



City of Killeen

Agenda

City Council Workshop

Tuesday, September 5, 2023

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

IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING

Citizens Petitions

Comments should be limited to four (4) minutes. A majority vote of the City Council is required for any time extensions.

1. [CP-23-022](#) Michael Fornino: Transparency and Standards with City Council

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 September 12, 2023

Minutes

2. [MN-23-021](#) Consider Minutes of Regular City Council Meeting of August 8, 2023.
3. [MN-23-022](#) Consider Minutes of Regular City Council Meeting of August 22, 2023.

Resolutions

4. [RS-23-133](#) Consider a memorandum/resolution authorizing the execution of Amendment No. 1 to the Professional Services Agreement with Randall Scott Architects, Inc., for the Community and Senior Center Expansion and Renovation Project, in the amount of \$390,631.00.

Attachments: [Agreement](#)

[Amendment No. 1](#)

[Supplement Service Proposal](#)

[Certificate of Interested Parties](#)

[Presentation](#)

5. [RS-23-134](#) Consider a memorandum/resolution authorizing the Routeware, Inc. hardware upgrade for Solid Waste collection vehicles in an amount not to exceed \$180,384.
Attachments: [Agreement](#)
[Sole Source](#)
[Certificate of Interested Parties](#)
[Presentation](#)
6. [RS-23-135](#) Consider a memorandum/resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy regarding the 2023 Atmos Rate Review Mechanism Filing.
Attachments: [Atmos Mid-Tex 2023 RRM Settlement Resolution](#)
[Attachment 1 - Tariffs](#)
[Attachment 2 - Pension Benchmark](#)
[Presentation](#)
7. [RS-23-136](#) Consider a memorandum/resolution authorizing the Restated and Amended Water Disposal Contract with WCID #1 to include the City of Harker Heights as a customer.
Attachments: [WCID Plant Aerial](#)
[Entry Point Exhibit3](#)
[Amended Waste Disposal Contract](#)
[Presentation](#)
8. [RS-23-137](#) Consider a memorandum/resolution rejecting bid received for Bid No. 23-39, Chaparral Pump Station Project.
Attachments: [Proposal](#)
[FNI Letter](#)
[Presentation](#)
9. [RS-23-138](#) Consider a memorandum/resolution authorizing the City Manager to accept a Federal Aviation Administration (FAA) Airport Infrastructure Grant (AIG) offer for the Design of the Passenger Terminal Mechanical Improvements Project at Killeen-Fort Hood Regional Airport (KFHRA), in the amount of \$267,322.
Attachments: [Grant Offer](#)
[Presentation](#)
10. [RS-23-139](#) Consider a memorandum/resolution authorizing a change order with Chastang Enterprises, Inc. for Solid Waste refuse trucks, in the amount of \$75,453.
Attachments: [Original & Revised Quotes](#)
[Change Order Form](#)
[Certificate of Interested Parties](#)

[Presentation](#)

11. [RS-23-140](#) Consider a memorandum/resolution awarding RFP 23-36 to United Health Care for an excess risk policy (stop loss insurance) for medical and pharmacy claims under the City health insurance plan, effective October 1, 2023, in the amount of \$739,718.
Attachments: [Proposal](#)
[Presentation](#)
12. [RS-23-141](#) Consider a memorandum/resolution rescheduling the City Council Meetings for November and December 2023 and January 2024.
Attachments: [Presentation](#)

Budget (Public Hearing Will be Held September 12, 2023)

13. [PH-23-050](#) HOLD a public hearing on the proposed tax rate for the fiscal year beginning October 1, 2023 and ending September 30, 2024.
Attachments: [Presentation](#)
14. [OR-23-016](#) Consider an ordinance adopting the Annual Budget for the City of Killeen for the fiscal year beginning October 1, 2023 and ending September 30, 2024.
Attachments: [Ordinance](#)
[Presentation](#)
15. [RS-23-142](#) Consider a memorandum/resolution ratifying the property tax revenue increase reflected in the Annual Budget for the fiscal year October 1, 2023 through September 30, 2024.
Attachments: [Presentation](#)
16. [OR-23-017](#) Consider an ordinance setting a tax rate of \$0.6208 per \$100 valuation, comprised of \$0.4742 for maintenance and operations and \$0.1466 for debt service, for fiscal year 2024 (tax year 2023).
Attachments: [Ordinance](#)
[Presentation](#)
17. [RS-23-143](#) Consider a memorandum/resolution to adopt the Five-Year Capital Improvement Program for Fiscal Year 2024 - 2028.
Attachments: [FY 2024 - 2028 Capital Improvement Program](#)
[Presentation](#)

Public Hearings (Public Hearing Will be Held September 12, 2023)

18. [PH-23-051](#) HOLD a public hearing and consider an ordinance amending the FY 2023 Annual Budget of the City of Killeen to increase revenue and expense accounts in multiple Funds.
Attachments: [Ordinance](#)

[Presentation](#)**Items for Discussion at Workshop**

19. [DS-23-087](#) P&Z Update
Attachments: [Presentation](#)
20. [DS-23-088](#) Discuss Commercial Truck Parking
Attachments: [Presentation](#)
21. [DS-23-089](#) Review of Car Wash Water Usage
Attachments: [Presentation](#)
22. [DS-23-090](#) Discuss and consider setting a date for the City Council Annual Special Workshop/Townhall

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 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.

- *Touchdown in Downtown, September 9, 2023, 6:00 p.m., Historic Downtown Killeen*
- *90th Annual Greater Killeen Chamber of Commerce Banquet, September 21, 2023, 6:00 p.m., Killeen Civic and Conference Center*
- *Public Policy Council Luncheon, September 28, 2023, 11:30 a.m., Charis Church*
- *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*

Dedicated Service -- Every Day, for Everyone!