



City of Killeen

Agenda

City Council Workshop

Tuesday, June 4, 2024

5:00 PM

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

Presentations

1. [PR-24-014](#) Discuss Proposed FY 2024-2025 Budget related to Community Partners:

Hill Country Transit District (the HOP)
National Mounted Warfare Foundation
Bell County Communications Center
Bell County Public Health
Killeen Economic Development Corporation

Attachments: [Presentation - Hill Country Transit District \(the HOP\)](#)
[Presentation - National Mounted Warfare Foundation](#)
[Presentation - Bell County Communications Center](#)
[Presentation - Bell County Public Health](#)
[Presentation - Killeen Economic Development Corporation \(KEDC\)](#)

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.

Discuss Items for Regular City Council Meeting on June 11, 2024

Minutes

2. [MN-24-012](#) Consider Minutes of Special City Council Meeting of May 14, 2024 at 4:00 p.m.
3. [MN-24-013](#) Consider Minutes of Special City Council Meeting of May 14, 2024 at 5:00 p.m.
4. [MN-24-014](#) Consider Minutes of Regular City Council Meeting of May 14, 2024.

Resolutions

5. [RS-24-092](#) Consider a memorandum/resolution approving the investment report for the quarter ended March 31, 2024.
 Attachments: [Quarterly Investment Report](#)
 [Presentation](#)

6. [RS-24-093](#) Consider a memorandum/resolution selecting Group Employee Medical and Pharmaceutical Benefits with Blue Cross and Blue Shield of Texas effective October 1, 2024.
 Attachments: [Proposed Contributions](#)
 [Certificate of Interested Parties](#)
 [Presentation](#)

7. [RS-24-094](#) Consider a memorandum/resolution approving a Ground Lease Agreement at Skylark Field Airport with Aeroserve, LLC.
 Attachments: [Lease Agreement](#)
 [Certificate of Interested Parties](#)
 [Presentation](#)

8. [RS-24-095](#) Consider a memorandum/resolution approving Addendum No. 8 to American Airline's Lease Agreement with the Killeen Regional Airport.
 Attachments: [Addendum](#)
 [Presentation](#)

9. [RS-24-096](#) Consider a memorandum/resolution approving Change Order No. 2 and Change Order No. 3 to the Corporate Hangar Phase II Contract with NASCO, Inc., in the amount of \$521,166.30.
 Attachments: [Change Order No. 2](#)
 [Change Order No. 3](#)
 [Certificate of Interested Parties](#)
 [Presentation](#)

10. [RS-24-097](#) Consider a memorandum/resolution approving a Professional Services Agreement with Garver, LLC, for the Corporate Hangar Phase II Additional Parking at the Killeen Regional Airport, in the amount of \$96,800.
 Attachments: [Agreement](#)
 [Certificate of Interested Parties](#)
 [Presentation](#)

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11. [RS-24-098](#) Consider a memorandum/resolution authorizing the purchase of a modular building to be used as office space for instructors at the Killeen Police Academy and Training Center from BOXX Modular, in an amount of \$178,764.20.
- Attachments:** [Proposal](#)
[Certificate of Interested Parties](#)
[Presentation](#)
12. [RS-24-099](#) Consider a memorandum/resolution purchasing a replacement Golf Course Irrigation Control Panel through Pump Mechanical Technical Services, LLC., in an amount of \$86,169.
- Attachments:** [Quote](#)
[Vendor Information](#)
[Presentation](#)
13. [RS-24-100](#) Consider a memorandum/resolution authorizing the execution of a Professional Services Agreement with Pipeline Analysis, LLC for Sanitary Sewer Evaluation Survey Phase 1, in an amount of \$628,292.47.
- Attachments:** [Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
14. [RS-24-101](#) Consider a memorandum/resolution authorizing a Letter of Agreement for the purchase and installation of equipment, in an amount not to exceed \$1,113,848, and a Contract Amendment for software support and hosting services, in the amount of \$107,158, with Aqua-Metric Sales Company for Phase 2 of the Water Meter Replacement Program.
- Attachments:** [Agreement Amendment](#)
[Original Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
15. [RS-24-102](#) Consider a memorandum/resolution authorizing the award of Bid No. 24-35, Airport Pump Station Update Project to SSP Industries, LP with a contract, in the amount of \$1,215,097.
- Attachments:** [Bid Proposal](#)
[Letter of Recommendation](#)
[Notice of Award](#)
[Contract](#)
[Certificate of Interested Parties](#)
[Presentation](#)

Ordinances

16. [OR-24-006](#) Consider an ordinance amending Chapters 2, 4, 11, 15, 17, 18, 20, 22, 26, 28, 30, 31 and 32 of the Code of Ordinances of the City of Killeen, Texas, to repeal certain fee provisions.

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

Public Hearings (Public Hearings Will be Held on June 11, 2024)

17. [PH-24-018](#) HOLD a public hearing and consider an ordinance submitted by Lincoln Horse Properties TX, LLC (Case #Z24-09) to rezone Lot 11, Block 5, Marlboro Heights Revised from "R-1" (Single-Family Residential District) to "R-2" (Two-Family Residential District). The subject property is locally addressed as 905 Highland Avenue, Killeen, Texas.

Attachments: [Maps](#)
[Site Photos](#)
[Letter of Request](#)
[Ordinance](#)
[Minutes](#)
[Considerations](#)
[Presentation](#)

18. [PH-24-019](#) HOLD a public hearing and consider an ordinance (Case #Z24-10) to rezone Lot 2, Block 2, Julius Alexander Industrial from "R-1" (Single-Family Residential District) to "R-3A" (Multifamily Apartment Residential District). The subject property is locally addressed as 408 Liberty Street, Killeen, Texas.

Attachments: [Maps](#)
[Site Photos](#)
[Minutes](#)
[Ordinance](#)
[Response](#)
[Considerations](#)
[Presentation](#)

19. [PH-24-020](#) HOLD a public hearing and consider an ordinance amending Chapter 31 of the Code of Ordinances of the City of Killeen providing for amendments to fencing materials regulations.
Attachments: [Minutes](#)
[Ordinance](#)
[Presentation](#)
20. [PH-24-021](#) HOLD a public hearing and consider a memorandum/resolution approving the proposed fee schedule for FY 2025 to be effective October 1, 2024.
Attachments: [FY 2025 Proposed Fee Schedule](#)
[Presentation](#)
21. [PH-24-022](#) HOLD a public hearing and consider an ordinance amending the Code of Ordinances Chapter 30, Water, Sewers, and Sewage Disposal, to amend residential volumetric and commercial water rates.
Attachments: [Ordinance](#)
[Presentation](#)

Items for Discussion at Workshop

22. [DS-24-036](#) Discuss and consider the frequency and start time of City Council Workshops/Meetings.
Attachments: [Presentation](#)
23. [DS-24-037](#) Receive Quarterly Financial Report
Attachments: [Presentation](#)
24. [DS-24-038](#) FY 2025 Budget Preview

Councilmember Requests for Future Agenda Items

25. [RQ-24-006](#) Discuss establishment of a Charter Review Committee for the Killeen City Charter
Attachments: [Request](#)

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 May 31, 2024.

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 League of Cities - Centennial Roadshow/City of Killeen Visit, June 6, 2024, 2:00 p.m., Killeen City Hall & Historic Downtown*
- 20th Anniversary Killeen Regional Airport, August 2, 2024, 2:00 p.m., Killeen Regional Airport*
- Greater Killeen Community Clinic 30 Year Anniversary Fundraiser Ball, August 16, 2024, 7:00 p.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!