



# City of Killeen

## Agenda

### City Council Workshop

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Tuesday, August 16, 2022

5:00 PM

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

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#### Citizen Comments

*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 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

##### Minutes

1. [MN-22-021](#) Consider Minutes of Regular City Council Meeting of July 26, 2022.
2. [MN-22-022](#) Consider Minutes of Special City Council Meeting of August 2, 2022.

##### Resolutions

3. [RS-22-109](#) Consider a memorandum/resolution authorizing the City Manager to enter into an Interlocal Agreement for the Centex Fire and Arson Task Force.  
**Attachments:** [Interlocal Agreement](#)  
[Presentation](#)
4. [RS-22-110](#) Consider a memorandum/resolution awarding RFQ #22-27, Professional Auditing Services, to Pattillo, Brown and Hill LLP to perform independent auditing services in the amount of \$163,500 per year.  
**Attachments:** [Evaluation Matrix](#)  
[Engagement Letter](#)  
[Fee Proposal](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
5. [RS-22-111](#) Consider a memorandum/resolution awarding RFQ #22-28, Investment Advisor Services, to Meeder Public Funds, Inc. to provide investment advisory services in the amount of three (3) basis points of investable portfolio value.

**Attachments:** [Evaluation Matrix](#)

[Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

6. [RS-22-112](#) Consider a memorandum/resolution approving the Killeen Arts Commission grant recommendations for Fiscal Year 2023.  
**Attachments:** [Grant Allocations](#)  
[Presentation](#)
7. [RS-22-113](#) Consider a memorandum/resolution to increase the City's fuel services amount from \$2,500,000 to \$2,800,000 for the remainder of FY 2022 and set an amount not to exceed of \$3,000,000 for future years.  
**Attachments:** [Presentation](#)
8. [RS-22-114](#) Consider a memorandum/resolution accepting two (2) Federal Aviation Administration Airport Improvement Grants for the Killeen Fort Hood Regional Airport Taxiway B Rehabilitation.  
**Attachments:** [Grant Offer Phase I](#)  
[Grant Offer Phase II](#)  
[Presentation](#)
9. [RS-22-115](#) Consider a memorandum/resolution awarding Bid No. 22-24, Killeen-Fort Hood Regional Airport (KFHRA) Taxiway B Rehabilitation, to TTG Utilities, Inc. in the amount of \$9,525,487.13.  
**Attachments:** [Award Recommendation](#)  
[Contract](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
10. [RS-22-116](#) Consider a memorandum/resolution approving a Professional Services Agreement with Garver, LLC, for the Killeen Fort Hood Regional Airport (KFHRA) Taxiway B Rehabilitation project, in the amount of \$889,100.  
**Attachments:** [Agreement](#)  
[Presentation](#)
11. [RS-22-117](#) Consider a memorandum/resolution approving the appointment of a City Attorney.  
**Attachments:** [Presentation](#)
12. [RS-22-118](#) Consider a memorandum/resolution approving the appointment of a City Secretary.  
**Attachments:** [Presentation](#)

## Public Hearings (Public Hearings Will be Held August 23, 2022)

13. [PH-22-066](#) HOLD a public hearing and consider an ordinance adopting the City of Killeen Comprehensive Plan.  
**Attachments:** [CPAC Minutes](#)  
[P&Z Minutes](#)  
[Comprehensive Plan](#)  
[Ordinance](#)  
[Presentation](#)
14. [PH-22-067](#) HOLD a public hearing and consider an ordinance requested by Killeen Engineering & Surveying, LTD on behalf of JOF Developers, Inc. (Case #Z22-39) to rezone approximately 5.852 acres out of the 172.58 acres tract from the Azra Webb Survey, Abstract No. 857 from "A-R1" (Agricultural Single-Family Residential District) to Planned Unit Development (PUD) w/ "R-1" (Single-Family Residential District). The property is locally addressed as 6600 S. Fort Hood Street, Killeen, Texas.  
**Attachments:** [Maps](#)  
[Site Photos](#)  
[Minutes](#)  
[Ordinance](#)  
[Letter of Request](#)  
[PUD Exhibit](#)  
[Response](#)  
[Considerations](#)  
[Presentation](#)
15. [PH-22-068](#) HOLD a public hearing and consider an ordinance requested by Killeen Engineering and Surveying, LTD, on behalf of JOF Developers (Case #Z22-40) to amend the Planned Unit Development (PUD) standards for approximately 109.557 acres out of the 172.58 acre tract from the Azra Webb Survey, Abstract No. 857 to allow for smaller setback requirements. The property is locally addressed as 6600 S. Fort Hood Street, Killeen, Texas.  
**Attachments:** [Maps](#)  
[Site Photos](#)  
[Minutes](#)  
[Ordinance](#)  
[Letter of Request](#)  
[PUD Exhibit](#)  
[Responses](#)  
[Considerations](#)  
[Presentation](#)

16. [PH-22-069](#) HOLD a public hearing and consider an ordinance amending the FY 2022 Annual Budget of the City of Killeen to adjust revenue and expenditure accounts in multiple funds and add a new disposal fee for non-residents.
- Attachments:** [Ordinance](#)  
[Presentation](#)

### Items for Discussion at Workshop

17. [DS-22-103](#) Discuss FY23 Operating and CIP Budget
- Attachments:** [Presentation](#)
18. [DS-22-104](#) Discuss ARPA Small Business Grant Fund Balance
19. [DS-22-105](#) Discuss Consent Agenda

### Adjournment

*I certify that the above notice of meeting was posted on the Internet and on the bulletin boards at Killeen City Hall and at the Killeen Police Department on or before 5:00 p.m. on August 10, 2022.*

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*Laura J. Calcote, Interim 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 254-501-7700, City Manager'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.*

- Police Academy Graduation Ceremony, August 12, 2022, 10:00 a.m., Anderson Campus Center*
- Chaparral High School First Day of School, August 15, 2022, 8:45 a.m., Chaparral High School*

- *Innovation Black Chamber Banquet, August 20, 2022, 6:00 p.m., Temple Cultural Center*
- *Killeen Chamber of Commerce Banquet, September 15, 2022, 6:00 p.m., Killeen Civic & Conference Center*

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