



# City of Killeen

## Agenda

### City Council Workshop

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Tuesday, May 7, 2024

5:00 PM

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

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#### Presentations

1. [PR-24-011](#) Youth Advisory Commission will be presenting their accomplishments and achievements to Council for the year.  
*Attachments:* [Presentation](#)

#### Items for Discussion at Workshop

2. [DS-24-031](#) Killeen Economic Development Corporation Update  
*Attachments:* [Presentation](#)

#### 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 May 14, 2024

#### Minutes

3. [MN-24-010](#) Consider Minutes of Regular City Council Meeting of April 9, 2024.

#### Resolutions

4. [RS-24-075](#) Consider a memorandum/resolution entering into a contract with Deaf Link Incorporated for the Accessible Hazard Alert System, in the amount of \$113,133.  
*Attachments:* [Agreement](#)  
[Sole Source](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

5. [RS-24-076](#) Consider a memorandum/resolution approving the purchase and installation of equipment for the outdoor warning siren capital improvement project from Federal Signal, in the amount of \$99,952.80.  
**Attachments:** [Quote](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
6. [RS-24-077](#) Consider a memorandum/resolution amending the previously authorized spending limit for the purchase of police uniforms, duty gear and accessories from Galls, LLC, from \$50,000 to an amount not to exceed \$78,000 for FY 23-24.  
**Attachments:** [Resolution 23-174R](#)  
[Buyboard Contract](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
7. [RS-24-078](#) Consider a memorandum/resolution approving a firework display permit application at the Killeen Athletic Complex on July 6, 2024.  
**Attachments:** [Application](#)  
[Certificate of Insurance](#)  
[Presentation](#)
8. [RS-24-079](#) Consider a memorandum/resolution authorizing the purchase to replace the interior doors at the Killeen Civic and Conference Center from Integrity One Solutions, in an amount of \$82,558.  
**Attachments:** [Quote](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
9. [RS-24-080](#) Consider a memorandum/resolution authorizing the purchase to replace the existing HVAC control system at the Killeen Civic and Conference Center from Tempset Controls, in an amount of \$179,220.  
**Attachments:** [Quote](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

10. [RS-24-081](#) Consider a memorandum/resolution awarding Bid No. 24-15, HVAC Replacement at the Killeen Civic and Conference Center, to The Brandt Companies, in the amount of \$1,448,000.  
*Attachments:* [Bid Tabulation](#)  
[Consultant Recommendation Letter](#)  
[Contract Verification Form](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
11. [RS-24-082](#) Consider a memorandum/resolution awarding Bid No. 24-13, Bunny Trail Reconstruction, to RT Schneider Construction Co, Ltd, in the amount of \$5,814,102.64.  
*Attachments:* [Bid Tab](#)  
[Consultant Recommendation Letter](#)  
[Contract Verification Form](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
12. [RS-24-083](#) Consider a memorandum/resolution authorizing the execution of a Professional Services Agreement with CP&Y for the design of the Lift Station No. 1 Rehabilitation Project, in the amount of \$321,375.00.  
*Attachments:* [Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
13. [RS-24-084](#) Consider a memorandum/resolution approving a Reimbursable Agreement with the Department of Transportation Federal Aviation Administration for the Skylark Field Automated Weather Observation System (AWOS) Relocation, in the amount of \$145,344.84.  
*Attachments:* [Agreement](#)  
[Presentation](#)

**Public Hearings (Public Hearings Will be Held on May 14, 2024)**

14. [PH-24-013](#) HOLD a public hearing and consider an ordinance submitted by Karen Doerbaum on behalf of Jay C. Franklin (Case #Z24-07) to rezone Lot 7, Block 1, Sunrise Vista from “B-3” (Local Business District) to “R-3F” (Multifamily Residential District). The subject property is locally addressed as 1103 Horizon Drive, Killeen, Texas.

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

15. [PH-24-014](#) HOLD a public hearing and consider an ordinance amending Chapter 31 of the Killeen Code of Ordinances providing for outdoor lighting regulations.

Attachments: [Minutes](#)  
[Ordinance](#)  
[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 May 3, 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.*

- Asian American & Pacific Islander Heritage Month, May 7, 2024, 4:00 p.m., City Council Chambers*
- Killeen Fire Station No.4 and EOC Groundbreaking Ceremony, May 8, 2024, 3:00 p.m., Near 9132 Trimmier Road*
- Starmakers Banquet, May 16, 2024, 6:00 p.m., Killeen Civic and Conference Center, Ballroom C*
- Rodeo Killeen, May 17, 2024, 7:15 p.m., Killeen Rodeo Grounds*
- 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!**