



City of Killeen

Agenda

City Council

Tuesday, September 17, 2024

3:00 PM

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

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-24-020](#) Killeen Star Award
2. [PR-24-021](#) Student Occupation Awareness and Recognition (SOAR) program certificate presentation
3. [PR-24-022](#) Presentation regarding the Women in Municipal Government Conference

Executive Session

Discuss agenda item 22 (RS-24-177)

Work Session

Discuss agenda items 4-28 for the September 17, 2024 Regular Session

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.

Regular Session

Consent Agenda

4. [MN-24-022](#) Consider Minutes of Special City Council Meeting of August 20, 2024.
5. [MN-24-023](#) Consider Minutes of Regular City Council Meeting of August 20, 2024.
6. [RS-24-161](#) Consider a memorandum/resolution approving the investment report for the quarter ended June 30, 2024.
Attachments: [Quarterly Investment Report](#)
[Presentation](#)
7. [RS-24-162](#) Consider a memorandum/resolution approving participation in a Public Funds Investment Pool known as Texas Class.
Attachments: [Investment Policy](#)
[Trust Agreement](#)
[Information Statement](#)
[Presentation](#)
8. [RS-24-163](#) Consider a memorandum/resolution approving participation in a Public Funds Investment Pool known as Texas Connect.
Attachments: [Trust Agreement](#)
[Information Statement](#)
[Resolution Form](#)
[Presentation](#)
9. [RS-24-164](#) Consider a memorandum/resolution casting the City of Killeen's vote for four (4) places on the Texas Municipal League (TML) Intergovernmental Risk Pool Board of Trustees.
Attachments: [Ballot](#)
[Presentation](#)
10. [RS-24-165](#) Consider a City Council Resolution of Support for an endorsement from the Texas Municipal League (TML) for Councilman Riakos Adams to fill a leadership role in the National League of Cities (NLC).

11. [RS-24-166](#) Consider a memorandum/resolution authorizing the execution of a grant agreement with Hill Country Community Action Association, Inc. utilizing American Rescue Plan Act (ARPA) funds for Commercial Kitchen Equipment expenses for the Senior Meals on Wheels Program, in the amount of \$200,000.
- Attachments:** [Agreement](#)
[Wild Horse Equipment Quote](#)
[Equippers Countertop Equipment Quote](#)
[Rapids Wholesale Equipment Quote](#)
[Presentation](#)
12. [RS-24-167](#) Consider a memorandum/resolution approving a Sports Officiating Professional Services agreement with Copperas Cove Athletic Officials Association, in an amount of \$70,000 for FY 2025.
- Attachments:** [Agreement](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
13. [RS-24-168](#) Consider a memorandum/resolution awarding RFP 25-02 to Blue Cross and Blue Shield of Texas (BCBSTX) for an excess risk policy (stop loss insurance) for medical and pharmacy claims under the City health insurance plan, effective October 1, 2024, in the amount of \$902,819.
- Attachments:** [Bid](#)
[Presentation](#)
14. [RS-24-169](#) Consider a memorandum/resolution authorizing the procurement of Aviation Vehicles and Equipment, in the amount of \$436,840.74.
- Attachments:** [Quotes](#)
[Certificates of Interested Parties](#)
[Presentation](#)
15. [RS-24-170](#) Consider a memorandum/resolution approving a change order with Caldwell Country Chevrolet for utility body trucks resulting in a total increase, in the amount of \$85,895.
- Attachments:** [Quotes](#)
[Change Order Form](#)
[Certificate of Interested Parties](#)
[Presentation](#)

16. [RS-24-171](#) Consider a memorandum/resolution authorizing the Solid Waste Division to purchase containers for the City of Killeen's solid waste collection system and container replacement program, in an amount of \$616,432.
- Attachments:** [Quotes](#)
[Contracts](#)
[Contract Verification](#)
[Certificates of Interested Parties](#)
[Presentation](#)
17. [RS-24-172](#) Consider a memorandum/resolution authorizing the Award of Bid 24-44, Chlorine Rooms to Lonestar Maintenance & Service, Inc., in the amount of \$64,402.
- Attachments:** [Agreement](#)
[Bid Evaluation Tabulation](#)
[Bid Response](#)
[Certificate of Interested Parties](#)
[Presentation](#)
18. [RS-24-173](#) Consider a memorandum/resolution authorizing a Letter of Agreement with Bio Chem Lab, Inc. for FY 2025 water, wastewater, and environmental testing services, in the amount of \$69,461.
- Attachments:** [Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
19. [RS-24-174](#) Consider a memorandum/resolution authorizing the Solid Waste Recycling Manager to submit a Call for Projects with the Central Texas Council of Governments (CTCOG), for a grant to host a Household Hazardous Waste (HHW) event in FY 2025.
- Attachments:** [Resolution](#)
[Memorandum of Understanding](#)
[Grant Application](#)
[Grant Application Guidelines](#)
[Presentation](#)

20. [RS-24-175](#) Consider a memorandum/resolution approving a fireworks display application from Big Dog Pyro, LLC on behalf of Advent Health Medical Center.
Attachments: [Application](#)
[Site Map](#)
[Certificate of Liability Insurance](#)
[Special Effects Operator's Licenses](#)
[Safety Sheet 1](#)
[Safety Sheet 2](#)
[Contract](#)
[Presentation](#)
21. [RS-24-176](#) Consider a memorandum/resolution ratifying a Meet and Confer Agreement with Killeen Police Employee Association FOP Lodge 32.
Attachments: [KPEA-FOP Notice](#)
[Meet and Confer Agreement](#)
[Presentation](#)
22. [RS-24-177](#) Consider a memorandum/resolution approving a settlement in the case of McLean Construction, Inc. v. the City of Killeen.
23. [OR-24-012](#) Consider an ordinance amending Chapter 8 of the Code of Ordinances of the City of Killeen, providing for amendments to the City's donation container regulations.
Attachments: [Ordinance](#)
[Presentation](#)

Public Hearings

24. [PH-24-027](#) HOLD a public hearing and consider an ordinance amending Chapters 26 and 31 of the Code of Ordinances of the City of Killeen, providing for amendments to the City's subdivision entry sign and perimeter wall regulations.
Attachments: [Minutes](#)
[Ordinance](#)
[Presentation](#)
25. [PH-24-028](#) 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 the City's screening device regulations.
Attachments: [Minutes](#)
[Ordinance](#)
[Presentation](#)

26. [PH-24-037](#) HOLD a public hearing and consider a City-initiated ordinance (Case # Z24-17) to rezone Lots 1-13 out of the McDaniel Addition from “B-5” (Business District) to “R-2” (Two-Family Residential District). The subject properties are locally addressed as 900, 902, 904, 906, and 908-916 McDaniel Circle, Killeen, Texas.

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

27. [PH-24-038](#) HOLD a public hearing and consider a City-initiated ordinance (Case #Z24-18) to rezone Lots 1-16, Block 1, and Lots 1-4, Block 2, Kingsbury Park Subdivision, from “B-3” (Local Business District) and “B-5” (Business District) to “R-3F” (Multifamily Residential District). The subject properties are locally addressed as 1200, 1202, 1204-1206, 1208, 1210, and 1212 Industrial Boulevard; 1707-1710 Kylie Circle; 1706, 1708-1710 Tanner Circle; and 1706, 1708, 1710, and 1712 Old Farm to Market 440, Killeen, Texas.

Attachments: [Maps](#)
[Site Photos](#)
[Minutes](#)
[Ordinance](#)
[Consent Form Responses](#)
[Considerations](#)
[Presentation](#)

28. [PH-24-039](#) HOLD a public hearing and consider an ordinance amending the FY 2024 Annual Budget of the City of Killeen to increase revenue and expense accounts in multiple funds.

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

Discussion Items

29. [DS-24-057](#) Receive Quarterly Financial Report

Attachments: [Presentation](#)

30. [DS-24-058](#) Downtown Killeen Update

Attachments: [Presentation](#)

31. [DS-24-059](#) Discuss the procedure for nominations and appointments to the Board of Directors of the Tax Appraisal District of Bell County
Attachments: [Presentation](#)
32. [DS-24-060](#) Discuss annual appointments to boards, commissions and committees
Attachments: [Presentation](#)
33. [DS-24-061](#) Discuss City Secretary Certification of a Petition to recall District 4 Councilmember Michael Boyd
Attachments: [Recall Petition Cover Page](#)
[Official Memorandum](#)
[Presentation](#)
34. [DS-24-062](#) Discuss and consider 2025-2026 Legislative Priorities.
Attachments: [2025-2026 Proposed State Legislative Priorities and Principles](#)
[Presentation](#)
35. [DS-24-063](#) Discuss and consider proposed 2025 bond projects.
36. [DS-24-064](#) Discuss and consider setting a date for the City Council Annual Special Workshop/Townhall.

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 September 10, 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.

- *My Heritage My Legacy Gala (The Central Texas Herencia Foundation & LULAC Herencia Council #4297), September 14, 2024, 6:00 p.m., Killeen Arts and Activity Center*
- *Hispanic Heritage Month Celebration, September 17, 2024, 2:00 p.m., City Council Chambers*
- *91st Annual Greater Killeen Chamber of Commerce Membership Banquet, September 19, 2024, 6:00 p.m., Killeen Civic and Conference Center*
- *Watercrest Road Reconstruction Groundbreaking, September 24, 2024, 9:00 a.m., Corner of Watercrest and Cody Poe*
- *Blessing Undelivered Momentarily - Banquet & Homeless Fundraiser, October 6, 2024, 2:30 p.m., 801 N. 4th St. B*
- *2024 Annual TML Conference, October 9-11, 2024, George Brown Convention Center, Houston, TX*
- *2024 AUSA Annual Meeting, October 14-16, 2024, Walter E. Washington Convention Center, Washington, DC*
- *Killeen Chamber Annual Senior Command BBQ Social, October 23, 2024, 6:00 p.m., Big Hoss BBQ*
- *2024 National League of Cities City Summit, November 13-16, 2024, Tampa Bay Convention Center, Tampa, FL*

Dedicated Service -- Every Day, for Everyone!