



# City of Killeen

## Agenda

### City Council

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Tuesday, March 19, 2024

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	___ Jessica Gonzalez
___ Ramon Alvarez	___ Jose Segarra
___ Michael Boyd	___ Joseph Solomon
___ Nina Cobb	___ Riakos Adams

#### Invocation

#### Pledge of Allegiance

#### Approval of Agenda

#### Presentations

1. [PR-24-008](#) Killeen Star Award

#### Citizen Comments on Agenda Items

*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 (1) 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.*

#### Resolutions

2. [RS-24-053](#) Consider a memorandum/resolution approving the Amended and Restated Certificate of Formation of Killeen Public Facility Corporation.  
**Attachments:** [Resolution Approving Amended and Restated Certificate of Formation](#)  
[Amended and Restated Certificate of Formation](#)  
[Certificate of Amendment](#)  
[Certificate of City Secretary](#)  
[Presentation](#)

**Discussion Items**

3. [DS-24-021](#) Total Solar Eclipse Briefing

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

**Consent Agenda**

4. [MN-24-006](#) Consider Minutes of Regular City Council Meeting of February 13, 2024.

5. [RS-24-042](#) Consider a memorandum/resolution approving the investment report for the quarter ended December 31, 2023.

**Attachments:** [Quarterly Investment Report](#)  
[Presentation](#)

6. [RS-24-043](#) Consider a memorandum/resolution authorizing the City Manager to enter into an Advance Funding Agreement with the Texas Department of Transportation for the W. Rancier Avenue Project.

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

7. [RS-24-044](#) Consider a memorandum/resolution authorizing the City Manager to enter into an Advance Funding Agreement with the Texas Department of Transportation for the Chaparral Road Phase 1 Project.

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

8. [RS-24-045](#) Consider a memorandum/resolution authorizing the City of Killeen to enter into a Memorandum of Agreement with the United States Army Garrison Fort Cavazos for the Cen-Tex Sustainable Communities Partnership.

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

9. [RS-24-046](#) Consider a memorandum/resolution authorizing the award of Bid No. 24-28, Pump Station No. 2 Rehabilitation Project, to Barsh Construction with a contract, in the amount of \$2,272,859.14.

**Attachments:** [Bid Proposal](#)  
[Notice of Award](#)  
[Letter of Recommendation](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

10. [RS-24-047](#) Consider a memorandum/resolution approving the replacement of the Municipal Court audio visual system with GTS Technology Solutions, in an amount of \$52,619.64.  
*Attachments:* [Quote](#)  
[Contract Verification Form](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
11. [RS-24-048](#) Consider a memorandum/resolution authorizing the renewal of annual maintenance agreement of Municipal Court Software, in an amount of \$258,282.  
*Attachments:* [Contract Amendment](#)  
[Contract Verification Form](#)  
[Presentation](#)
12. [RS-24-049](#) Consider a memorandum/resolution appointing presiding and alternate judges for the May 4, 2024 General Election.  
*Attachments:* [Presentation](#)
13. [RS-24-050](#) Consider a memorandum/resolution accepting approximately fifteen (15) parcels totaling 63.5 acres for future park development through a Prior Land Dedication Credit to Offset Future Parkland Dedication Agreement.  
*Attachments:* [Agreement](#)  
[Presentation](#)
14. [RS-24-051](#) Consider a memorandum/resolution renaming the Fort Hood Regional Trail to Fort Cavazos Regional Trail.  
*Attachments:* [Presentation](#)
15. [RS-24-052](#) Consider a memorandum/resolution appointing members to the Bond Advisory Committee.  
*Attachments:* [Presentation](#)

### Public Hearings

17. [PH-24-007](#) HOLD a public hearing and consider an ordinance amending Chapter 8 of the City of Killeen Code of Ordinances by amending Section 8-1 and adding Section 8-242 establishing water use standards and providing for the implementation of a vehicle wash facility annual certification program.  
*Attachments:* [Ordinance](#)  
[Minutes](#)  
[Presentation](#)

## Adjournment

*I certify that the above notice of meeting was posted on the Internet and on the bulletin board at Killeen City Hall on or before 5:00 p.m. on March 15, 2024.*

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*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.*

- Killeen Citizens Academy Commencement Ceremony, March 21, 2024, 6:00 p.m., Killeen Civic and Conference Center*
- My Legacy Gala presented by the Central Herencia Foundation and LULAC Herencia Council #4297, March 30, 2024, 6:00 p.m., Killeen Arts and Activity Center*
- Dinner Under the Stars, April 6, 2024, 6:00 p.m., CTC Planetarium - Campus of Central Texas College*
- 40th Annual NAACP Freedom Fund/Scholarship Banquet, April 12, 2024, 6:00 p.m., Killeen Civic and Conference Center*
- Homecoming for Heroes VIII, April 20, 2024, 5:30 p.m., SC River Ranch*

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