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# City of Killeen

# **Agenda**

# **City Council**

Tuesday, April 1, 2025	3:00 PM	City Hall Council Chambers 101 N. College Street Killeen, Texas 76541
Call to Order and Ro	oll Call	
	Debbie Nash-King, Mayor Jessica Gonzalez Ramon Alvarez Jose Segarra Michael Boyd Joseph Solomon Nina Cobb Riakos Adams	
Invocation		
Pledge of Allegiance		
Approval of Agenda		
Presentations		
	Work Session	
Discuss agenda items	1-12 for the April 1, 2025 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. RS-25-039 Consider a memorandum/resolution accepting the annual audit report for the fiscal year ended September 30, 2024.

2.	RS-25-040	Consider a memorandum/resolution approving a Lease Agreement at the Killeen Regional Airport with the General Services Administration. <u>Attachments:</u> Agreement <u>Presentation</u>
3.	RS-25-041	Consider a memorandum/resolution increasing the number of directors of the Killeen Economic Development Corporation from nine to ten to add one director from the Innovation Black Chamber of Commerce. <u>Attachments:</u> <u>Presentation</u>
4.	RS-25-042	Consider a memorandum/resolution appointing members to the Killeen Economic Development Corporation Board of Directors. <u>Attachments:</u> Presentation
5.	RS-25-043	Consider a memorandum/resolution accepting a grant for Homeland Security Grant Program Fiscal Year 2025 for the Field Situational Awareness Program.  Attachments: Award Letter  Contract  Presentation
6.	RS-25-044	Consider a memorandum/resolution awarding Bid No. 25-22, Stagecoach Reconstruction Phase 1, to JHL Construction, in the amount of \$7,716,902.72.  Attachments: Bid Tabulation  Recommendation Letter  Contract Verification Form  Certificate of Interested Parties  Presentation
7.	RS-25-045	Consider a memorandum/resolution authorizing adoption of the 2024 Water and Wastewater Master Plan. <u>Attachments:</u> 2024 W&WW Master Plan <u>Presentation</u>

**8.** RS-25-046

Consider a memorandum/resolution approving a petition for release from the City of Killeen Extraterritorial Jurisdiction submitted by Mack Purifoy for approximately 20 acres out of the W. Allen Survey, Abstract No. 24. The subject property is locally addressed as 8524 Brewer Lane, Salado, Texas.

Attachments: Petition

**Maps** 

Warranty Deed
Presentation

#### **Ordinances**

**9**. OR-25-006

Consider an ordinance authorizing the issuance and sale of Combination Tax and Revenue Certificates of Obligation, Series 2025 for capital projects.

Attachments: Ordinance

**Presentation** 

#### **Public Hearings**

**10.** PH-25-011

Hold a public hearing and consider an ordinance submitted by Quintero Engineering, LLC on behalf of Nozad Realty, LLC (FLUM 25-01) to amend the Future Land Use Map (FLUM) designation for approximately 0.59 acres out of the John Essary Survey, Abstract No. 296, from 'Floodplain' to 'Neighborhood Commercial'. The subject property is locally addressed as 3019 Florence Road, Killeen, Texas.

Attachments: Maps

Site Photos

**Minutes** 

Ordinance

Flood Zone Exhibit

**Letter of Request** 

Presentation

**11.** PH-25-012

Hold a public hearing and consider an ordinance requested by Republic Engineering & Development Services on behalf of 5011CunninghamRd Killeen, LLC (Case# Z25-04) to rezone approximately 22.91 acres out of the T. Cunningham Survey, Abstract No. 199, being Lots 71-74 out of Llewelyn Estates #3 (unrecorded subdivision), from "A" (Agricultural District) and "R-1" (Single-Family Residential District) to Planned Unit Development (PUD) with "SF-2" (Single-Family Residential District) and "RT-1" (Residential Townhouse Single-Family District) uses. The subject property is locally addressed as 5011 Cunningham Road, Killeen, Texas. (Requires a ¾ majority vote).

Attachments: Maps

Site Photos

**Minutes** 

Ordinance

**Letter of Request** 

PUD Concept Plan

**PUD Features and Regulations** 

Responses

**Presentation** 

**12.** PH-25-013

Hold a public hearing and consider an ordinance submitted by Mickey Salehi (Case# Z25-05) to rezone approximately 0.063 acres, being part of Lot 12, Block 10, out of the Killeen Original Addition, from "B-5" (Business District) with "HOD" (Historic Overlay District) to "B-C-1" (General Business and Alcohol Sales District) with "HOD" (Historic Overlay District). The subject property is locally addressed as 321 North Gray Street, Killeen, Texas.

Attachments: Maps

Site Photos

**Minutes** 

Ordinance

Letter of Request

**Presentation** 

#### **Discussion Items**

**13.** DS-25-008 ARPA Funding Update for Projects in Downtown

**Attachments:** Presentation

14. DS-25-009 Discuss Revenue Bonds

#### **Councilmember Requests for Future Agenda Items**

**15.** RQ-25-002 Future Parks Funding

Attachments: Request

**16.** RQ-25-003 Code Enforcement Methodologies

Attachments: Request

17. RQ-25-004 Renaming of Bunny Trail

Attachments: Request

#### **Executive Session**

**18.** RS-25-047 Consider a memorandum/resolution approving an agreed judgment in the case of Oncor Electric Delivery Company LLC v. the City of Killeen.

19. Discuss economic development incentives for aviation business prospect

#### **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 March 25, 2025.

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.

- Solar Integrated Covered Parking Ribbon Cutting Ceremony, April 2, 2025, 2:00 p.m., Killeen Regional Airport
- 50th Annual NAACP Freedom Fund/Scholarship Banquet, April 4, 2025, 6:30 p.m., Killeen Civic and Conference Center
- Killeen Exchange Club Annual Golden Deeds Banquet, April 5, 2025, 6:00 p.m., Killeen Civic and Conference Center
- Annual Bob Gray Day, April 17, 2025, 10:00 a.m., Killeen Regional Airport
- Killeen Parks and Recreation Baseball and Softball Opening Day, April 26, 2025, 9:30 a.m., Killeen Athletic Complex
- 2025 Homecoming for Heroes Event, April 26, 2025, 5:30 p.m., SC River Ranch
- AUSA Community Partner Dinner, April 29, 2025, 6:00 p.m., Killeen Civic and Conference Center
- III Armored Corps 250th Army Birthday Ball, June 13, 2025, 5:00 p.m., Killeen Civic and Conference Center

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