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City of Killeen

Agenda

City Council

Tuesday, November 19, 2024	3:	3:00 PM	
Call to Order and Roll (Call _ Debbie Nash-King, Mayor _ Ramon Alvarez _ Michael Boyd _ Nina Cobb	Jessica Gonzalez Jose Segarra Joseph Solomon Riakos Adams	
Invocation			
Pledge of Allegiance			

Presentations

Approval of Agenda

1. PR-24-028 Killeen Star Award

Work Session

Discuss agenda items 2-13 for the November 19, 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

2. RS-24-207 Consider a memorandum/resolution casting votes to elect Directors for the Tax Appraisal District of Bell County for 2025.

Attachments: Ballot

Resolution
Presentation

3. RS-24-208 Consider a memorandum/resolution entering into an Interlocal Agreement with Bell County to allow the Killeen Police Department to partner with Bell County Juvenile Probation.

Attachments: Interlocal Agreement

Presentation

4. RS-24-209 Consider a memorandum/resolution authorizing the purchase of police uniforms, duty gear and accessories from Galls, LLC, in an amount of \$75,000 for Fiscal Year 2025.

Attachments: Buyboard Summary

Certificate of Interested Parties

<u>Presentation</u>

5. RS-24-210 Consider a memorandum/resolution authorizing the purchase of police equipment, body armor and accessories and ammunition from GT Distributors, Inc., in an amount of \$331,650 for Fiscal Year 2025.

Attachments: Vendor Contract Information

Contract Details

Contract Verification

Certificate of Interested Parties

Presentation

6. RS-24-211 Consider a memorandum/resolution authorizing the procurement of fleet parts through Heil of Texas, Lonestar Truck Group, Mac Haik Ford, NAPA/Third Coast Distributors, and O'Reilly, in an amount of \$598,000, and tires through Southern Tire Mart, in an amount of \$250,000 for Fiscal Year 2025.

Attachments: Contracts

Certificates of Interested Parties

Presentation

7. RS-24-212 Consider a memorandum/resolution authorizing the purchase of maintenance and repairs of HVAC equipment through The Brandt Companies and Johnson Controls, in an amount of \$264,215 for Fiscal Year 2025.

Attachments: The Brandt Companies Buyboard Summary

The Brandt Companies Contract Verification

The Brandt Companies Certificate of Interested Parties

The Brandt Companies Agreement 2023-2025

Johnson Controls Agreement 2024-2025 Johnson Controls Agreement 2025-2028

Presentation

8. RS-24-213

Consider a memorandum/resolution authorizing a Memorandum of Understanding renewal for the National Mounted Warfare Foundation.

Attachments: Memorandum of Understanding

Interlocal Cooperation Agreement 2017

Presentation

9. RS-24-214 Consider a memorandum/resolution authorizing an agreement with Bartlett Electric Cooperative, Inc. to provide power to the EOC/Fire Station #4 Complex.

Attachments: Agreement

Presentation

Public Hearings

10. PH-24-047 HOLD a public hearing and consider an ordinance submitted by EAN Holdings, LLC on behalf of Arcade News Inc. (Case #Z24-27) to rezone approximately 1.0 acre out of Lot 1, Block 1, Westside Commercial Subdivision from "CUP" (Community Unit Plan) with "B-3" (Local Business District) uses to "B-4" (Business District). The subject property is locally addressed as 2200 West Central Texas Expressway, Killeen, Texas.

Attachments: Maps

Site Photos

Minutes

Ordinance

Letter of Request

Presentation

11. PH-24-048

HOLD a public hearing and consider a City-initiated request (Case #Z24-28) to rezone part of Lot 3, Block 55, Killeen Original Addition from "B-5" (Business District) to "R-1" (Single-Family Residential District). The subject property is locally addressed as 113 West Avenue B, Killeen, Texas.

Attachments: Maps

Site Photos
Minutes
Ordinance

Presentation

12. PH-24-049

HOLD a public hearing and consider an ordinance submitted by TCG Engineering on behalf of McLean Commercial Ltd. (Case #Z24-29) to rezone approximately 87.44 acres out of the W. H. Cole Survey, Abstract No. 200 from "A" (Agricultural District) to "R-1" (Single-Family Residential District). The subject property is generally located on the west side of Featherline Drive, west of the intersection of Malmaison Road, Killeen, Texas. (Requires a ¾ majority vote).

Attachments: Maps

Site Photos
Minutes
Ordinance

Letter of Request

Responses
Presentation

13. PH-24-050

HOLD a public hearing and consider an ordinance submitted by Quintero Engineering on behalf of Faniks Properties, LLC (Case #Z24-30) to rezone approximately 12.033 acres out of the John Essary Survey, Abstract No. 296, 5, 6-1, 6-1-1, 714-16-1-1, 714-19-1-1, and the M. Tongate Survey, Abstract No. 832, 775-3, from "R-1" (Single-Family Residential District) and "RMH" (Residential Mobile Home District) to "R-2" (Two-Family Residential District). The subject property is locally addressed as 3210 Florence Road, Killeen, Texas. (Requires a ¾ majority vote).

Attachments: Maps

Site Photos

Minutes

Ordinance

Letter of Request

Responses

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 November 12, 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.

- 2024 National League of Cities City Summit, November 13-16, 2024, Tampa Bay Convention Center, Tampa, FL
- Skylark Field Terminal Groundbreaking, November 6, 2024, 2:00 p.m., Skylark Airfield Old Terminal Building
- Tree Lighting Ceremony, December 6, 2024, 6:00 p.m., 200 E. Ave. D
- KPD Academy Graduation, December 13, 2024, 10:00 a.m., The Potter's House Church
- Festival of Holidays, December 14, 2024, 4:00 p.m., 100 E. Ave. C & 4th Street
- Christmas Parade, December 14, 2024, 6:00 p.m., Downtown Killeen (Beginning at College St. & Ave. D)

Dedicated Service -- Every Day, for Everyone!