

City of Killeen

Agenda

City Council

Tuesday, October 21, 2025	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 Gonza Ramon Alvarez Jose Segarra Anthony Kendrick Joseph Solomo Nina Cobb Riakos Adams	on

Invocation

Pledge of Allegiance

Approval of Agenda

Presentations

1. PR-25-023 Hill Country Transit District Update

Work Session

Discuss agenda items 2-16 for the October 21, 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

2. RS-25-162 Consider a memorandum/resolution approving Change Order No. 2 to the Taxiway E Relocation Contract with TTG Utilities, Inc., resulting in a reduction of \$343,611.62.

Attachments: Change Order

Contract

Certificate of Interested Parties

Presentation

3. RS-25-163 Consider a memorandum/resolution authorizing the City Manager to enter into an Interlocal Agreement with the City of Fort Worth to allow the City of Killeen to participate in the Commercial Card Agreement with JP Morgan Chase Bank N.A.

Attachments: Interlocal Agreement - City of Fort Worth

J.P. Morgan Chase Commercial Card Agreement

Presentation

4. RS-25-164 Consider a memorandum/resolution authorizing award of Bid #26-04, Tire Services to Oyervides Tire Service, LLC, for Fiscal Year 2026, in an amount of \$382,000.00.

Attachments: Bid Tabulation

Agreement

Certificate of Interested Parties

Presentation

5. RS-25-165 Consider a memorandum/resolution authorizing the award of Bid No. 26-03, Water and Sewer Materials to multiple vendors, for Fiscal Year 2026, in an amount not to exceed \$990,570.00.

Attachments: Bid Tab

Agreements

Certificate of Interested Parties

Presentation

6. RS-25-166 Consider a memorandum/resolution awarding Bid No. 26-05, Street Construction Materials to select vendors, for Fiscal Year 2026, in an amount not to exceed \$1,000,000.00.

Attachments: Bid Tab

Agreements

Certificate of Interested Parties

Presentation

7. Consider a memorandum/resolution authorizing a professional services agreement for the design of the Mohawk Drive Roadway Project with

Pape Dawson Engineers, LLC, in the amount of \$1,417,641.58.

Attachments: Proposal

Agreement

Certificate of Interested Parties

Presentation

8. RS-25-168 Consider a memorandum/resolution authorizing the award of Bid No. 26-06, Lift Station No. 6 Rehabilitation and Expansion Project to Bell Contractors, Inc., in the amount of \$6,961,950.10.

Attachments: Bid Tab

Letter of Recommendation

Contract Verification Form

Certificate of Interested Parties

Presentation

9. RS-25-169 Consider a memorandum/resolution authorizing a contract amendment for professional design services with BGE, Inc., for the final design of the Rancier Avenue project, in the amount of \$7,396,410.95.

Attachments: Proposal

<u>Agreement</u>

Presentation

10. RS-25-170 Consider a memorandum/resolution authorizing the award of Bid No. 26-07, 24-inch Highway 195 and Chaparral Road Water Line Project to Blackrock Construction with a contract, in the amount of \$9,981,018.00.

Attachments: Bid Tab

Letter of Recommendation

Contract Verification Form

Certificate of Interested Parties

Presentation

11. RS-25-171 Consider a memorandum/resolution authorizing Contract Amendment No. 2 for the professional services agreement with Freese and Nichols, for the final design and right of way services for Phase 1 of the Chaparral Road Widening Project, in the amount of \$6,351,144.00.

Attachments: Proposal

Contract Amendment

Presentation

12. RS-25-172

Consider a memorandum/resolution authorizing the execution of an Easement Conveyance Agreement with BTM Holding, LLC to acquire additional permanent utility easement and temporary construction easement in exchange for two tracts totaling 0.3 acres for the Highway 195 Water Line and Ground Storage Tank Projects.

Attachments: Easement Conveyance Agreement

Utility Easement Agreement

Special Warranty Deed - 0.090 Acres Special Warranty Deed - 0.211 Acres

Presentation

13. RS-25-173

Consider a memorandum/resolution authorizing Change Order No. 1 with Cerris Builders for the Fire Station No. 4 Project, for a reduction of \$514,916.27.00.

Attachments: Resolution 24-040R

Change Order No. 1

Presentation

14. RS-25-174

Consider a memorandum/resolution authorizing a Letter of Agreement, with Aqua-Metric Sales Company, for Phase 3 of the Water Meter Replacement Program, in an amount of \$1,305,192.78.

Attachments: Letter of Agreement

HGAC Buy Proposal

Contract Verification Form

Certificate of Interested Parties

Presentation

15. RS-25-175

Consider a memorandum/resolution approving a petition for release from the City of Killeen Extraterritorial Jurisdiction submitted by Bruce Whitis for approximately 161.33 acres out of the James H. Evitts Survey, Abstract No. 287.

Attachments: Petition and Deed

Map - Request

Map - Official Fort Hood Boundary

Presentation

Public Hearings

16. PH-25-061

Hold a public hearing and consider an ordinance submitted by Central Texas Land Development Services, on behalf of Linda L. Cosper, (Case# Z25-27) to rezone approximately 0.23 acres out of the E. Lasere Survey, Abstract No. 528 (also known as Lots 6-8 and part of Lot 5 out of the Llewelyn Estates #3 unrecorded subdivision) from "B-5" (Business District) to "R-1" (Single-Family Residential District). The subject property is locally addressed as 4100 South WS Young Drive, Killeen, Texas.

Attachments: Maps

Site Photos

Minutes

Ordinance

Letter of Request

Presentation

Discussion Items

17. DS-25-049 Discuss changes to Chapter 25 Article V – Assembly and Parade Permit Ordinance

18. DS-25-050

Discuss combining the Construction Board of Appeals, Zoning Board of Adjustment, Fire Board of Adjustment and Aviation Board of Adjustment

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 14, 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.

- AUSA Annual Meeting and Exposition, October 13-15, 2025, Walter E. Washington Convention Center, 801 Mount Vernon Place NW, Washington, DC 20001
- Mad City Money Event, October 21, 2025, 8:00 a.m., Audie Murphy Middle School, 53393 Sun Dance Drive, Fort Hood, TX 76544
- 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!