



# City of Killeen

## Agenda

### City Council

---

Tuesday, August 22, 2023

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

#### 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.*

#### Discussion Items

1. [DS-23-085](#) Discuss procedures for Councilmember inquiries and Council investigations  
**Attachments:** [DRAFT Procedures for Council Inquiries and Investigations](#)

#### Consent Agenda

2. [MN-23-018](#) Consider Minutes of Special City Council Meeting of July 18, 2023.
3. [MN-23-019](#) Consider Minutes of Regular City Council Meeting of July 25, 2023.
4. [MN-23-020](#) Consider Minutes of Special City Council Meeting of August 1, 2023.
5. [RS-23-125](#) Consider a memorandum/resolution awarding Bid No. 23-35, Bermuda Ditch Retaining Wall Repair, to NNAC, Inc., in the amount of \$369,848.14.

**Attachments:** [Bid Tab](#)  
[Letter of Recommendation](#)  
[Contract Verification Form](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

6. [RS-23-126](#) Consider a memorandum/resolution to reject all bids for Bid No. 23-38, Trimmier Road/10th Street at Hallmark Avenue Drainage Improvement.  
**Attachments:** [Bid Tab](#)  
[Letter of Recommendation](#)  
[Presentation](#)
7. [RS-23-127](#) Consider a memorandum/resolution supporting the City of Killeen's application for the 2023 Transportation Alternatives Grant for Chaparral Road.  
**Attachments:** [Resolution](#)  
[Presentation](#)
8. [RS-23-128](#) Consider a memorandum/resolution authorizing the approval of an Interlocal Agreement with the Killeen Independent School District for the Fire Academy program.  
**Attachments:** [KISD Interlocal Agreement Fire Academy 2023-24](#)  
[Presentation](#)
9. [RS-23-129](#) Consider a memorandum/resolution authorizing the award of Bid No. 23-40, Sewer Main in Trimmier Creek Basin Project to JM Pipeline, LLC, in the amount of \$1,540,446.  
**Attachments:** [Bid Proposal](#)  
[Award Recommendation](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
10. [RS-23-130](#) Consider a memorandum/resolution authorizing the procurement of a camera van for the Public Works Sanitary Sewer Division, in the amount of \$277,896.  
**Attachments:** [Quote](#)  
[Cooperative Letter](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
11. [RS-23-131](#) Consider a memorandum/resolution authorizing the award of RFP 23-17, for Hotel Occupancy Tax Collection and Short-Term Rental Compliance Services to Avenu, in the amount of \$135,000 for FY24.  
**Attachments:** [Agreement](#)  
[Avenu RFP 23-17 Submission](#)

[Certificate of Interest Parties](#)[Presentation](#)

12. [RS-23-132](#) Consider a memorandum/resolution approving the Killeen Arts Commission grant recommendations for fiscal year 2024.  
**Attachments:** [Grant Recommendations](#)  
[Presentation](#)
13. [OR-23-015](#) Consider an ordinance repealing the youth curfew ordinance, Chapter 16, Article V of the Code of Ordinances.  
**Attachments:** [Ordinance](#)  
[HB01819F](#)  
[Presentation](#)

**Public Hearings**

14. [PH-23-045](#) HOLD a public hearing and consider an ordinance amending the FY 2023 Annual Budget of the City of Killeen to increase revenue and expense accounts in multiple funds.  
**Attachments:** [Ordinance](#)  
[Presentation](#)
15. [PH-23-046](#) HOLD a public hearing and consider an ordinance submitted by CSH Avenue Heights, Ltd., on behalf of SSK Lodging, LLC (Case #Z23-06), to rezone approximately 3.92 acres out of the W. H. Cole Survey, Abstract No. 150, 701-1-4, Northside, from "B-5" (Business District) to "R-3A" (Multifamily Apartment Residential District). The property is locally addressed as 2600 Illinois Avenue, Killeen, Texas.  
**Attachments:** [Maps](#)  
[Site Photos](#)  
[Conceptual Site Plan](#)  
[Multifamily Site Plan](#)  
[Letter of Request](#)  
[Responses](#)  
[Minutes](#)  
[Ordinance](#)  
[Considerations](#)  
[Presentation](#)
16. [PH-23-047](#) HOLD a public hearing and consider an ordinance requested by Quintero Engineering, LLC on behalf of nine (9) property owners (Case #Z23-15) to amend the Planned Unit Development (PUD) standards for the Rosewood Springs Planned Unit Development (Ordinance No. 19-017) to increase the maximum square footage of leased/owned business area within the commercial properties from 5,000 sq. ft. to

10,000 sq. ft. The properties are generally located on the east side of Rosewood Drive at the intersections of Rosewood Drive and Rose Garden Loop, Killeen, Texas.

**Attachments:** [Maps](#)

[Site Photos](#)

[Letter of Request](#)

[PUD Amendment Applicant Submission](#)

[PUD Amendment with Staff Recommendation](#)

[Responses](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

17. [PH-23-048](#) HOLD a public hearing and consider an ordinance submitted by Julia Dorroh, on behalf of J-BREZ LLC Series B (Case #Z23-18), to rezone approximately 1.00 acre, being part of the J. J. Roberts Survey, Abstract No. 731, 753-2, from "R-1" (Single-Family Residential District) to "M-1" (Manufacturing District). The property is locally addressed as 5200 E. Veterans Memorial Blvd, Killeen, Texas.

**Attachments:** [Maps](#)

[Site Photos](#)

[Letter of Request](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[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 August 18, 2023.*

---

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.*

- *Killeen Police Department Graduation & Swearing-In Ceremony, August 25, 2023, 10:00 a.m., Killeen Conference & Civic Center*

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