



City of Killeen

Agenda

City Council Workshop

Tuesday, November 29, 2022

5:00 PM

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

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.

Discussion Item

1. [DS-22-135](#) Discuss Homelessness and Mental Health Strategic Plan

Discuss Items for Regular City Council Meeting of December 6, 2022

Consent Agenda

2. [MN-22-030](#) Consider Minutes of Regular City Council Meeting of November 8, 2022.
3. [MN-22-031](#) Consider Minutes of Regular City Council Meeting of November 15, 2022.
4. [RS-22-166](#) Consider a memorandum/resolution authorizing the procurement of six (6) emergency vehicles for the Fire Department in the amount of \$5,901,954.
Attachments: [Quotes](#)
[Grant](#)
[Certificate of Interested Parties](#)
[Presentation](#)
5. [RS-22-167](#) Consider a memorandum/resolution authorizing the execution of a Professional Services Agreement with CP&Y, Inc. for the design of the Pump Station No. 2 Rehabilitation Project in the amount of \$211,565.
Attachments: [Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
6. [RS-22-168](#) Consider a memorandum/resolution authorizing the execution of a

Letter of Agreement with Central Texas Water Supply Corporation for the sale of treated emergency water.

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

7. [RS-22-169](#) Consider a memorandum/resolution authorizing a Letter of Agreement with Bio Chem Lab, Inc. for FY 2023 water and wastewater testing services in the amount of \$51,711.

Attachments: [Quotes](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)

8. [RS-22-170](#) Consider a memorandum/resolution authorizing the procurement of two (2) recycling trailers for the expansion of the recycling program from Pro-Tainer, Inc. in an amount not to exceed \$52,480.

Attachments: [Quote](#)
[Certificate of interested Parties](#)
[Presentation](#)

9. [RS-22-171](#) Consider a memorandum/resolution awarding Bid No. 22-34, Conder Park and AA Lane Park Drainage Improvements Project, to Choice Builders, LLC in the amount of \$597,113.

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

Resolutions

10. [RS-22-172](#) Consider a memorandum/resolution authorizing the purchase of library materials from Ingram Library Services through the TXSMARTBUY cooperative purchasing program for FY 2022-2023 in an amount not to exceed \$75,000.

Attachments: [Vendor Comparison](#)
[Contract](#)
[Certificate of Interested Parties](#)
[Presentation](#)

11. [RS-22-173](#) Consider a memorandum/resolution approving the investment reports for the quarter ended June 30, 2022, and September 30, 2022.

Attachments: [Quarterly Investment Report - June 30, 2022](#)
[Quarterly Investment Report - September 30, 2022](#)

[Presentation](#)

12. [RS-22-174](#) Consider a memorandum/resolution adopting the 2022 Pavement Design Manual.
Attachments: [Pavement Design Manual](#)
[Presentation](#)
13. [RS-22-175](#) Consider a memorandum/resolution renaming the Heritage Oaks Hike and Bike Trail to Purser Heritage Hike and Bike Trail.

Ordinances

14. [OR-22-016](#) Consider an ordinance amending the Code of Ordinances Chapter 26, Subdivisions and Other Property Developments.
Attachments: [Ordinance](#)
[Presentation](#)

Public Hearings (Public Hearings Will be Held December 6, 2022)

15. [PH-22-084](#) HOLD a public hearing and consider an ordinance requested by Mitchell & Associates, Inc., on behalf of Jerome & Rachel Gomer and Killeen Heating & Air Conditioning Inc. (Case #Z22-49), to rezone approximately 11.64 acres, being Pt. Lot 3, Lot 4 & Pt. Lot 5, Block 1, Cosper Creek Addition, from "A-R1" (Agricultural Single-Family Residential District) to "R-2" (Two-Family Residential District). The properties are locally addressed as 10225, 10335, & 10395 Trimmier Road, Killeen, Texas.
Attachments: [Exhibit](#)
[Maps](#)
[Site Photos](#)
[Minutes](#)
[Ordinance](#)
[Considerations](#)
[Responses](#)
[Presentation](#)

Items for Discussion at Workshop

16. [DS-22-136](#) Receive Senior Advisory Committee Annual Report
Attachments: [Presentation](#)
17. [DS-22-137](#) Discuss ARPA and PFC Grant Funding for Non-Profits and Businesses
18. [DS-22-138](#) Discuss Employee Engagement Survey
Attachments: [Presentation](#)

19. [DS-22-139](#) Receive Quarterly Financial Report
Attachments: [Presentation](#)
20. [DS-22-140](#) Discuss Traffic Study/Calming Options
Attachments: [Presentation](#)
21. [DS-22-141](#) Discuss Agenda Items for the Joint City Council and KISD Meeting

Councilmember Requests for Future Agenda Items

22. [RQ-22-046](#) Discuss Warming Center Procedures
Attachments: [Request](#)
[Warming Center Policy](#)

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 November 23, 2022.

Judy Paradice, Interim 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 254-501-7700, City Manager'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.

- Snowball Express, December 3, 2022, 7:00 a.m., Killeen Fort Hood Regional Airport
- Texas Sized Holiday Event, December 8, 2022, 6:00 p.m., Killeen Fort Hood Regional Airport
- 2022 Holiday Bazaar, December 18, 2022, 10:00 a.m., Killeen Civic and Conference

Center

- *Masquerade Christmas Party, December 19, 2022, 5:30 p.m., Courtyard Marriott*

Dedicated Service -- Every Day, for Everyone!