



# City of Killeen

## Agenda

### City Council Workshop

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Tuesday, March 19, 2024

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

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#### IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING AND KILLEEN PUBLIC FACILITY CORPORATION MEETING

#### 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 March 26, 2024

#### Minutes

1. [MN-24-007](#) Consider Minutes of Regular City Council Meeting of February 27, 2024.

#### Resolutions

2. [RS-24-054](#) Consider a memorandum/resolution authorizing an Interlocal Agreement with Department of Public Safety (DPS) for Failure to Appear Program.

**Attachments:** [2024 Interlocal Agreement](#)  
[2020 Interlocal Agreement](#)  
[Transportation Code](#)  
[House Bill 291](#)  
[Presentation](#)

3. [RS-24-055](#) Consider a memorandum/resolution authorizing a professional services agreement with Scheibe Consulting, LLC, for the Drainage Master Plan Project, in the amount of \$360,000.  
**Attachments:** [Agreement](#)  
[Certificate of Insurance](#)  
[Contract Verification Form](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
4. [RS-24-056](#) Consider a memorandum/resolution approving an amendment to the letter of agreement with the Killeen Economic Development Corporation to provide economic development services, in an amount of \$865,000.  
**Attachments:** [Amendment](#)  
[Agreement](#)  
[Presentation](#)
5. [RS-24-057](#) Consider a memorandum/resolution approving a petition submitted by James Kent, on behalf of Pimluck Properties LLC, requesting release from the City of Killeen Extraterritorial Jurisdiction (ETJ) for approximately 5.78 acres of land out of the W. Allen Survey, Abstract No. 24. The subject property is generally located on the west side of Brewer Road, approximately 0.31 miles north of F.M. 2484, Salado, Texas.  
**Attachments:** [Petition](#)  
[Maps](#)  
[Presentation](#)
6. [RS-24-058](#) Consider a memorandum/resolution authorizing an Interlocal Agreement with the Central Texas Council of Governments (CTCOG), for a Household Hazardous Waste (HHW) event.  
**Attachments:** [Agreement](#)  
[Presentation](#)
7. [RS-24-059](#) Consider a memorandum/resolution authorizing the award of Bid No. 24-23 Transfer Station Crane to Waste Systems Equipment, Inc., in an amount not to exceed \$310,556.  
**Attachments:** [Bids](#)  
[Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

8. [RS-24-060](#) Consider a memorandum/resolution ratifying a Sports Officiating Professional Services agreement with Copperas Cove Athletic Officials Association, in an amount of \$61,700.  
*Attachments:* [Memorandum Agreement](#)  
[Appendix A](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
9. [RS-24-061](#) Consider a memorandum/resolution declaring a vacancy on the Senior Citizen Advisory Board and appointing a new member.  
*Attachments:* [Request](#)  
[Presentation](#)
10. [RS-24-062](#) Consider a memorandum/resolution appointing members to the Crime Solutions Committee.  
*Attachments:* [Presentation](#)
11. [RS-24-063](#) Consider a memorandum/resolution appointing members to the Bell County Board of Health.  
*Attachments:* [Presentation](#)

### Ordinances

12. [OR-24-002](#) Consider an ordinance to amend the number of authorized civil service positions for the Killeen Police Department.  
*Attachments:* [Ordinance](#)  
[Presentation](#)

### Councilmember Requests for Future Agenda Items

13. [RQ-24-004](#) Discuss Proposition A Marijuana Ordinance/Lawsuits  
*Attachments:* [Request](#)

### Items for Discussion at Workshop

14. [DS-24-022](#) City Manager Review

## 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 March 15, 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.*

- Killeen Citizens Academy Commencement Ceremony, March 21, 2024, 6:00 p.m., Killeen Civic and Conference Center*
- My Legacy Gala presented by the Central Herencia Foundation and LULAC Herencia Council #4297, March 30, 2024, 6:00 p.m., Killeen Arts and Activity Center*
- Dinner Under the Stars, April 6, 2024, 6:00 p.m., CTC Planetarium - Campus of Central Texas College*
- 40th Annual NAACP Freedom Fund/Scholarship Banquet, April 12, 2024, 6:00 p.m., Killeen Civic and Conference Center*
- Homecoming for Heroes VIII, April 20, 2024, 5:30 p.m., SC River Ranch*

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