



# City of Killeen

## Agenda

### City Council

Tuesday, August 20, 2024

3:00 PM

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

#### Call to Order and Roll Call

<input type="checkbox"/> Debbie Nash-King, Mayor	<input type="checkbox"/> Jessica Gonzalez
<input type="checkbox"/> Ramon Alvarez	<input type="checkbox"/> Jose Segarra
<input type="checkbox"/> Michael Boyd	<input type="checkbox"/> Joseph Solomon
<input type="checkbox"/> Nina Cobb	<input type="checkbox"/> Riakos Adams

#### Invocation

#### Pledge of Allegiance

#### Approval of Agenda

#### Work Session

Discuss agenda items 1-21 for the August 20, 2024 Regular Session

#### 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.*

#### Regular Session

#### Consent Agenda

1. [MN-24-020](#) Consider Minutes of Special City Council Meeting of July 23, 2024.
2. [RS-24-139](#) Consider a memorandum/resolution dissolving the Crime Solutions Committee.  
**Attachments:** [Presentation](#)

3. [RS-24-140](#) Consider a memorandum/resolution approving the Killeen Arts Commission grant recommendations for Fiscal Year 2025.  
**Attachments:** [Grant Recommendations](#)  
[Presentation](#)
4. [RS-24-141](#) Consider a memorandum/resolution authorizing an agreement with Johnson Fitness and Wellness for the purchase and installation of fitness equipment at the City of Killeen Family Recreation Center, in the amount of \$177,563.51.  
**Attachments:** [Quote - Free Weights](#)  
[Quote - Cardio Equipment](#)  
[Agreement](#)  
[Contract Verification](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
5. [RS-24-142](#) Consider a memorandum/resolution awarding Bid Number 24-31 to TTG Utilities, Inc., for the Taxiway E Relocation Project at Killeen Regional Airport, in the amount of \$6,844,245.  
**Attachments:** [Recommendation of Award and Bid Tab](#)  
[Contract](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
6. [RS-24-143](#) Consider a memorandum/resolution approving a Professional Services Agreement with Garver, LLC, for the Construction Phase of the Taxiway E Relocation Project at Killeen Regional Airport, in the amount of \$781,036.  
**Attachments:** [Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
7. [RS-24-144](#) Consider a memorandum/resolution approving the appointment of an Executive Director of Human Resources.  
**Attachments:** [Resume](#)  
[Presentation](#)
8. [RS-24-145](#) Consider a memorandum/resolution approving the appointment of an Executive Director of Parks and Recreation.  
**Attachments:** [Resume](#)  
[Presentation](#)

9. [RS-24-146](#) Consider a memorandum/resolution authorizing an agreement with Freedom Urgent Care for medical services at the estimated cost of \$65,000 for FY 2024.  
**Attachments:** [Fee Schedule](#)  
[Memorandum of Understanding](#)  
[Presentation](#)
10. [RS-24-147](#) Consider a memorandum/resolution authorizing a Letter of Agreement with Prestige Worldwide Technologies for Four (4) Cla-Val Control Valves at Pump Station No. 4, in the amount of \$53,561.76.  
**Attachments:** [Agreement](#)  
[Buyboard Contract](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
11. [RS-24-148](#) Consider a memorandum/resolution authorizing a Letter of Agreement with Austin Armature Works, LP for Three (3) Pumps at Pump Station #4, in the amount of \$114,968.00.  
**Attachments:** [Agreement](#)  
[Buyboard Contract](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
12. [RS-24-149](#) Consider a memorandum/resolution authorizing a letter of agreement with The Brandt Companies, LLC, for four (4) variable frequency drives at lift station No., 2 in the amount of \$75,927.  
**Attachments:** [Agreement](#)  
[Buyboard Contract](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
13. [RS-24-150](#) Consider a memorandum/resolution authorizing a Letter of Agreement for The Brandt Companies, LLC, to provide and install two (2) Motor Control Centers (MCC's) for Lift Stations #22 and #23, for a total amount of \$130,671.00.  
**Attachments:** [Agreement](#)  
[Buyboard Contract](#)  
[Certificates of Interested Parties](#)  
[Presentation](#)

14. [RS-24-151](#) Consider a memorandum/resolution authorizing a construction contract with Insituform Technologies, LLC, for the Water Line Rehabilitation Phase 1 Project, in the amount of \$2,798,170.
- Attachments:** [Contract](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
15. [RS-24-152](#) Consider a memorandum/resolution authorizing a professional services agreement with Johnson, Mirmiran & Thompson, Inc. for Architectural/Engineering Services to Act as the City's independent Representative for Design/Build Projects in the amount of \$724,096.
- Attachments:** [Proposal](#)  
[Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

## Public Hearings

16. [PH-24-030](#) HOLD a public hearing on the proposed Fiscal Year 2025 Annual Budget.
- Attachments:** [Presentation](#)
17. [PH-24-031](#) HOLD a public hearing and consider an ordinance submitted by Avanti Legacy Westwood, LP, on behalf of WB Whitis Investments, Ltd., (Case #Z24-06) to rezone approximately 3.6277 acres, being Lot 1, Block 1, Fox Creek Commercial Phase One from "B-5" (Business District) to a Planned Unit Development (PUD) with "R-3A" (Multifamily Apartment Residential District) uses. The subject property is locally addressed as 3001 Illinois Avenue, Killeen, Texas.
- Attachments:** [Maps](#)  
[Site Photos](#)  
[Letter of Request](#)  
[PUD Conditions](#)  
[Property Survey](#)  
[Concept Site Plans](#)  
[Preliminary Amenities List](#)  
[Hold Harmless Letter](#)  
[Minutes](#)  
[Ordinance](#)  
[Response](#)  
[Considerations](#)  
[Presentation](#)

18. [PH-24-032](#) HOLD a public hearing and consider an ordinance (Case #Z24-11) to rezone Lots 1-6 and 8-16, Block 1, Sunrise Vista, from “B-3” (Local Business District) to “R-3F” (Multifamily Residential District). These properties are locally addressed as 1100-1102 and 1104-1115 Horizon Drive, Killeen, Texas.
- Attachments:** [Maps](#)  
[Site Photos](#)  
[Minutes](#)  
[Ordinance](#)  
[Considerations](#)  
[Presentation](#)
19. [PH-24-033](#) HOLD a public hearing and consider an ordinance submitted by Quintero Engineering, LLC, on behalf of JSCH Properties, LLC & Earl Horn, (Case #Z24-15) to rezone approximately 1.9 acres out of the George W. Cartwright Survey, Abstract No. 159 from “R-1” (Single-Family Residential District) to “B-3” (Local Business District). The subject property is locally addressed as 7003 E. Rancier Avenue, Killeen, Texas.
- Attachments:** [Maps](#)  
[Site Photos](#)  
[Letter of Request](#)  
[Minutes](#)  
[Ordinance](#)  
[Considerations](#)  
[Presentation](#)
20. [PH-24-034](#) HOLD a public hearing and consider an ordinance submitted by Gena Cannon on behalf of Morris Venture Partners V, LLC (Case #Z24-16) to rezone a part of Lot 1, Block 1, 190 Retail Center Third Addition from “B-5” (Business District) to “B-C-1” (General Business and Alcohol Sales District). The subject property is locally addressed as 1600 Lowes Boulevard, Suites 600 and 800, Killeen, Texas.
- Attachments:** [Maps](#)  
[Site Photos](#)  
[Letters of Request](#)  
[Minutes](#)  
[Ordinance](#)  
[Considerations](#)  
[Presentation](#)  
[Ordinance \(word\)](#)

21. [PH-24-035](#) HOLD a public hearing and consider an ordinance amending Chapter 26 of the Code of Ordinances of the City of Killeen, providing for amendments to the subdivision plat approval process.

**Attachments:** [Minutes](#)  
[Ordinance](#)  
[Presentation](#)

### Discussion Items

22. [DS-24-052](#) Discuss and consider the October City Council Meeting Schedule.
23. [DS-24-053](#) Discuss and consider the December City Council Meeting Schedule.

### Councilmember Requests for Future Agenda Items

24. [RQ-24-009](#) Presentation regarding the Women in Municipal Government Conference

**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 August 13, 2024.*

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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.*

- *Greater Killeen Community Clinic 30 Year Anniversary Fundraiser Ball, August 16, 2024, 7:00 p.m., Killeen Civic and Conference Center*
- *Innovation Black Chamber of Commerce Gala, August 17, 2024, 7:00 p.m., The E-Center Killeen*
- *KPD Graduation and Swearing-In Ceremony for Class #39, September 6, 2024, 10:00 a.m., Courtyard by Marriott Killeen*
- *91st Annual Greater Killeen Chamber of Commerce Membership Banquet, September 19, 2024, 6:00 p.m., Killeen Civic and Conference Center*
- *2024 Annual TML Conference, October 9-11, 2024, George Brown Convention Center, Houston, TX*
- *2024 AUSA Annual Meeting, October 14-16, 2024, Walter E. Washington Convention Center, Washington, DC*
- *Killeen Chamber Annual Senior Command BBQ Social, October 23, 2024, 6:00 p.m., Big Hoss BBQ*
- *2024 National League of Cities City Summit, November 13-16, 2024, Tampa Bay Convention Center, Tampa, FL*

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