



City of Killeen

Agenda

City Council

Tuesday, June 28, 2022

5:00 PM

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

Call to Order and Roll Call

<input type="checkbox"/> Debbie Nash-King, Mayor	<input type="checkbox"/> Nina Cobb
<input type="checkbox"/> Riakos Adams	<input type="checkbox"/> Jessica Gonzalez
<input type="checkbox"/> Ramon Alvarez	<input type="checkbox"/> Jose Segarra
<input type="checkbox"/> Michael Boyd	<input type="checkbox"/> Ken Wilkerson

Invocation

Pledge of Allegiance

Approval of Agenda

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. The Presiding Officer may allow a one (1) minute extension, if requested at the end of the original three (3) minute period. A majority vote of the City Council is required for any other time extensions.

Consent Agenda

- [RS-22-078](#) Consider a memorandum/resolution approving the investment reports for the quarter ended December 31, 2021 and March 31, 2022.
Attachments: [Quarterly Report 12-31-2021](#)
[Quarterly Report 03-31-2022](#)
[Presentation](#)
- [RS-22-079](#) Consider a memorandum/resolution authorizing the procurement of ten police patrol vehicles from Silsbee Ford in the amount of \$756,817.
Attachments: [Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)
- [RS-22-080](#) Consider a memorandum/resolution to award RFP #22-14, Emergency Medical Services Billing and Fire Service Fee Recovery, to LifeQuest

Services in the amount of 4.0% of net revenues collected.

Attachments: [Contract](#)
[Certificate of Interested Parties](#)
[Presentation](#)

4. [RS-22-081](#) Consider a memorandum/resolution authorizing maintenance and repair of HVAC equipment by The Brandt Companies, LLC in an amount not to exceed \$92,005 in Fiscal Year 2022.

Attachments: [Renewal Letter](#)
[Certificate of Interested Parties](#)
[Presentation](#)

5. [RS-22-082](#) Consider a memorandum/resolution authorizing a Professional Services Agreement with Kimley-Horn for the design of the 12-inch Sewer Main in Trimmier Creek Basin Project in the amount of \$334,883.

Attachments: [Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)

6. [RS-22-083](#) Consider a memorandum/resolution authorizing Addendum No. 7 to the Amended and Restated Water Supply Contract with WCID for the Lake Belton Water Plant Power Resilience Project.

Attachments: [Addendum](#)
[General Certificate](#)
[Resolution](#)
[Exhibit B](#)
[Exhibit C](#)
[Presentation](#)

7. [RS-22-084](#) Consider a memorandum/resolution awarding RFP# 22-12, Landscape Services, to Heart of Texas Landscape & Irrigation Co., Inc. in the amount of \$210,000.

Attachments: [RFP# 22-12](#)
[Evaluation Matrix](#)
[Contract](#)
[Certificate of Interested Parties](#)
[Presentation](#)

8. [RS-22-085](#) Consider a memorandum/resolution authorizing the purchase of a replacement playscape at Stewart Park from Heartland Play in the amount of \$292,670.

Attachments: [Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)

9. [RS-22-086](#) Consider a memorandum/resolution authorizing the purchase of replacement equipment for the Junior Service League Splash Pad in Long Branch Park from Heartland Play in the amount of \$143,738.75.
Attachments: [Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)
10. [RS-22-087](#) Consider a memorandum/resolution authorizing the procurement of audio-video equipment upgrades at the Utility Collections building from Rushworks in the amount of \$165,298.50.
Attachments: [Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)
11. [RS-22-088](#) Consider a memorandum/resolution authorizing the procurement of a data center firewall and network switches from Netsync in the amount of \$259,306.30.
Attachments: [Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)
12. [RS-22-089](#) Consider a memorandum/resolution declaring a public purpose and approving Nonprofit Youth Organization Grant allocations.
Attachments: [Presentation](#)
13. [RS-22-090](#) Consider a memorandum/resolution rejecting all bids for Bid No. 22-16, Fire Station #5 Bay Remodel.
Attachments: [Letter of Recommendation](#)
[Presentation](#)
14. [RS-22-091](#) Consider a memorandum/resolution appointing a Court Administrator.
Attachments: [Resume](#)
[Presentation](#)
15. [RS-22-092](#) Consider a memorandum/resolution renewing Group Employee Medical and Pharmaceutical Benefits with United Healthcare and employee dental insurance with MetLife, effective October 1, 2022.
Attachments: [Presentation](#)

Resolutions

16. [RS-22-094](#) Consider a memorandum/resolution readopting the Governing Standards and Expectations as amended.
Attachments: [DRAFT Governing Standards and Expectations](#)

[Presentation](#)

17. [RS-22-068](#) Consider a memorandum/resolution appointing councilmembers to various boards and commissions.
Attachments: [Presentation](#)
18. [RS-22-093](#) Consider a memorandum/resolution declaring vacancies on various citizen boards and commissions and appointing members to fill the unexpired terms.
Attachments: [Presentation](#)

Public Hearings

19. [PH-22-046](#) HOLD a public hearing and consider an ordinance authorizing the 2022-2023 Annual Action Plan describing use of funds and authorizing application for and allocation of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funds. (1st of 2 Public Hearings)
Attachments: [Requests and Recommendations](#)
[Minutes](#)
[Ordinance](#)
[Presentation](#)
20. [PH-22-047](#) HOLD a public hearing and consider an ordinance requested by Republic Engineering & Development Services on behalf of the Sheryl Yowell Anderson 1998 Trust Et Al. (Case #FLUM 22-18) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from an 'Estate' (E) designation to a 'Planned Development' (PD) designation for approximately 390.72 acres out of the M. J. Pleasant Survey, Abstract No. 652 and the S. D. Carothers Survey, Abstract No. 177. The property is locally addressed as 4244 Stagecoach Road, Killeen, Texas.
Attachments: [Maps](#)
[Minutes](#)
[Ordinance](#)
[Presentation](#)
22. [PH-22-049](#) HOLD a public hearing and consider an ordinance amending the Code of Ordinances, Chapter 31 Zoning to amend the boundaries of the Historic Overlay District (HOD) by removing 507 N. Gray Street from the HOD.
Attachments: [Maps](#)
[Minutes](#)
[Ordinance](#)
[Responses](#)
[Presentation](#)

23. [PH-22-050](#) HOLD a public hearing and consider an ordinance amending the Code of Ordinances Chapter 31 Zoning to provide for a special exception process to the architectural and site design standards.

Attachments: [Minutes](#)

[Ordinance](#)

[Presentation](#)

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 June 24, 2022.

Lucy C. Aldrich, 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.

- Little Free Library Ribbon Cutting, June 29, 2022, 8:30 a.m., Heritage Oaks Hike & Bike Trail
- IGSA Signing Ceremony, June 29, 2022, 3:00 p.m., Animal Control Facility - Fort Hood
- Independence Day Extravaganza, July 2, 2022, 4:00 p.m., Downtown Killeen
- Chaparral High School Dedication Ceremony, August 4, 2022, 6:00 p.m., Chaparral High School
- Chaparral High School First Day of School, August 15, 2022, 8:45 a.m., Chaparral High School

Dedicated Service -- Every Day, for Everyone!