



City of Killeen

Agenda

City Council Workshop

Tuesday, December 5, 2023

5:00 PM

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

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 three (3) 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 December 12, 2023

Minutes

1. [MN-23-028](#) Consider Minutes of Regular City Council Meeting of November 14, 2023.

Resolutions

2. [RS-23-194](#) Consider a memorandum/resolution to purchase a JLG Model T500J Towable Boom Lift through Central Texas Equipment's Buyboard purchasing cooperative contract #685-22 in an amount not to exceed \$71,226.
Attachments: [Quote](#)
[Buyboard Contract](#)
[Contract Verification Form](#)
[Certificate of Interested Parties](#)
[Presentation](#)
3. [RS-23-195](#) Consider a memorandum/resolution to authorize a Water CCN Transfer Agreement with West Bell County Water Supply Corporation.
Attachments: [Agreement](#)
[Presentation](#)
4. [RS-23-196](#) Consider a memorandum/resolution approving a Professional Services Agreement with Garver, LLC, for the General Aviation Terminal Building Design at Skylark Field, in the amount of \$461,800.
Attachments: [Agreement](#)

[Certificate of Interested Parties](#)[Presentation](#)

5. [RS-23-197](#) Consider a memorandum/resolution authorizing a Professional Services Agreement with Central Texas Alcohol Rehabilitation Center for substance use disorder counseling and treatment services in an amount of \$143,130.

Attachments: [Agreement](#)

[Presentation](#)

6. [RS-23-198](#) Consider a memorandum/resolution authorizing the purchase of replacement carpet at the Killeen Civic and Conference Center from McCoy Rockford a reseller of J & J Flooring and EF Contract Engineered Floors LLC, in an amount not to exceed \$263,392.05.

Attachments: [Quotes](#)

[Contract Verification Form](#)[Certificate of Interested Parties](#)[Presentation](#)

7. [RS-23-199](#) Consider a memorandum/resolution accepting the FY 2023 BJA Edward Byrne Memorial Justice Assistance Grant (Jag Grant) and approving an Interlocal Agreement with the City of Temple and Bell County.

Attachments: [Grant](#)

[Interlocal Agreement](#)[Presentation](#)

8. [RS-23-200](#) Consider a memorandum/resolution authorizing the expenditure of JAG Grant Funds to purchase Fusus Enterprise Package software from Fusus, Inc. in an amount of \$125,000 per year for five years.

Attachments: [Agreement](#)

[Certificate of Interested Parties](#)[Presentation](#)

Public Hearings (Public Hearings Will be Held December 12, 2023)

9. [PH-23-061](#) HOLD a public hearing and consider an ordinance amending Chapter 31 of the Killeen Code of Ordinances, providing for amendments to the City's Architectural and Site Design Standards, and amending the building setbacks in single-family residential zoning districts. (Requires $\frac{3}{4}$ majority vote)

Attachments: [Minutes](#)

[Ordinance](#)[Presentation](#)

Items for Discussion at Workshop

10. [DS-23-114](#) Discuss the KTMPO Safe Streets & Roads For All (SS4A) Grant
11. [DS-23-115](#) Homeless and Mental Health Strategic Plan Updates
Attachments: [Presentation](#)
12. [DS-23-116](#) Conduct Annual Evaluation of the City Manager

Citizen Comments on Non-Agenda Items

This section allows members of the public to address the Council regarding any item concerning City business that is not on the agenda. Each person shall sign up in advance, may speak only one (1) time, and such address shall be limited to three (3) minutes. A timer will be placed so that the speaker and citizens can see it. A majority vote of the City Council is required for any time extensions. Any discussion on an item not on the agenda must be limited to a statement of specific factual information or recitation of existing policy in response to an inquiry or a proposal to place the subject on the agenda for a subsequent meeting.

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 December 1, 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.

- *Lighting Up the Holidays Ceremony, December 1, 2023, 5:15 p.m., III Armored Corps Headquarters - Van Fleet Hall Flagpole, Ft. Cavazos*
- *City of Killeen Christmas Tree Lighting, December 1, 2023, 6:00 p.m., 200 E. Ave D*

- *Snowball Express, December 2, 2023, 5:30 a.m., Killeen Regional Airport*
- *Solar Eclipse Community Townhall, December 4, 2023, 6:00 p.m., Killeen City Hall*
- *Walker Partner Christmas Dinner, December 6, 2023, 6:00 p.m., Brick and Barrel*
- *Partnership Appreciation Reception, December 7, 2023, 5:30 p.m., Killeen Regional Airport*
- *Festival of Holidays, December 9, 2023, 4:00 p.m., Avenue D and North 8th St*
- *City of Killeen's 60th Annual Christmas Parade, December 9, 2023, 5:00 p.m., Downtown Killeen*
- *KPD Graduation and Swearing-In Ceremony for Class #38, December 15, 2023, 10:00 a.m., Killeen Civic & Conference Center*
- *2023 Phantom Corps Holiday Reception, December 15, 2023, 6:00 p.m., III Corps Building, Ft. Cavazos*
- *4th Annual Forge University Research Park and Innovation District Summit, January 9, 2024, 9:00 a.m., Texas A&M University Central Texas*
- *State of the Region featuring Judge David Blackburn and Mayor Nash-King, January 31, 2024, 11:30 a.m., Location TBD*
- *Military Relations Council featuring Major General Kevin D. Admiral, February 8, 2024, 11:30 a.m., Texas A&M University Central Texas*

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