



# City of Killeen

## Agenda

### City Council Workshop

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Tuesday, September 19, 2023

5:00 PM

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

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#### Citizens Petitions

*Comments should be limited to four (4) minutes. A majority vote of the City Council is required for any time extensions.*

1. [CP-23-023](#) Camron Cochran: Stage 2 Water Restrictions

#### 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.*

#### Discuss Items for Regular City Council Meeting on September 26, 2023

#### Minutes

2. [MN-23-023](#) Consider Minutes of Special City Council Meeting of September 5, 2023.

#### Resolutions

3. [RS-23-144](#) Consider a memorandum/resolution approving the investment reports for the quarter ended June 30, 2023.  
**Attachments:** [Quarterly Investment Report Presentation](#)
4. [RS-23-145](#) Consider a memorandum/resolution ratifying a Meet and Confer Agreement with Killeen Police Employee Association FOP Lodge 32.  
**Attachments:** [Agreement Presentation](#)
5. [RS-23-146](#) Consider a memorandum/resolution approving a Professional Services Agreement with Garver, LLC, for design of the Passenger Terminal Mechanical Improvements Project at Killeen-Fort Hood Regional Airport, in the amount of \$293,200.

**Attachments:** [Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

6. [RS-23-147](#) Consider a memorandum/resolution renaming the Killeen-Fort Hood Regional Airport.  
**Attachments:** [Presentation](#)
7. [RS-23-148](#) Consider a memorandum/resolution awarding Bid Number 23-44 for the Terminal Demolition Project at Skylark Field Airport to R&L Global Inc., in an amount of \$157,094.  
**Attachments:** [Bid Proposal](#)  
[Bid Tab](#)  
[Contract](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
8. [RS-23-149](#) Consider a memorandum/resolution authorizing the agreement with Waste Management Inc. for the disposal of the City's municipal solid waste.  
**Attachments:** [Agreement](#)  
[Contract Verification](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
9. [RS-23-150](#) Consider a memorandum/resolution authorizing the agreement with Comal Transportation, LLC for transportation of the City's municipal solid waste.  
**Attachments:** [Quote](#)  
[Agreement](#)  
[Contract Verification](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
10. [RS-23-151](#) Consider a memorandum/resolution authorizing the award of Bid No. 23-41, Wastewater Improvements for Chaparral Road Project to Arguijo Corporation with a contract in the amount of \$2,729,604.  
**Attachments:** [Bid](#)  
[Contract](#)  
[Notice of Award](#)  
[Letter of Recommendation](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

11. [RS-23-152](#) Consider a memorandum/resolution to approve an Interlocal Mutual Aid Agreement between the cities of Killeen and Nolanville for Fire Department services.  
*Attachments:* [Agreement](#)  
[Presentation](#)
12. [RS-23-153](#) Consider a memorandum/resolution to award RFQ 23-29, Fire Department Mental Health Clinician to A & L Solutions in the amount of \$45,000 annually.  
*Attachments:* [RFQ 23-29 Evaluation Matrix](#)  
[Contract](#)  
[Presentation](#)
13. [RS-23-154](#) Consider a memorandum/resolution of support for the selection of Railhead Energy Resiliency as the FY 2024 Defense Economic Adjustment Assistance Grant (DEAAG) project.  
*Attachments:* [Resolution of Support](#)  
[Presentation](#)
14. [RS-23-155](#) Consider a memorandum/resolution approving a fireworks display application from Big Dog Pyro, LLC on behalf of Advent Health Medical Center.  
*Attachments:* [Application](#)  
[Certificate of Insurance](#)  
[Site Map](#)  
[Material Safety Data Sheets](#)  
[Licenses](#)  
[Pyrotechnic Plan](#)  
[Presentation](#)
15. [RS-23-156](#) Consider a memorandum/resolution appointing members to vacant and unexpired terms on various boards and commissions.  
*Attachments:* [Presentation](#)
16. [RS-23-157](#) Consider a memorandum/resolution authorizing the remainder of funds previously approved for Fiscal Year 2023 to defend the Bell County lawsuit related to marijuana enforcement be carried forward into FY 2024.  
*Attachments:* [Agreement](#)  
[Presentation](#)

**Public Hearings (Public Hearings Will be Held on September 26, 2023)**

17. [PH-23-052](#) HOLD a public hearing and consider an ordinance amending the FY 2023 Annual Budget of the City of Killeen to adjust revenue and

expenditure accounts in multiple funds.

Attachments: [Ordinance](#)

[Presentation](#)

18. [PH-23-053](#) HOLD a public hearing and consider an ordinance submitted by Bianca Hall, on behalf of Rebecca Tinkshell, who is deceased (Case #Z23-19) to rezone Lot 1, Block 2, out of the Morris & Goode Survey, from "B-5" (Business District) to "R-1" (Single-Family Residential District). The property is locally addressed as 801 E. Avenue G, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Letter of Request](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

### Items for Discussion at Workshop

19. [DS-23-091](#) Discuss the KTMPO Safe Streets & Roads for All (SS4A) Grant

20. [DS-23-092](#) Discussion of proposed District 4 Park Opportunities

Attachments: [Presentation](#)

21. [DS-23-093](#) 2024 Total Solar Eclipse Briefing

Attachments: [Presentation](#)

22. [DS-23-094](#) Receive Quarterly Financial Report

Attachments: [Presentation](#)

23. [DS-23-095](#) Receive an overview of the subdivision development review and approval process

Attachments: [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 September 15, 2023.*

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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.*

- 90th Annual Greater Killeen Chamber of Commerce Banquet, September 21, 2023, 6:00 p.m., Killeen Civic and Conference Center*
- Public Policy Council Luncheon, September 28, 2023, 11:30 a.m., Charis Church*
- Greater Fort Cavazos Day of Prayer and Fellowship, September 30, 2023, 8:30 a.m., Main Post Chapel*
- AUSA Central Texas Chapter Community Partner Dinner, 5:30 p.m., October 4, 2023, Killeen Civic and Conference Center*
- Annual TML Conference, October 4-6, 2023, Kay Bailey Hutchison Convention Center, Dallas, TX*
- AUSA Annual Meeting, October 9, 2023, Walter E. Washington Convention Center, Washington, DC*
- Third Annual Fire Prevention Week Open House, October 14, 2023, 4:00 p.m., Central Fire Station*

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