



# City of Killeen

## Agenda

### City Council

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Tuesday, January 11, 2022

5:00 PM

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

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#### Call to Order and Roll Call

___ Jose Segarra, Mayor	___ Nina Cobb
___ Debbie Nash-King	___ Jessica Gonzalez
___ Michael Boyd	___ Ken Wilkerson
___ Mellisa Brown	___ Rick Williams

#### Invocation

#### Pledge of Allegiance

#### Approval of Agenda

#### Presentations

1. [PR-22-001](#) Killeen Star Award Presentation

#### 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. The Presiding Officer may allow a one (1) minute extension, if requested at the end of the original three (3) minute period. A majority vote of the City Council is required for any other time extensions.*

#### Consent Agenda

2. [MN-22-001](#) Consider Minutes of Regular City Council Meeting of December 7, 2021.  
**Attachments:** [Minutes](#)
3. [MN-22-002](#) Consider Minutes of Regular City Council Meeting of December 14, 2021.  
**Attachments:** [Minutes](#)
4. [RS-22-001](#) Consider a memorandum/resolution authorizing a lease agreement for seven (7) mowers to maintain Stonetree Golf Club with Deere Credit, Inc. through the Texas Buyboard Cooperative in the amount of \$376,513.60.

**Attachments:** [Staff Report](#)  
[Quote](#)  
[Payment Schedule](#)  
[Lease Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

5. [RS-22-002](#) Consider a memorandum/resolution rejecting all bids received for Bid No. 22-09, Water and Sewer Supply Items.

**Attachments:** [Staff Report](#)  
[Bid Tab](#)  
[Presentation](#)

6. [RS-22-003](#) Consider a memorandum/resolution awarding Bid No. 22-01, Street Construction Materials, in an amount not to exceed \$500,000 citywide for FY22.

**Attachments:** [Staff Report](#)  
[Bid Tab](#)  
[Contracts](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

7. [RS-22-004](#) Consider a memorandum/resolution awarding Bid No. 22-02, Pavement Marking Services, to Green Dream International in an amount not to exceed \$300,000 for FY22.

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

8. [RS-22-005](#) Consider a memorandum/resolution authorizing the purchase of interior entrance/exit doors at the Killeen Civic and Conference Center from Integrity One Solutions through the Buyboard Cooperative in the amount of \$80,300.00.

**Attachments:** [Staff Report](#)  
[Quote](#)  
[Letter of Agreement](#)  
[Presentation](#)

9. [RS-22-006](#) Consider a memorandum/resolution authorizing a contract with Texas Department of Criminal Justice for removal and replacement of bleachers at the Killeen Rodeo Arena in the amount of \$99,604.46.

**Attachments:** [Staff Report](#)  
[Quote](#)  
[Letter of Agreement](#)  
[TDJC Government Code](#)  
[Presentation](#)

10. [RS-22-007](#) Consider a memorandum/resolution authorizing a contract to upgrade elevators at City Hall and the Municipal Annex with TK Elevator Corporation through the National Omnia Contract in the amount of \$155,467.77.
- Attachments:** [Staff Report](#)  
[Proposals](#)  
[Letter of Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
11. [RS-22-011](#) Consider a memorandum/resolution authorizing a contract for roof replacement at Utility Collections with Final Solutions Roofing, LLC through the TIPS Cooperative in the amount of \$85,956.22.
- Attachments:** [Staff Report](#)  
[Quote](#)  
[Warranty](#)  
[Letter of Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
12. [RS-22-008](#) Consider a memorandum/resolution appointing members to the Committee for Crime Solutions.
- Attachments:** [Staff Report](#)  
[Presentation](#)
13. [RS-22-009](#) Consider a memorandum/resolution approving the appointment of an Executive Director of Development Services.
- Attachments:** [Staff Report](#)  
[Resume](#)  
[Presentation](#)
14. [RS-22-010](#) Consider a memorandum/resolution confirming the City Manager's annual evaluation and pay increase.
- Attachments:** [Staff Report](#)  
[Evaluation](#)  
[Addendum #2](#)
15. [OR-22-001](#) Consider an ordinance calling the May 7, 2022 General Election to elect a

Mayor and three Councilmembers-at-Large.

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

## Public Hearings

16. [PH-22-001](#) HOLD a public hearing and discuss proposed charter amendments.
- Attachments:** [Staff Report](#)  
[Charter Revisions Master](#)  
[Presentation](#)
17. [PH-22-002](#) HOLD a public hearing and consider an ordinance requested by Connie Stokes on behalf of Barbara Trevino (Case #Z21-37) to rezone approximately 0.122 acre out of the Stringer Addition, Lot 10, Block 5 from “B-5” (Business District) to “R-1” (Single-Family Residential District). The property is addressed as 201 Stringer Street, Killeen, Texas.
- Attachments:** [Staff Report](#)  
[Site Photos](#)  
[Maps](#)  
[Minutes](#)  
[Ordinance](#)  
[Considerations](#)  
[Responses](#)  
[Presentation](#)
18. [PH-22-003](#) HOLD a public hearing and consider an ordinance requested by Quintero Engineering, LLC on behalf of H. A. Homes, LLC (Case #Z21-38) to rezone approximately 0.258 acre out of the Stringer Addition, Lots 1 and 2, Block 4 from “B-2” (Local Retail District) to “R-2” (Two-Family Residential District). The property is addressed as 910 and 912 West Avenue I, Killeen, Texas.
- Attachments:** [Staff Report](#)  
[Site Photos](#)  
[Maps](#)  
[Minutes](#)  
[Ordinance](#)  
[Considerations](#)  
[Response](#)  
[Presentation](#)
19. [PH-22-004](#) HOLD a public hearing and consider an ordinance requested by Quintero Engineering, LLC on behalf of Alfred George Mayo Jr. (Case #Z21-39) to

rezone approximately 0.155 acres out of the Cole (Unrecorded) Subdivision from "B-3" (Local Business District) to "R-2" (Two-Family Residential District). The property is addressed 1015 North 10th Street, Killeen, Texas.

**Attachments:** [Staff Report](#)  
[Site Photos](#)  
[Maps](#)  
[Minutes](#)  
[Ordinance](#)  
[Considerations](#)  
[Presentation](#)

20. [PH-22-005](#) HOLD a public hearing and consider an ordinance requested by Quintero Engineering, LLC on behalf of Alfred George Mayo Jr. (Case #Z21-40) to rezone approximately 0.436 acres out of the Cole (Unrecorded) Subdivision from "B-3" (Local Business District) to "R-2" (Two-Family Residential District). The property is addressed 1200 and 1204 North 8th Street, Killeen, Texas.

**Attachments:** [Staff Report](#)  
[Site Photos](#)  
[Maps](#)  
[Minutes](#)  
[Ordinance](#)  
[Considerations](#)  
[Presentation](#)

21. [PH-22-006](#) HOLD a public hearing and consider an ordinance amending the Code of Ordinances Chapter 31, Zoning, to allow bars and taverns by-right within the Historic Overlay District (HOD).

**Attachments:** [Staff Report](#)  
[Ordinance](#)  
[Minutes](#)  
[Map of Churches within the HOD](#)  
[Presentation](#)

## 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 January 5, 2022.*

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*Lucy C. Aldrich, 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 254-501-7700, City Manager'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.*

- Killeen PFC Groundbreaking, January 13, 2022, 11:00 a.m., 801 South WS Young Drive*
- Love Your Park, January 15, 2022, 8:00 a.m., Conder Park*
- Public Policy Luncheon, January 26, 2022, 11:30 a.m., Anderson Hall-Central Texas College*
- Non-Profit Board Training, February 16, 2022, 8:00 a.m., Grace Christian Center*

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