



City of Killeen

Agenda - Final-Revised

City Council Workshop

Tuesday, June 6, 2023

6:00 PM

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

Citizens Petitions

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

1. [CP-23-013](#) Shirley Del Conte: New Assistant City Manager
2. [CP-23-014](#) Michael Fornino: Specific Questions for City Council Regarding Leadership Failures

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.

Items for Discussion at Workshop

3. [DS-23-057](#) Discuss Proposed FY 2023-2024 Budget related to Community Partners:
Hill Country Transit District (the HOP)
Killeen Economic Development Corporation (KEDC)
Bell County Health District
National Mounted Warfare Foundation
Tax Appraisal District of Bell County

Attachments: [Presentation - Hill Country Transit District \(the HOP\)](#)
[Presentation - Killeen Economic Development Corporation \(KEDC\)](#)
[Presentation - Bell County Health District](#)
[Presentation - National Mounted Warfare Foundation](#)
[Presentation - Tax Appraisal District of Bell County](#)

Discuss Items for Regular City Council Meeting on June 13, 2023

Consent Agenda

4. [MN-23-011](#) Consider Minutes of Regular City Council Meeting of May 9, 2023.
5. [MN-23-012](#) Consider Minutes of Special City Council Meeting of May 16, 2023 at 4:00 p.m.
6. [MN-23-013](#) Consider Minutes of Special City Council Meeting of May 16, 2023 at 5:00 p.m.
7. [RS-23-091](#) Consider a memorandum/resolution authorizing the procurement of fleet parts from Heil of Texas in an amount not to exceed \$132,000.
Attachments: [Contract](#)
[Certificate of Interested Parties](#)
[Presentation](#)
8. [RS-23-092](#) Consider a memorandum/resolution authorizing the procurement of fifty-six (56) computers (Mobile Data Terminals) for police vehicles fully equipped with emergency equipment through the Texas Department of Information Resources and the Texas Buy Board for a total cost in the amount of \$217,390.33.
Attachments: [Quotes](#)
[Presentation](#)

Resolutions

9. [RS-23-080](#) Consider a memorandum/resolution appointing members to the Bond Advisory Committee.

Public Hearings (Public Hearings Will be Held on June 13, 2023)

10. [PH-23-036](#) HOLD a public hearing and consider an ordinance requested by J-BREZ LLC - SERIES B (FLUM# 23-02) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Neighborhood Commercial' place type designation to an 'Industrial' place type designation for approximately 10.56 acres, being part of the Killeen Area Investment Corp Industrial Tract, Lot Pt. Tr. D and part of the J. J. Roberts Survey, Abstract No. 731. The property is locally addressed as 5200 East Veterans Memorial Boulevard, Killeen, Texas.
Attachments: [Maps](#)
[Site Photos](#)
[Minutes](#)
[Ordinance](#)
[Presentation](#)

11. [PH-23-037](#) HOLD a public hearing and consider an ordinance requested by Franklin Land Associates, LLC on behalf of Whitis Investments, LTD (Case# Z23-02) to rezone approximately 1.098 acres out of the C. T. Bourland Survey, Abstract No. 137 from "R-1" (Single-Family Residential District) to "B-3" (Local Business District). The property is located on the east right-of-way of East Trimmier Road and north of Andalucía Lane, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Site Plan Exhibit](#)

[Responses](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

Items for Discussion at Workshop

12. [DS-23-058](#) Planning and Zoning Commission Update
- Attachments:** [Presentation](#)
13. [DS-23-059](#) Discuss and consider Scenic City Certification Program.
- Attachments:** [Presentation](#)
14. [DS-23-061](#) Discuss and consider setting a date for a tour of the Belton Water Treatment Plant.
15. [DS-23-060](#) Discuss pending litigation: Bell County v. City of Killeen Cause No. 23DCV338257

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 June 2, 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.

- Youth Advisory Commission - Presidential Volunteer Service Awards, June 6, 2023, 2:30 a.m., City Council Chambers*
- Welcome Ceremony for Brigadier General Thomas M. Feltey (incoming Deputy Commanding General-Maneuver, III Armored Corps), June 9, 2023, 9:00 a.m., Van Fleet Hall (Flagpole) III Armored Corps Headquarters*
- No Host Farewell Social for Command Sergeant Major Arthur Burgoyne, Jr. (outgoing Command Sergeant Major, III Armored Corps and Fort Cavazos), June 13, 2023, 6:00 p.m., Monty's Steaks, Brew, and BBQ*
- Killeen Community Center Groundbreaking, June 13, 2023, 11:00 a.m., Rosa Hereford Community Center*
- Change of Responsibility Ceremony for Command Sergeant Major Arthur Burgoyne, Jr. (outgoing) and Command Sergeant Major John P. McDwyer (incoming), June 15, 2023, 9:00 a.m., Van Fleet Hall (Flagpole) III Armored Corps Headquarters*
- Retirement Ceremony, June 30, 2023, 11:00 a.m., Lone Star Conference Center*
- Killeen Chamber Luncheon with General Rainey from Army Futures Command, July 19, 2023, 11:30 a.m., Location TBD*

Dedicated Service -- Every Day, for Everyone!