



# City of Killeen

## Agenda

### City Council

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Tuesday, November 15, 2022

5:00 PM

City Hall  
Council Chambers  
101 N. College Street  
Killeen, Texas 76541

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#### Call to Order and Roll Call

___ Debbie Nash-King, Mayor	___ Nina Cobb
___ Riakos Adams	___ Jessica Gonzalez
___ Ramon Alvarez	___ Jose Segarra
___ Michael Boyd	___ Ken Wilkerson

#### Invocation

#### Pledge of Allegiance

#### Approval of Agenda

#### Presentations

1. [PR-22-008](#) Killeen Star Award

#### Citizens Petitions

*Comments should be limited to four minutes. A majority vote of the City Council is required for any time extensions.*

2. [CP-22-022](#) Mellisa Brown - Museum Opportunities

#### Citizen Comments

*This section allows members of the public to address the Council regarding any item(s), other than a public hearing item, on the agenda for Council's consideration. Each person shall sign up in advance, may speak only one time, and such address shall be limited to four (4) minutes. A majority of the City Council is required for any time extensions. The Mayor and Councilmembers shall have one (1) minute to respond to citizen comments with a statement or explanation without engaging in dialogue.*

#### Consent Agenda

3. [MN-22-029](#) Consider Minutes of Regular City Council Meeting of October 25, 2022.
4. [RS-22-161](#) Consider a memorandum/resolution awarding Bid No. 23-01, Street Construction Materials, in an amount not to exceed \$700,000 citywide for FY23.

**Attachments:** [Bid Tab](#)  
[Contracts](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

5. [RS-22-162](#) Consider a memorandum/resolution authorizing a lease agreement with Pitney Bowes for a SendPro, Letter Opener, and Inserting System through the Texas Buyboard Cooperative in the amount of \$57,395.28.

**Attachments:** [Lease Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

6. [RS-22-163](#) Consider a memorandum/resolution authorizing the maintenance and repair of HVAC equipment by The Brandt Companies, LLC in an amount not to exceed \$100,000 in fiscal year 2023.

**Attachments:** [Renewal Letter](#)  
[Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

## Resolutions

7. [RS-22-164](#) Consider a memorandum/resolution approving a Chapter 380 Economic Development Incentive Agreement with Dongjin Semichem Texas, Inc. for reimbursement of a portion of personal property taxes for up to ten years in an amount not to exceed \$435,999.

**Attachments:** [Agreement](#)  
[Presentation](#)

## Ordinances

8. [OR-22-020](#) Consider an ordinance authorizing the issuance of City of Killeen, Texas, Limited Tax Note, Series 2022 for Fire Department equipment.

**Attachments:** [Term Sheet](#)  
[Ordinance](#)  
[Presentation](#)

## Discussion Items

9. [DS-22-133](#) Discuss Issuing G.O. Bond to Fund Major Infrastructure Projects, Service Updates, as well as Proactive Initiatives

## Adjournment

*I certify that the above notice of meeting was posted on the Internet and on the bulletin*

*boards at Killeen City Hall and at the Killeen Police Department on or before 5:00 p.m. on November 10, 2022.*

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*Judy Paradise, Interim City Secretary*

*The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.*

*This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.*

## **Notice of Meetings**

*The Mayor and/or City Council have been invited to attend and/or participate in the following meetings/conferences/events. Although a quorum of the members of the City Council may or may not be available to attend this meeting, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. No official action will be taken by Council.*

- *Snowball Express, December 3, 2022, 7:00 a.m., Killeen Fort Hood Regional Airport*
- *Texas Sized Holiday Event, December 8, 2022, 6:00 p.m., Killeen Fort Hood Regional Airport*
- *2022 Holiday Bazaar, December 18, 2022, 10:00 a.m., Killeen Civic and Conference Center*

**Dedicated Service -- Every Day, for Everyone!**