular meeting agenda items in order to be reviewed and educated appropriately.

3. [Discuss Restaurant Recognition](#)

The City Council discussed several options for ways to promote restaurants and businesses within the city. Public Information Officer Rachel Reynolds shared suggestions on how to inform the public and remind them of local eateries and shopping opportunities in the community. Mayor Mizani announced that "Meet the Mayor" sessions would begin around the end of February where the public could interact with the Mayor at different businesses each month.

4. [Discuss the Future Land Use Plan.](#)

The City Council discussed the Future Land Use Plan (FLUP) Update. Community

Development Director Julie Smith reviewed the proposed FLUP calendar and schedule, Land-Use definitions, Residential Land-Use categories, and FLUP maps. City Council made a few minor modifications to the FLUP calendar/schedule and directed staff to move forward with the public meetings.

E. ADJOURN

Mayor Armin Mizani recessed the Pre-Council Meeting at 6:57 P.M.

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER – Mayor Armin R. Mizani

Mayor Armin Mizani called the Regular City Council Meeting to order at 7:00 P.M.

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

The City Council observed a moment of silence in remembrance of Mike Sexson, Park Maintenance/Landscape Crew Leader for the Parks and Recreation Department.

B. INVOCATION

Pastor Gwynmar Fraser, Calvary Life of Keller, gave the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor Armin Mizani led the pledges to the United States Flag and Texas Flag.

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](#)

Mayor Armin Mizani presented a Proclamation in recognition of Career and Technical Education (CTE) Month.

Mrs. Sarah Hensley, Administrative Services Manager and CTE Advisory Board President, detailed some of the advantages and benefits provided by CTE to over 11,000 students enrolled in the program across the school district in Keller. Mrs. Hensley introduced Mr. Robert Wright, CTE Executive Director, who thanked the City Council for recognizing the CTE teachers.

2. [Receive a presentation on the results of Economic Development's 2020 Restaurant & Retail Survey.](#)

Acting Director of Economic Development Mary Culver gave a presentation regarding the results of the Economic Development 2020 Restaurant and Retail Survey and plans for the Economic Development Department to utilize the results going forward.

The City Council expressed their gratitude and support of the 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.

Mr. David Foley, 1542 Wayside Drive, expressed his concerns with social media and freedom of speech on those platforms.

Mr. Stephen Humenesky, 1602 Falcon Drive, shared his respect for former mayor Pat McGrail and suggested City Council consider commemorating his service to Keller by giving him a special title.

F. CONSENT

A motion was made by Mayor Pro Tem Sean Hicks, seconded by Council Member Beckie Paquin, to approve the Consent Agenda. The motion carried unanimously.

1. [Consider approval of the Minutes of the Tuesday, January 19, 2021 Regular City Council Meeting.](#)

Attachments: [011921 Minutes.pdf](#)

Approved.

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](#)

Resolution No. 4330 extends the terms of appointed Boards and Commissions members appointed in 2019, with terms ending in 2021, by one (1) year.

G. OLD BUSINESS - None

H. NEW BUSINESS - None

I. DISCUSSION – None

J. EXECUTIVE SESSION

Executive Session was not held during the Regular Meeting.

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.**

K. ADJOURN

A motion was made by Mayor Pro Tem Sean Hicks, seconded by Council Member Ross McMullen to recess the Regular City Council Meeting at 7:43 P.M. so that the City Council could resume the Work Session.

Mayor Armin Mizani resumed the Work Session at 7:47 P.M.

Mayor Armin Mizani adjourned the Pre-Council Meeting and the Regular City Council Meeting at 7:57 P.M.

Mayor

City Secretary