



City of Killeen

Agenda

City Council Workshop

Tuesday, February 6, 2024

5:00 PM

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

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.

Discuss Items for Regular City Council Meeting on February 13, 2024

Minutes

1. [MN-24-003](#) Consider Minutes of Special City Council Meeting of January 9, 2024.
2. [MN-24-004](#) Consider Minutes of Regular City Council Meeting of January 16, 2024.

Resolutions

3. [RS-24-019](#) Consider a memorandum/resolution approving Software-as-a-Service (Saas) agreement with OpenGov and Ultimate Kronos Group (UKG) for the Financial and Human Capital Management (HCM) suite, in an amount not to exceed \$5,380,829.09.

Attachments: [Agreements](#)

[Quotes](#)

[Contract Verification Forms](#)

[Certificates of Interested Parties](#)

[Presentation](#)

4. [RS-24-020](#) Consider a memorandum/resolution authorizing the procurement of a crane body for the Public Works Water Distribution Division from Silsbee Ford, in the amount of \$119,537.60.

Attachments: [Quote](#)

[Certificate of Interested Parties](#)

[Presentation](#)

5. [RS-24-021](#) Consider a memorandum/resolution awarding Bid Number 24-12, Gasoline, Unleaded and Clear Diesel Fuel for Killeen Regional Airport to Fikes Wholesale, Inc., in an amount of \$133,900 for FY 2024.
Attachments: [Contract](#)
[Bid Summary](#)
[Certificate of Interested Parties](#)
[Presentation](#)
6. [RS-24-022](#) Consider a memorandum/resolution authorizing the sale of real property at the intersection of Jim Avenue and Fabianna Drive.
Attachments: [Maps](#)
[Site Photos](#)
[Presentation](#)
7. [RS-24-023](#) Consider a memorandum/resolution authorizing the execution of a grant agreement with Families in Crisis, Inc. utilizing American Rescue Plan Act (ARPA) funds for operating expenses for the Friends in Crisis Program, in an amount not to exceed \$350,000.
Attachments: [Agreement](#)
[Request](#)
[Financial Audit](#)
[Ordinance 23-072](#)
[Presentation](#)
8. [RS-24-024](#) Consider a memorandum/resolution appointing Commissioners to the Youth Advisory Commission for Fiscal Year 2024.
Attachments: [Presentation](#)
9. [RS-24-025](#) Consider a memorandum/resolution approving an election services contract with Bell County.
Attachments: [Contract](#)
[Presentation](#)

Public Hearings (Public Hearings Will be Held on February 13, 2024)

10. [PH-24-003](#) HOLD a public hearing and consider an ordinance requested by Timothy Turner, on behalf of Cleo Bay Imports, (Case #Z23-29) to rezone part of the J. H. Lewis Survey, 2-1, Abstract No. 536 from “R-1” (Single-Family Residential District) to “B-3” (Local Business District). The property is locally addressed as 4452 Reese Creek Road, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Letter of Request](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

11. [PH-24-004](#) HOLD a public hearing and consider an ordinance requested by Quintero Engineering, on behalf of A&T Construction, LLC (Case #Z23-30) to rezone approximately 7.4 acres, being part of the W. L. Harris Survey, Abstract No. 1155 from “R-1” (Single-Family Residential District) to “R-2” (Two-Family District). The property is generally located south of the intersection of Mesa Verde Drive and Alfredo Guerrero Avenue, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Letter of Request](#)

[Minutes](#)

[Ordinance](#)

[Responses](#)

[Considerations](#)

[Presentation](#)

Items for Discussion at Workshop

12. [DS-24-009](#) Discuss financial impact of proposed WCID #1 Water System Improvements
13. [DS-24-010](#) Discuss Financial Governance Policy Updates
- Attachments:** [Presentation](#)
14. [DS-24-011](#) Discuss Special Workshop set for February 21, 2024 at noon for City Council to gather input and priorities for FY 2025 Budget
15. [DS-24-012](#) Consultation with Attorney - McLean Construction v City of Killeen

16. [DS-24-013](#) Discuss State of Texas v City of Killeen, et. al. and Bell County v City of Killeen regarding enforcement of low-level marijuana offenses

Councilmember Requests for Future Agenda Items

17. [RQ-24-001](#) Discuss Pedestrian Accidents on Elms Road

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 February 2, 2024.

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.

- *Black History Month Celebration, February 6, 2024, 4:00 p.m., City Council Chambers, 101 N. College St.*
- *Military Relations Council featuring Major General Kevin D. Admiral, February 8, 2024, 11:30 a.m., Texas A&M University Central Texas*
- *City of Killeen Employee Service Awards, February 14, 2024, 12:30 p.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!