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City of Killeen

Agenda

City Council

Tuesday, May 23, 2023	5	:00 PM	City Hall
			Council Chambers
			101 N. College Street
			Killeen, Texas 76541
Call to Order and Rol	l Call		
	Debbie Nash-King, Mayor Ramon Alvarez	Jessica Gonzalez Jose Segarra	

Joseph Solomon

_ Ken Wilkerson

Invocation

Pledge of Allegiance

Approval of Agenda

Presentations

1. PR-23-012 National EMS Week Proclamation

Michael Boyd

Nina Cobb

2. PR-23-013 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.

3. CP-23-012 Riley Beck: Repeated City Drainage Water Flooding at 806 Evergreen Drive

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

MN-23-009 Consider Minutes of Regular City Council Meeting of April 11, 2023.

5.	MN-23-010	Consider Minutes of Regular City Council Meeting of April 25, 2023.	
6.	RS-23-082	Consider a memorandum/resolution approving a Professional Services Agreement with Garver, LLC, for the design/coordination of the Skylark Field Automated Weather Observation System (AWOS) Relocation, in the amount of \$73,900.	
		Attachments: Agreement	
		Certificate of Interested Parties	
		<u>Presentation</u>	
7.	RS-23-084	Consider a memorandum/resolution amending the Uniform Rental agreement with Cintas for an additional four (4) year term in an amount \$200,000 for FY 2023.	
		Attachments: Amendment No. 2	
		Amendment No. 1	
		Original Agreement	
		Renewal Letter	
		Certificate of Interested Parties	
		<u>Presentation</u>	
8.	RS-23-085	Consider a memorandum/resolution approving amendments to the Economic Development Policy.	
		Attachments: Revised Economic Development Policy	
		<u>Presentation</u>	
9.	RS-23-086	Consider a memorandum/resolution amending the Professional Services Agreement with Cen-Tex Alcohol and Rehabilitation Center to not exceed an amount of \$70,000.	
		Attachments: Professional Services Agreement	
		Amendment to Professional Services Agreement	
		<u>Presentation</u>	
10.	RS-23-087	Consider a memorandum/resolution authorizing the execution of Amendment No. 1 to the Professional Services Agreement with Pape-Dawson Engineers, in the amount of \$75,000 for Development Services Support.	
		Attachments: Agreement	
		Amendment No. 1	
		Contract Verification Form	
		Presentation	

Resolutions

11. RS-23-088 Consider a memorandum/resolution to accept the resignation of Mayor

Pro-Tem Ken Wilkerson.

12. RS-23-089 Consider a memorandum/resolution authorizing the purchase of real

property for Animal Services within the City of Killeen.

Attachments: Appraisal

Agreement

Presentation

13. RS-23-090 Consider a memorandum/resolution authorizing the purchase of real property located in downtown Killeen.

Attachments: Support Letter

Contract **Appraisal Presentation**

Public Hearings

14. 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

multiple funds.

Attachments: Ordinance

Presentation

15. PH-23-035 HOLD a public hearing and consider an ordinance requested by Paula

Scoggins on behalf of James Lee (Case #Z23-13), to rezone a portion of Lot 1, Block 1, Y & J Addition from "B-5" (Business District) to "B-C-1" (General Business and Alcohol Sales District). The property is locally addressed as 1103 West Veterans Memorial Boulevard, Suite 104,

Killeen, Texas.

Attachments: Maps

Site Photos

Minutes

Ordinance

Considerations

Presentation

Discussion Items

16. DS-23-054 Discuss and consider process and timeline for filling City Council vacancy.

17. DS-23-055 Discuss a complaint against an Elected Official.

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 May 19, 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.

- 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
- Innovative Black Chamber of Commerce's May Membership Fellowship, May 26, 2023, 6:30 p.m., Endeavors Performing Arts Center

Dedicated Service -- Every Day, for Everyone!