



# City of Killeen

## Agenda

### City Council

Tuesday, September 3, 2024

3:00 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"/> Jessica Gonzalez
<input type="checkbox"/> Ramon Alvarez	<input type="checkbox"/> Jose Segarra
<input type="checkbox"/> Michael Boyd	<input type="checkbox"/> Joseph Solomon
<input type="checkbox"/> Nina Cobb	<input type="checkbox"/> Riakos Adams

#### Invocation

#### Pledge of Allegiance

#### Approval of Agenda

#### Executive Session

Discuss agenda item 11 - pending litigation

#### Work Session

Discuss agenda items 1-8 and 12-16 for the September 3, 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

- [MN-24-021](#) Consider Minutes of Regular City Council Meeting of August 6, 2024.

2.     [RS-24-138](#)     Consider a memorandum/resolution authorizing the award of Bid 24-43, Interior Wall Renovations for KCCC Ballroom, to NMCB Inc., in an amount of \$112,003.31.

**Attachments:**   [Letter of Agreement](#)  
                              [Response Documents](#)  
                              [Certificate of Insurance](#)  
                              [Certificate of Interested Parties](#)  
                              [Presentation](#)
3.     [RS-24-153](#)     Consider a memorandum/resolution authorizing an Interlocal Agreement with Central County Services for a Mental Health Co-Responder Program.

**Attachments:**   [Agreement](#)  
                              [Presentation](#)
4.     [RS-24-154](#)     Consider a memorandum/resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy regarding the 2024 Atmos Rate Review Mechanism Filing.

**Attachments:**   [Resolution](#)  
                              [Tariffs](#)  
                              [Pension Benchmark](#)  
                              [Presentation](#)
5.     [RS-24-155](#)     Consider a memorandum/resolution awarding Bid No. 24-37, Sidewalk and ADA Ramp Improvements, to Jerdon Enterprises, LP, in the amount of \$526,786.00.

**Attachments:**   [Bid Tabs](#)  
                              [Bid Recommendation Letter](#)  
                              [Contract Verification](#)  
                              [Certificate of Interested Parties](#)  
                              [Presentation](#)
6.     [RS-24-156](#)     Consider a memorandum/resolution approving Change Order No. 4 to the Taxiway B Rehabilitation Contract with TTG Utilities, Inc., resulting in a reduction of \$275,488.17.

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

7. [RS-24-157](#) Consider a memorandum/resolution awarding Bid Number 24-09 to Synergy Commercial Construction for the New General Aviation Terminal Building at Skylark Field Airport, in the amount of \$4,121,266.45.

**Attachments:** [Recommendation & Bid Tab](#)  
[Contract](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

8. [RS-24-158](#) Consider a memorandum/resolution approving a Professional Services Agreement with Garver, LLC, for the construction phase of the New General Aviation Terminal Building at Skylark Field Airport, in the amount of \$482,500.

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

### Discussion Items

9. [DS-24-054](#) North Killeen Grocery Update  
**Attachments:** [Presentation](#)
10. [DS-24-055](#) Discuss and consider Economic Development Incentives.
11. [DS-24-056](#) Discuss pending litigation

### Budget

12. [PH-24-036](#) HOLD a public hearing on the proposed tax rate for the fiscal year beginning October 1, 2024 and ending September 30, 2025.  
**Attachments:** [Presentation](#)
13. [OR-24-010](#) Consider an ordinance adopting the Annual Budget for the City of Killeen for the fiscal year beginning October 1, 2024 and ending September 30, 2025.  
**Attachments:** [Ordinance](#)  
[Presentation](#)
14. [RS-24-159](#) Consider a memorandum/resolution ratifying the property tax revenue increase reflected in the Annual Budget for the fiscal year October 1, 2024 through September 30, 2025.  
**Attachments:** [Presentation](#)

15. [OR-24-011](#) Consider an ordinance setting a tax rate of \$0.6573 per \$100 valuation, comprised of \$0.5107 for maintenance and operations and \$0.1466 for debt service, for fiscal year 2025 (tax year 2024).

**Attachments:** [Ordinance](#)  
[Presentation](#)

16. [RS-24-160](#) Consider a memorandum/resolution to adopt the Five-Year Capital Improvement Program for Fiscal Year 2025 - 2029.

**Attachments:** [FY 2025 - 2029 Capital Improvement Program](#)  
[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 August 27, 2024.*

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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.*

- *KPD Graduation and Swearing-In Ceremony for Class #39, September 6, 2024, 10:00 a.m., Courtyard by Marriott Killeen*
- *Hispanic Heritage Month Celebration, September 17, 2024, 2:00 p.m., City Council Chambers*
- *91st Annual Greater Killeen Chamber of Commerce Membership Banquet, September 19, 2024, 6:00 p.m., Killeen Civic and Conference Center*
- *2024 Annual TML Conference, October 9-11, 2024, George Brown Convention Center, Houston, TX*
- *2024 AUSA Annual Meeting, October 14-16, 2024, Walter E. Washington Convention Center, Washington, DC*
- *Killeen Chamber Annual Senior Command BBQ Social, October 23, 2024, 6:00 p.m., Big Hoss BBQ*
- *2024 National League of Cities City Summit, November 13-16, 2024, Tampa Bay Convention Center, Tampa, FL*

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