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City of Killeen

Agenda

City Council

Tuesday, May 9, 2023	5:00 PM	City Hall
		Council Chambers
		101 N. College Street
		Killeen, Texas 76541

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-23-008 Fort Hood Redesignation Presentation
- 2. PR-23-009 Presentations by Indigov Products and Rep'd, Inc. on solutions to improve engagement with constituents.

Citizens Petitions

3. <u>CP-23-011</u> Marcella Cook: Adopting Use of Parking Mobility App

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

4. 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

5. 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

6. 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

7. RS-23-078

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

Attachments: Resume

Presentation

Resolutions

8. RS-23-080

Consider a memorandum/resolution appointing members to the Bond Advisory Committee.

Public Hearings

9. PH-23-029

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

Attachments: Current Ordinance

Revised Ordinance

Presentation

10. 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

Response

Site Plan

Minutes

Ordinance

Considerations

Presentation

Developer Presentation

11. 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

12. 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

Discussion Items

13. DS-23-048 Discuss ARPA and PFC Grant Funding for Non-Profits and Businesses

14. DS-23-049

Discuss and consider adding the National Day of Prayer to the Governing Standards and Expectations - Assistance to Community Organizations for Special Events.

Ordinances

15. OR-23-010

Consider an ordinance establishing the Municipal Court as a Department of the City and establishing the supervisory authority and responsibilities of the Presiding Municipal Judge.

Attachments: Ordinance

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 5:30 p.m. on May 5, 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.

- 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
- 76th Annual Rodeo Killeen, May 18-20, 2023, 7:30 p.m., Killeen Rodeo Grounds
- 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!