



City of Killeen

Agenda - Final-Revised

City Council Workshop

Tuesday, February 7, 2023

5:00 PM

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

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.

Items for Discussion at Regular City Council Meeting on February 14, 2023

Consent Agenda

1. [MN-23-003](#) Consider Minutes of Regular City Council Meeting of January 10, 2023.
2. [RS-23-024](#) Consider a memorandum/resolution to readopt the Financial Governance Policy, to include the Investment Policy, as amended.
Attachments: [Financial Governance Policy](#)
[Presentation](#)
3. [RS-23-025](#) Consider a memorandum/resolution authorizing Contract Amendment No. 1 with Freese and Nichols, Inc. for changes to the original scope of the South Water Supply Project in the amount of \$312,543.
Attachments: [Agreement](#)
[Amendment](#)
[Certificate of Interested Parties](#)
[Presentation](#)
4. [RS-23-026](#) Consider a memorandum/resolution authorizing re-award for Bid No. 22-02, Pavement Marking Services, to D.I.J. Construction, Inc. in the amount of \$300,000.
Attachments: [Termination Letter](#)
[Bids](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)

5. [RS-23-027](#) Consider a memorandum/resolution authorizing the purchase of Personal Protective Equipment from NAFECO in the amount of \$192,746.75.
Attachments: [Quote](#)
[Certificate of Interested Parties](#)
[Contract Verification](#)
[Presentation](#)
6. [RS-23-028](#) Consider a memorandum/resolution to approve inspection, cleaning, and repair of Personal Protective Equipment through Lion Total Care in an amount not to exceed \$61,626.
Attachments: [Agreement](#)
[Quote](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
7. [RS-23-029](#) Consider a memorandum/resolution to approve a Fire Apparatus Service Agreement between Siddons-Martin Emergency Group, LLC and the Killeen Fire Department in an amount not to exceed \$100,000.
Attachments: [Agreement](#)
[Sole Source](#)
[Certificate of Interested Parties](#)
[Contract Verification](#)
[Presentation](#)
8. [RS-23-030](#) Consider a memorandum/resolution authorizing the City Manager to enter into a grant agreement with the Texas Department of Transportation for the purpose of a STEP grant.
Attachments: [Agreement](#)
[Presentation](#)

Resolutions

9. [RS-23-031](#) Consider a memorandum/resolution of support for an application to the Texas Department of Housing and Community Affairs for an affordable housing development funded through the low-income housing tax credit program.
Attachments: [Resolution](#)
[Policy Approval](#)
[Presentation](#)
10. [RS-23-032](#) Consider a memorandum/resolution to adopt a Homelessness and Mental Health Strategic Plan.

Attachments: [Report](#)

[Presentation](#)

11. [RS-23-033](#) Consider a memorandum/resolution awarding RFQ 22-42, Professional A&E Design and Management Services for the Emergency Operation Complex and Fire Station No. 4, to Martinez Architects in the amount of \$1,305,000.00.

Attachments: [Agreement](#)

[Evaluation Matrix](#)

[Certificate of Interested Parties](#)

[Contract Verification](#)

[Presentation](#)

12. [RS-23-034](#) Consider a memorandum/resolution authorizing Tax Increment Reinvestment Zone interlocal agreements with Bell County and Central Texas College.

Attachments: [Agreement Bell County](#)

[Agreement Central Texas College](#)

[Ordinance 09-089](#)

[Resolution 09-014R](#)

[Exhibit C_22-097](#)

[Presentation](#)

Public Hearings (Public Hearings Will be Held on February 14, 2023)

13. [PH-23-009](#) HOLD a public hearing and consider an ordinance requested by Killeen Engineering & Surveying, LTD, on behalf of HCL Family, LLC, (Case #Z22-56) to rezone approximately 0.311 acres, being part of Lot 1, Block 1, HCL Plaza Addition, from "B-2" (Local Retail District) to "NBD" (Neighborhood Business District). The property is locally addressed as 310 N. Fort Hood Street, Killeen, Texas.

Attachments: [Exhibit](#)

[Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Response](#)

[Presentation](#)

Items for Discussion at Workshop

14. [DS-23-014](#) Discuss July 4 City Council Workshop

15. [DS-23-015](#) Discuss dissolving the Crime Solutions Committee
Attachments: [Request](#)
16. [DS-23-016](#) Discuss and consider new date for FY 2024 Budget Workshop

Councilmember Requests for Future Agenda Items

17. [RQ-23-002](#) Council Interaction with Youth Advisory Commission
Attachments: [Request](#)

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 February 2, 2023.

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.

- York Rite Masons of Texas Gospel Fest, February 3-4, 2023, 7:00 p.m., Courtyard by Marriott*
- Dedication Ceremony, February 17, 2023, 4:00 p.m., Killeen High School*

Dedicated Service -- Every Day, for Everyone!