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# City of Killeen

## **Agenda**

# **City Council**

Tuesday, November 4, 2025	3:0	00 PM	City Hall Council Chambers 101 N. College Street
Oall to Oadon and Ball	0-11		Killeen, Texas 76541
Call to Order and Roll	Call		
_ _ _	Debbie Nash-King, Mayor Ramon Alvarez Anthony Kendrick Nina Cobb	Jessica Gonzalez Jose Segarra Joseph Solomon Riakos Adams	

Invocation

Pledge of Allegiance

**Approval of Agenda** 

### **Presentations**

1. PR-25-024 2025 Citizen Survey Results

2. PR-25-025 Check presentation

### **Work Session**

Discuss agenda items 3-13 for the November 4, 2025 Regular Session

### Citizen Comments on Agenda Items

This section allows members of the public to address the Council regarding any item, other than a public hearing item, on the agenda for Council's consideration. Each person shall sign up prior to the start of the Council meeting, may speak only one (1) time, and such address shall be limited to three (3) minutes. A timer will be placed so that the speaker and citizens can see it. A majority vote 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**

3.	MN-25-025	Consider Minutes of Regular City Council Meeting of September 16, 2025.
4.	MN-25-026	Consider Minutes of Special City Council Meeting of September 16, 2025.
5.	MN-25-027	Consider Minutes of Regular City Council Meeting of October 7, 2025.
6.	RS-25-176	Consider a memorandum/resolution awarding RFP 26-01, Parking Lot Management for Killeen Regional Airport to Premium Parking Service, LLC, for a Parking Lot Operator Service Agreement.
		Attachments: Agreement
		Certificate of Interested Parties
		<u>Presentation</u>
7.	RS-25-177	Consider a memorandum/resolution authorizing the procurement of fleet parts for Fiscal Year 2026 from TNTX/Lonestar Truck Group and NAPA/Third Coast Distributors, in the amount of \$260,000.00, and tires through Southern Tire Mart, in the amount of \$210,000.00.  Attachments: Contracts
		Certificate of Interested Parties
		<u>Presentation</u>
8.	RS-25-178	Consider a memorandum/resolution approving the BuyBoard purchase of consumable medical supplies from Bound Tree and Henry Shein, in the combined amount of \$449,544.00.
		Attachments: BuyBoard Contracts
		Contract Verifications
		Certificates of Interested Parties
		<u>Presentation</u>
9.	RS-25-179	Consider a memorandum/resolution approving the purchase/repairs of portable radios and mobile radios from Dailey & Wells Communications Inc., in the amount of \$385,736.00.  Attachments: Quotes
		HGAC Contract
		Contract Verification
		Certificate of Interested Parties

**Presentation** 

**10**. RS-25-180

Consider a memorandum/resolution approving the purchase of 24 cardiac monitors/defibrillators and associated accessories from Zoll Medical Corporation, in the amount of \$1,590,728.62.

Attachments: Quote

Sourcewell Contract
Contract Verification

**Certificate of Interested Parties** 

Presentation

**11.** RS-25-181

Consider a memorandum/resolution approving a firework display permit application for a firework display at the Killeen Municipal Court on December 5, 2025.

Attachments: Application

**Presentation** 

### **Public Hearings**

**12**. PH-25-062

Hold a public hearing and consider an ordinance submitted by Theresa Lau on behalf of 440 Group, Ltd. (Case# Z25-28) to rezone approximately 0.04 acres out of Lot 4, Block 1 of the 440 Plaza Shopping Center addition, from "B-5" (Business District) to "B-5" (Business District) with a "CUP" (Conditional Use Permit) to allow for the sale of alcoholic beverages for on-premises consumption. The subject property is locally addressed as 1044 South Fort Hood Street, Killeen, Texas.

Attachments: Maps

Site Photos

**Minutes** 

Ordinance

Letter of Request

Responses

<u>Presentation</u>

**13.** PH-25-063

Hold a public hearing and consider an ordinance submitted by National Logistics Training Center, Inc., on behalf of the Catholic Diocese of Austin, (Case# Z25-29) to rezone approximately 14.751 acres, being Lot 11 of the Willie F. Stefek addition, and approximately 13.711 acres out of the G. W. Farris Survey, Abstract No. 306 from "R-1" (Single-Family Residential District) to "B-4" (Business District). The subject properties are locally addressed as 102, 108, and 110 West Elms Road, Killeen, Texas.

Attachments: Maps

Site Photos

**Minutes** 

Ordinance

Letter of Request

Response
Presentation

### **Discussion Items**

**14**. DS-25-051

Discuss nominations and voting procedure for the entity appointed members of the Board of Directors of the Bell County Tax Appraisal District

**Attachments:** Presentation

### **Executive Session**

**15.** DS-25-052 Discuss duties and responsibilities of the City Manager

### **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 October 28, 2025.

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.

- TML Annual Conference, October 29-31, 2025, Fort Worth Convention Center, 1201 Houston Street. Fort Worth. TX 76102
- Central Texas State Veterans Cemetery Groundbreaking Ceremony, October 30, 2025, 11:00 a.m., 11463 TX 195
- GKCC Military Relations Council Annual Senior Command BBQ Social, October 30, 2025, 6:00 p.m., Big Hoss BBQ, 9502 E. Trimmier Road
- National League of Cities City Summit, November 19-22, 2025, Salt Palace Convention Center, 100 S W Temple St, Salt Lake City, UT 84101
- 2025 City of Killeen Annual Christmas Parade, December 13, 2025, 6:00 p.m., Historic Downtown Killeen

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