



City of Killeen

Agenda

City Council Workshop

Tuesday, May 21, 2024

5:00 PM

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

Presentations

1. [PR-24-012](#) Receive Arts Commission Annual Report

Attachments: [Presentation](#)

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.

Discuss Items for Regular City Council Meeting on May 28, 2024

Minutes

2. [MN-24-011](#) Consider Minutes of Regular City Council Meeting of April 23, 2024.

Resolutions

3. [RS-24-086](#) Consider a memorandum/resolution for renewal of software maintenance and high-availability services of Naviline software, provided by Central Square, for three years, in an amount of \$620,123.

Attachments: [Agreement and Quote](#)

[Contract Verification](#)

[Certificate of Interested Parties](#)

[Presentation](#)

4. [RS-24-087](#) Consider a memorandum/resolution approving a Professional Services Agreement with Garver, LLC, for Construction Administration Services for the Airport Terminal Program Solar Project at Killeen Regional Airport, in the amount of \$99,600.
Attachments: [Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
5. [RS-24-088](#) Consider a memorandum/resolution declaring a vacancy on the Parks and Recreation Advisory Board and appointing a member to fill the unexpired term.
Attachments: [Presentation](#)
6. [RS-24-089](#) Consider a memorandum/resolution for a buyboard cooperative agreement with Heartland Parks and Recreation, LLC for the final design and construction of sidewalks and trails within and around Conder, Phyllis, Long Branch West, and Stewart Parks, in an amount not to exceed \$1,172,771.
Attachments: [Agreement](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
7. [RS-24-090](#) Consider a memorandum/resolution to replace the Pool House at Long Branch Park through Palomar Modular Buildings BuyBoard cooperative contract #732-24, in the amount of \$277,717.
Attachments: [Agreement](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
8. [RS-24-091](#) Consider a memorandum/resolution to enter into an Interlocal Agreement with Bell County for an Electric Charging Station.
Attachments: [Agreement](#)
[Presentation](#)

Public Hearings (Public Hearings Will be Held on May 28, 2024)

9. [PH-24-015](#) HOLD a public hearing and consider an ordinance submitted by Racquel Gallman and Michael Hampton (Case #Z23-20) to rezone approximately 36.03 acres out of the W. H. Cole Survey, Abstract No. 200, 5, 5-1-1, 5-2, and 6 from “A” (Agricultural District), “A-R1” (Agricultural Single-Family Residential District), and “B-3” (Local Business District) to a PUD (Planned Unit Development) with “B-3” (Local Business District) uses. The properties are locally addressed as 9888 and 10004 Trimmier Road, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[PUD Development Standards](#)

[Letter of Request](#)

[Minutes](#)

[Ordinance](#)

[Responses](#)

[Considerations](#)

[Presentation](#)

10. [PH-24-016](#) HOLD a public hearing and consider an ordinance submitted by Melba Impson (Case #Z24-08) to rezone approximately 2.00 acres out of the J. E. Madera Survey, Abstract No. 600, 10-5, from “R-1” (Single-Family Residential District) and “R-3” (Multifamily Residential District) to “B-3” (Local Business District). The subject property is generally located southeast of the intersection of West Stan Schlueter Loop and Clear Creek Road (S.H. 201), Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Letter of Request](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

11. [PH-24-017](#) HOLD a public hearing and consider an ordinance amending the corporate limits of the City of Killeen, Bell County, Texas (DA24-02) by disannexing approximately 11.980 acres out of the W. H. Bruce Survey, Abstract No. 1296, being locally addressed as 13451 F.M. 2484, Salado, Texas; declaring said land to no longer be a part of the City of Killeen.

Attachments: [Maps](#)

[Petition for Disannexation](#)

[Ordinance](#)

[Presentation](#)

Items for Discussion at Workshop

12. [DS-24-033](#) Discuss FY 2025 Proposed Fee Schedule

Attachments: [Presentation](#)

13. [DS-24-034](#) Discuss and consider Senate Bill 1145 Childcare Facility Tax Exemption.

Attachments: [Senate Bill 1145](#)

[Child Care Facility Tax Exemption Form](#)

[Explanatory Statements](#)

[Bell County Prop 2 Results](#)

[Presentation](#)

Councilmember Requests for Future Agenda Items

14. [RQ-24-007](#) Discuss and consider the frequency and start time of City Council Workshops/Meetings.

Attachments: [Request](#)

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 May 17, 2024.

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.

- Rodeo Killeen, May 17, 2024, 7:15 p.m., Killeen Rodeo Grounds*
- Killeen Memorial Day Ceremony, May 27, 2024, 10:00 a.m., Central Texas State Veterans Cemetery*
- 20th Anniversary Killeen Regional Airport, August 2, 2024, 2:00 p.m., Killeen Regional Airport*
- Greater Killeen Community Clinic 30 Year Anniversary Fundraiser Ball, August 16, 2024, 7:00 p.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!