



City of Killeen

Agenda

City Council Workshop

Tuesday, May 4, 2021

5:00 PM

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

Presentations

1. [PR-21-003](#) Petco Check 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 three (3) minutes. The Presiding Officer may allow a one (1) minute extension, if requested at the end of the original three (3) minute period. No other extensions will be allowed.

Discuss Items for Regular City Council Meeting

Minutes

2. [MN-21-011](#) Consider Minutes of Regular City Council Meeting of April 27, 2021.

Attachments: [Minutes](#)

Resolutions

3. [RS-21-056](#) Consider a memorandum/resolution approving a structure lease agreement with New Cingular Wireless PCS, LLC (AT&T) for placement of communications facilities at 2905 Lake Road.

Attachments: [Staff Report](#)

[Lease Agreement](#)

[Presentation](#)

4. [RS-21-057](#) Consider a memorandum/resolution authorizing a Memorandum of Agreement between the City of Killeen and Killeen Independent School District for the shared usage of facilities.

Attachments: [Staff Report](#)

[Memorandum of Agreement](#)

[Presentation](#)

5. [RS-21-058](#) Consider a memorandum/resolution accepting a Federal Aviation Administration Airport Improvement Program Grant for the Installation of Perimeter Fencing at Killeen-Fort Hood Regional Airport.
Attachments: [Staff Report](#)
[Grant Agreement](#)
[Presentation](#)
6. [RS-21-059](#) Consider a memorandum/resolution awarding Bid No. 21-22, Installation of Perimeter Fencing at Killeen-Fort Hood Regional Airport, to Swift Corporation in the amount of \$136,000.
Attachments: [Staff Report](#)
[Bid Tabulation](#)
[Bid Proposal](#)
[FAA Provisions](#)
[Contract](#)
[Certificate of Interested Parties](#)
[Presentation](#)
7. [RS-21-060](#) Consider a memorandum/resolution accepting a Federal Aviation Administration Airport Improvement Program Grant for Runway Pavement Maintenance at Killeen-Fort Hood Regional Airport.
Attachments: [Staff Report](#)
[Grant Agreement](#)
[Presentation](#)
8. [RS-21-061](#) Consider a memorandum/resolution awarding Bid No. 21-25, Asphalt Overlay & Milling Services, to Lone Star Paving.
Attachments: [Staff Report](#)
[Bid Tabulation](#)
[Agreements](#)
[Certificate of Interested Parties](#)
[Presentation](#)
9. [RS-21-062](#) Consider a memorandum/resolution authorizing the procurement of replacement mobile data terminals (MDT) and COBAN Edge in-car video systems from GTS Technology Solutions, Inc. in the amount of \$375,345.
Attachments: [Staff Report](#)
[Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)
10. [RS-21-063](#) Consider a memorandum/resolution authorizing the procurement of cameras and access control hardware at the Police Headquarters from

Stanley Convergent Security Solutions in the amount of \$223,987.

Attachments: [Staff Report](#)

[Quote](#)

[Certificate of Interested Parties](#)

[Presentation](#)

Public Hearings

11. [PH-21-020](#) HOLD a public hearing and consider an ordinance amending the FY 2021 Annual Budget of the City of Killeen to increase revenue and expense accounts in the Aviation fund.

Attachments: [Staff Report](#)

[Ordinance](#)

[Presentation](#)

Items for Discussion at Workshop

12. [DS-21-061](#) Receive Arts Commission Annual Report

Attachments: [Annual Report](#)

[Presentation](#)

13. [DS-21-062](#) Discuss Commercial Noise Ordinance

14. [DS-21-063](#) Discuss Ethics Ordinance

Attachments: [Presentation](#)

15. [DS-21-064](#) Discuss the Schedule to Canvass Election Results and Seat New Councilmembers

Attachments: [Presentation](#)

16. [DS-21-065](#) City Manager Updates
· COVID 19 Update

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 April 30, 2021.

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.

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