



City of Killeen

Agenda - Final-Revised

City Council

Tuesday, April 23, 2024

5:00 PM

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

Call to Order and Roll 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

1. [PR-24-010](#) Presentation of a certificate to the Ellison High School Basketball Team/Coaches.

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.

Discussion Items

2. [DS-24-030](#) Cybersecurity Posture Update

Attachments: [Presentation](#)

Consent Agenda

3. [MN-24-008](#) Consider Minutes of Regular City Council Meeting of March 19, 2024.
4. [MN-24-009](#) Consider Minutes of Regular City Council Meeting of March 26, 2024.

5. [RS-24-069](#) Consider a resolution/memorandum authorizing a contract with Faster Asset Solutions for fleet management software, in an amount of \$148,540.
Attachments: [Agreement and Quote](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
6. [RS-24-070](#) Consider a memorandum/resolution authorizing a master software agreement with Civic Plus, in the amount of \$87,114 for FY24.
Attachments: [Quote](#)
[Agreement](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
7. [RS-24-071](#) Consider a memorandum/resolution authorizing the City Manager to sign an agreement with the Texas Department of Transportation-Aviation Division for the administration of an Airport Terminal Program Grant for the new terminal building at Skylark Field.
Attachments: [Designation of Sponsor's Authorized Representative](#)
[Certification of Project Funds](#)
[Presentation](#)
8. [RS-24-072](#) Consider a memorandum/resolution renewing the agreement with Pattillo, Brown & Hill, LLP to provide independent auditing services for the City of Killeen for the fiscal year ending September 30, 2024.
Attachments: [Fee Proposals](#)
[Engagement Letter](#)
[Certificate of Interested Parties](#)
[Presentation](#)
9. [RS-24-073](#) Consider a memorandum/resolution authorizing a Letter of Agreement with Rice Inspection, Inc. for construction inspection on three Water and Sewer Capital Improvement Plan Projects, in an amount of \$328,328.
Attachments: [Agreement](#)
[Certificate of Insurance](#)
[Certificate of Interested Parties](#)
[Presentation](#)

10. [RS-24-074](#) Consider a memorandum/resolution procuring services from Commercial Swim to repair damage to the Killeen Family Aquatic Center pump room equipment, in an amount not to exceed \$250,000.
Attachments: [Quotes](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Vendor Contract Information Summary](#)
[Presentation](#)
11. [OR-24-003](#) Consider an ordinance amending Chapter 19 in the City of Killeen Code of Ordinances, to rename the Recreation Services Advisory Board to the Parks and Recreation Advisory Board.
Attachments: [Ordinance](#)
[Presentation](#)
12. [OR-24-004](#) Consider an ordinance amending the Chapter 30, Article I of the Killeen Code of Ordinances providing for an update to the Water Conservation and Drought Contingency Plan.
Attachments: [Ordinance](#)
[Presentation](#)

Public Hearings

13. [PH-24-011](#) HOLD a public hearing and consider an ordinance requested by TCG Engineering on behalf of GWC Holdings, LLC and McLean Commercial Ltd. (Case #Z24-04) to rezone approximately 195.04 acres out of the W. H. Cole Survey, Abstract No. 200, from "A" (Agricultural District) to "R-1" (Single-Family Residential District). The subject property is generally located on the west side of Featherline Drive, west of the intersection of Malmaison Road, Killeen, Texas. (Requires a $\frac{3}{4}$ majority vote).
Attachments: [Maps](#)
[Site Photos](#)
[Letters of Request](#)
[Minutes](#)
[Responses](#)
[Ordinance](#)
[Considerations](#)
[Presentation](#)

14. [PH-24-012](#) HOLD a public hearing and consider an ordinance amending the FY 2024 Annual Budget of the City of Killeen to increase revenue and expense accounts in multiple funds.

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

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 April 19, 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.

- *Opening Day Baseball, April 20, 2024, 9:00 a.m., Killeen Athletic Complex*
- *Homecoming for Heroes VIII, April 20, 2024, 5:30 p.m., SC River Ranch*
- *Killeen Fire Department Badge Pinning Ceremony, April 25, 2024, 3:00 p.m., Killeen Civic and Conference Center*
- *Bond Project Public Forum, April 25, 2024, 6:00 p.m., Killeen City Hall*
- *Siddons-Martin Emergency Group - Killeen Facility, April 26, 2024, 10:00 a.m., 4901 Roy J. Smith Drive*
- *Greater Killeen Chamber of Commerce Military Relations Council Luncheon, May 1, 2024, 11:30 a.m., Courtyard by Marriott*
- *Killeen Animal Center Grand Opening, May 2, 2024, 10:00 a.m., Killeen Animal Center*
- *Killeen Fire Station No.4 and EOC Groundbreaking Ceremony, May 8, 2024, 2:00 p.m., Near 9132 Trimmier Road*
- *Rodeo Killeen, May 17, 2024, 7:15 p.m., Killeen Rodeo Grounds, 3301 S.W. WS Young*

Dedicated Service -- Every Day, for Everyone!