# **City of Killeen**



# Agenda

# **City Council**

	City Hall
C	Council Chambers
101	N. College Street
Kil	leen, Texas 76541

### Call to Order and Roll Call

\_ Debbie Nash-King, Mayor \_\_\_\_\_ Jessica Gonzalez Ramon Alvarez Anthony Kendrick Nina Cobb

\_\_\_\_ Jose Segarra \_\_\_\_ Joseph Solomon \_\_\_\_ Riakos Adams

Invocation

Pledge of Allegiance

### Approval of Agenda

#### Work Session

Discuss agenda items 1-16 for the June 17, 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. MN-25-014 Consider Minutes of Regular City Council Meeting of May 20, 2025.

2.	<u>RS-25-093</u>	Consider a memorandum/resolution adopting the Bell County Hazard Mitigation Action Plan, as approved by the Federal Emergency Management Administration.
		Attachments: Approval Letter
		Resolution
		Hazard Mitigation Action Plan
		Presentation
3.	<u>RS-25-094</u>	Consider a memorandum/resolution awarding Bid No. 25-28, Stonetree Golf Club Bunker Renovations, to Fusion Golf Ltd., in the amount of \$368,247.60.
		Attachments: Contract Verification
		Bid Tabulation
		Bid
		Certificate of Interested Parties
		Presentation
4.	<u>RS-25-095</u>	Consider a memorandum/resolution approving Change Order No. 5 to the Corporate Hangar Phase II Contract with NASCO, Inc.
		Attachments: Change Order
		Contract
		Certificate of Interested Parties
		Presentation

5. <u>RS-25-096</u> Consider a memorandum/resolution authorizing a Letter of Agreement with Zone Industries, LLC, to provide one submersible pump at Lift Station No. 6, in the amount of \$86,191.87.

Attachments: Agreement

BuyBoard Contract Certificate of Insurance Certificiate of Interested Parties Presentation

6.	RS-25-097	Consider a memorandum/resolution authorizing the sale of City-owned real
		property at 1506 Leader Drive and 1510 Linda Lane.
		Attachments: Bid Tabulation
		Sales Contracts
		Deeds
		Release of Liens
		<u>Maps</u>
		Site Photos
		Presentation
7.	<u>RS-25-098</u>	Consider a memorandum/resolution authorizing the procurement of Dell PowerStore hardware from GTS Technology Solutions, in the amount of \$285,330.00.
		Attachments: Quote
		Contract Verification
		Certificate of Interested Parties
		Presentation
8.	<u>RS-25-099</u>	Consider a memorandum/resolution awarding Bid No. 25-29, Overlay - Milling, to Asphalt Inc. LLC (dba Lone Star Paving).
		Attachments: Bid Tabulation
		Recommendation Letter
		Contract Veritication Form
		Certificate of Interested Parties
		Presentation
9.	<u>RS-25-100</u>	Consider a memorandum/resolution authorizing Contract Amendment No. 2 with MRB Group, P.C., for the Community and Senior Center Expansion and Renovations, in the amount of \$84,380.00. <u>Attachments:</u> Proposal
		<u>Contract Amendment</u>
		Presentation
10.	<u>RS-25-101</u>	Consider a memorandum/resolution authorizing Change Order No. 4 for the Chaparral Pump Station Project with SSP Industries, L.P., in the amount of \$47,383.00.
		Attachments: Change Order No. 4
		Resolution 24-036R
		Change Orders 1-3
		Presentation

11.	<u>RS-25-102</u>	Consider a memorandum/resolution granting an Operating Authority to Pana Taxi. <u>Attachments: Application</u> <u>Presentation</u>
12.	<u>RS-25-103</u>	Consider a memorandum/resolution declaring a vacancy on the Planning & Zoning Commission and appointing a commissioner to fill the unexpired term. <u>Attachments: Presentation</u>

#### **Public Hearings**

**13.** <u>PH-25-030</u> Hold a public hearing and consider ordinances authorizing the issuance of Water and Sewer Revenue Bonds, Series 2025, and Combination Lease and Airport Revenue Bonds, Series 2025.

Attachments: Airport Revenue Bond Ordinance

Waterworks and Sewer System Revenue Bond Ordinance

**14.** <u>PH-25-031</u> Hold a public hearing and consider a memorandum/resolution approving the proposed fee schedule for Fiscal Year 2026 to be effective October 1, 2025.

Attachments: Presentation

**15.** PH-25-032 Hold a public hearing and consider an ordinance submitted by Tracy Hanson on behalf of Academy for Exceptional Learners (Case# Z25-11) to rezone approximately 6.656 acres, being Lot 1, Block 1, Fowler Elementary Subdivision from "R-1" (Single-Family Residential District) to "R-1" (Single-Family Residential District) with a Conditional Use Permit (CUP) to allow a daycare facility as a permitted use. The subject property is locally addressed as 1020 Trimmier Road, Killeen, Texas.

Attachments: Maps

Site Photos Minutes Ordinance Letter of Request Responses Presentation 16. PH-25-033 Hold a public hearing and consider a City-initiated request (Case# Z25-12) to rezone approximately 6.789 acres, being Lot 1, Block 2 of Julius Alexander Industrial Subdivision, and part of Lots 1 and 2 of the Julius Alexander Industrial Subdivision, Replat #2 from "R-1" (Single-Family Residential District) to "R-3A" (Multifamily Apartment Residential District). The subject properties are locally addressed as 506 Liberty Street and 2607 & 2703 Atkinson Avenue, Killeen, Texas.

<u>Attachments:</u> Maps

Site Photos Minutes Ordinance Response Presentation

## **Discussion Items**

 17. <u>DS-25-032</u> Discuss and consider proposed amendments to Killeen Code of Ordinances, Chapter 31, Article V, Division 4 - Signs and Outdoor Displays.
 <u>Attachments:</u> Ordinance

achments: Ordinance

Presentation

**18.** <u>DS-25-033</u> Discuss and review Governing Standards and Expectations

Attachments: Presentation

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

**RQ-25-006** Resolution for the City of Killeen to join the American Flood Coalition

 Attachments:
 Request

# **Executive Session**

 20.
 DS-25-034
 Discuss State of Texas v City of Killeen, et. al. and Bell County v City of Killeen regarding enforcement of low-level marijuana offenses

#### 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 June 10, 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.

• III Armored Corps 250th Army Birthday Ball, June 13, 2025, 5:00 p.m., Killeen Civic and Conference Center

• Junetoberfest, June 14, 2025, 12:00-4:00 p.m., 3301 S. WS Young Drive

• Ground Breaking Ceremony - Bell County Annex in Killeen, June 18, 2025, 1:00 p.m., 507 N. Gray St.

• Annual Central Texas Chapter AUSA Membership and Awards Dinner Meeting, June 26, 2025, 5:30 p.m., 9502 E. Trimmier Road

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