



# City of Killeen

## Agenda

### City Council Workshop

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Tuesday, October 3, 2023

4:00 PM

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

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#### 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.*

#### Discuss Items for Regular City Council Meeting on October 17, 2023

##### Minutes

1. [MN-23-024](#) Consider Minutes of Regular City Council Meeting of September 12, 2023.

##### Resolutions

2. [RS-23-158](#) Consider a memorandum/resolution supporting the City of Killeen's application for the 2023 KTMPO Call for Projects for Chaparral Road Phase 2.  
**Attachments:** [Resolution](#)  
[Presentation](#)
3. [RS-23-159](#) Consider a memorandum/resolution supporting the City of Killeen's application for the 2023 KTMPO Call for projects for the Killeen - Ft. Hood Regional Trail.  
**Attachments:** [KTMPO Project Application](#)  
[Optional Attachments](#)  
[Location Map](#)  
[Resolution](#)  
[Presentation](#)
4. [RS-23-160](#) Consider a memorandum/resolution authorizing a Letter of Agreement with Bio Chem Lab, Inc. for FY 2024 water, wastewater, and environmental testing services, in an amount not to exceed \$59,859.  
**Attachments:** [Agreement](#)

[Quotes](#)

[Certificate of Interested Parties](#)

[Presentation](#)

5. [RS-23-161](#) 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](#)

6. [RS-23-162](#) Consider a memorandum/resolution approving a petition submitted by Scott Brooks requesting release from the City of Killeen Extraterritorial Jurisdiction (ETJ) for approximately 10.092 acres of land, being approximately 6.723 acres out of the B.M. Clark Survey, Abstract No. 1160, and approximately 3.37 acres out of the J.A. Clark Survey, Abstract No. 1258. The subject property is locally addressed as 425 Mercy Ranch Rd., Florence, Texas.

**Attachments:** [Petition](#)

[Maps](#)

[SB 2038](#)

[Presentation](#)

7. [RS-23-163](#) Consider a memorandum/resolution approving the appointment of an Assistant City Manager.

**Attachments:** [Resume](#)

[Presentation](#)

### Items for Discussion at Workshop

8. [DS-23-096](#) Discuss the KTMPO Safe Streets & Roads For All (SS4A) Grant
9. [DS-23-097](#) Discuss and consider delaying the waiving of registration fees for Short-Term Rentals until after the customer portal implementation is complete.

**Attachments:** [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 September 29, 2023.*

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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.*

- 3rd Annual Domestic Violence Awareness Walk, September 30, 2023, 11:00 a.m., Lions Club Park*
- Greater Fort Cavazos Day of Prayer and Fellowship, September 30, 2023, 8:30 a.m., Main Post Chapel*
- AUSA Central Texas Chapter Community Partner Dinner, 5:30 p.m., October 4, 2023, Killeen Civic and Conference Center*
- Annual TML Conference, October 4-6, 2023, Kay Bailey Hutchison Convention Center, Dallas, TX*
- AUSA Annual Meeting, October 9, 2023, Walter E. Washington Convention Center, Washington, DC*
- Third Annual Fire Prevention Week Open House, October 14, 2023, 4:00 p.m., Central Fire Station*

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