

City of Killeen

Agenda

City Council Workshop

Tuesday, May 2, 2023	5:00 PM	City Hall
		Council Chambers
		101 N. College Street
		Killeen, Texas 76541

Presentation

1. PR-23-007 Community Health Plan Presentation by Delsina West, Advent Health Central Texas

Attachments: Presentation

Citizens Petitions

Comments should be limited to four minutes. A majority vote of the City Council is

required for any time extensions.

- 2. <u>CP-23-008</u> Raymond Spivey: City Celebration for Fort Hood Name Change
- 3. <u>CP-23-009</u> Amanda Corley: Bruce/Animal Welfare/Animal Control
- 4. <u>CP-23-010</u> Linda Marzi: Freedom of Speech at Killeen, TX City Council Meeitngs

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.

Discuss Items for Regular City Council Meeting on May 9, 2023

Consent Agenda

5. RS-23-075 Consider a memorandum/resolution authorizing a Letter of Agreement for the Transfer Station Tipping Floor Fire Repair with American

Restore, Inc. in an amount not to exceed \$80,412.

Attachments: Agreement

Certificate of Interested Parties

Single Source
Notice of Award
Fire Report

Presentation

Public Hearings (Public Hearings Will be Held on May 9, 2023)

6. PH-23-029 HOLD a public hearing and consider an ordinance readopting the youth curfew. (Second of Two Public Hearings)

<u>Attachments:</u> Current Ordinance

Revised Ordinance

Presentation

7. PH-23-031 HOLD a public hearing and consider an ordinance amending the FY 2023 Annual Budget of the City of Killeen to increase expenditure accounts in the Tax Increment Reinvestment Zone Fund.

Attachments: Ordinance

Presentation

8. PH-23-032 HOLD a public hearing and consider an ordinance requested by Westwood Professional Services, on behalf of McClean Commercial, LTD (Case #Z23-11) to rezone approximately 21.16 acres out of the William H. Cole Survey, Abstract No. 200 from "A" (Agricultural District) to "B-2" (Local Retail District) with a Conditional Use Permit (CUP) to allow for a battery storage site as a permitted use. This property is

locally addressed as 8390 Featherline Road, Killeen, Texas.

Attachments: Maps

Site Photos

Exhibit

Site Plan

Response

Minutes

Ordinance

Considerations

Presentation

Consultant Presentation

9. PH-23-033 HOLD a public hearing and consider a request submitted by Quintero Engineering, LLC, on behalf of Curtis Emmons (Case #Z23-12), to rezone approximately 1.6 acres out of the Moses T. Martin Survey, Abstract No. 963 from "A" (Agricultural District) and "A-R1" (Agricultural Single-Family Residential District) to "B-3" (Local Business District). The subject property is generally located on the west right-of-way of Trimmier Road and east right-of-way of Kelley Lane, Killeen, Texas.

Attachments: Maps

Site Photos

Minutes

Ordinance

Considerations

Presentation

10. PH-23-034

HOLD a public hearing and consider an ordinance on the Substantial Amendment to Annual Action Plans for Program Years 2018, 2020, 2021, and 2022 to provide CDBG funding for construction and related costs for the senior center and improvements at the Rosa Hereford Community Center.

Attachments: Ordinance

Minutes

Presentation

Resolutions

11. RS-23-076

Consider a memorandum/resolution awarding Bid No. 23-27, Killeen Community Center and Senior Center Expansion & Renovation, to HCS Inc., in the amount of \$7,416,835.00.

Attachments: Bid Proposal

Bid Tab

Certificate of Interested Parties

Presentation

12. RS-23-077

Consider a memorandum/resolution authorizing a professional services agreement for the engineering construction observation services of the Killeen Community Center and Senior Center Renovation and Addition Project with MRB Group, P.C., in the amount of \$121,500.00.

Attachments: Proposal

Agreement

Certificate of Interested Parties

Contract Verification

Presentation

13. RS-23-078

Consider a memorandum/resolution approving the appointment of a Chief of Police.

Attachments: Resume

Presentation

Councilmember Requests for Future Agenda Items

14. RQ-23-003 Discuss Indigov Products and Rep'd Inc. for Solutions to Improve

Engagement with Constituents

Attachments: Request

15. RQ-23-004 ARPA Funding Plan Update

		Attachments: Request
16.	RQ-23-005	2021 Road Reconstruction Projects
		Attachments: Request
17.	RQ-23-006	Commercial Truck Parking 2
		Attachments: Request
18.	RQ-23-007	Scenic City Texas Designation
		Attachments: Request

Items for Discussion at Workshop

19.	DS-23-044	Discuss firearms in City Council Chambers
20.	<u>DS-23-045</u>	Discuss possible action regarding Councilmember decorum at the April 18, 2023 City Council workshop.
21.	<u>DS-23-047</u>	Discuss and consider creating a Bond Advisory Committee and appointing members.
22.	DS-23-046	City Manager Quarterly Review

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 April 26, 2023.

Laura J. Calcote, 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 254-501-7717, City Secretary'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.

- National Arbor Day Ceremony, April 28, 2023, 9:00 a.m., Long Branch Park
- Fallen Heroes 5K, May 6, 2023, 7:30 a.m., Purser Heritage Oaks Hike and Bike Trail
- Redesignation Ceremony of Fort Hood, May 9, 2023, 9:00 a.m., Van Fleet Hall (Flagpole)
- Killeen Fire Department Spring 2023 Badge Pinning Ceremony, May 10, 2023, 3:00 p.m., Killeen Fire Academy
- Restoration Celebration/Ribbon Cutting for the Killeen Chamber Building, May 18, 2023, 5:30 p.m., 1 Santa Fe Plaza
- Killeen Chamber Luncheon with Operational Test Command, May 25, 2023, 11:30 a.m., Warrior Hall at TAMC-CT

Dedicated Service -- Every Day, for Everyone!