



City of Killeen

Agenda - Final-Revised City Council Workshop

Tuesday, February 20, 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 27, 2024

Minutes

1. [MN-24-005](#) Consider Minutes of Regular City Council Meeting of January 30, 2024.

Resolutions

2. [RS-24-026](#) Consider a memorandum/resolution awarding Bid No. 24-19, Fire Station No. 4 EOC Training Facility Project, to MW Builders, in the amount of \$22,184,000.00.

Attachments: [Proposal](#)
[Recommendation](#)
[Construction Estimate](#)
[Certificate of Interested Parties](#)
[Presentation](#)

3. [RS-24-027](#) Consider a memorandum/resolution to revise the Crime Solutions Committee By-laws and amend the committee membership structure.

Attachments: [By-laws](#)
[Memorandum of Understanding](#)
[Presentation](#)

4. [RS-24-028](#) Consider a memorandum/resolution declaring a vacancy on the Arts Commission and appointing a new member to fill the vacancy.
Attachments: [Request](#)
[Presentation](#)
5. [RS-24-029](#) Consider a memorandum/resolution amending the Joint General Election Contracts with Killeen Independent School District and the Tax Appraisal District of Bell County.
Attachments: [Amended Contract](#)
[Presentation](#)
6. [RS-24-030](#) Consider a memorandum/resolution to appoint Members to the Animal Advisory Committee.
Attachments: [Resignation](#)
[Presentation](#)
7. [RS-24-031](#) Consider a memorandum/resolution granting an Operating Authority to Longhorn Taxi.
Attachments: [Application](#)
[Presentation](#)
8. [RS-24-032](#) Consider a memorandum/resolution to readopt the Financial Governance Policy, to include the Investment Policy, as amended and repeal resolutions 08-168R - Identity Theft Program and 18-026R Capital Projects Policy.
Attachments: [Financial Governance Policy](#)
[Presentation](#)
9. [RS-24-033](#) Consider a memorandum/resolution awarding RFP 24-04, Security Guard Services at the Main Library to Security Reconnaissance Team Inc., in the amount of \$260,115.
Attachments: [Bid Matrix](#)
[Agreement](#)
[Contract Verification Form](#)
[Certificate of Interested Parties](#)
[Presentation](#)

10. [RS-24-034](#) Consider a memorandum/resolution of support for the Low-income Housing Tax Credit application to Texas Department of Housing & Community Affairs for Avanti Legacy Westwood.
- Attachments:** [Application](#)
[Property Contract](#)
[Resolution of Support with Fees](#)
[Resolution of Support Without Fees](#)
[Resolution of No Objection with Fees](#)
[Presentation](#)
11. [RS-24-035](#) Consider a memorandum/resolution authorizing a professional services agreement with Engineered Exteriors, LLC, for the design and construction support of the Community Center Roof Replacement, in the amount of \$69,600.00.
- Attachments:** [Proposal](#)
[Letter of Agreement](#)
[Certificate of Insurance](#)
[Contract Verification Form](#)
[Certificate of Interested Parties](#)
[Presentation](#)
12. [RS-24-036](#) Consider a memorandum/resolution authorizing the purchase of Fire Department Uniforms from Impact Promotional Services, LLC dba Got You Covered Work Wear & Uniforms, in an amount not to exceed \$114,829 for FY 2024.
- Attachments:** [Quote](#)
[Buyboard Summary](#)
[Contract Verification Form](#)
[Certificate of Interested Parties](#)
[Presentation](#)
13. [RS-24-037](#) Consider a memorandum/resolution to award RFQ 24-20, Police Department Mental Health Clinician to A & L Solutions, in an amount of \$275,000.
- Attachments:** [Contract](#)
[Evaluation Matrix](#)
[Certificate of Interested Parties](#)
[Presentation](#)

14. [RS-24-038](#) Consider a memorandum/resolution authorizing the award of Bid No. 24-21, Chaparral Pump Station Re-Bid Project to SSP Industries, LP, with a contract, in the amount of \$7,916,365.
- Attachments:** [Bid Proposals](#)
[Notice of Award](#)
[Letter of Recommendation](#)
[Certificate of Interested Parties](#)
[Presentation](#)
15. [RS-24-039](#) Consider a memorandum/resolution authorizing J.C. Communications to install a fiber network path to the Rosa Hereford Community Center, in the amount of \$129,106.84.
- Attachments:** [Quote](#)
[Contract Summary](#)
[Contract Verification Form](#)
[Certificate of Interested Parties](#)
[Presentation](#)
16. [RS-24-040](#) Consider a memorandum/resolution authorizing the purchase of Cisco SmartNet support and maintenance using the Texas DIR-TSO-4167 contract, in an amount not to exceed \$274,495.90.
- Attachments:** [Quote](#)
[Contract Verification Form.pdf](#)
[DIR Summary](#)
[Presentation](#)
17. [RS-24-041](#) Consider a memorandum/resolution approving the appointment of an Executive Director of Public Works.
- Attachments:** [Resume](#)
[Presentation](#)

Public Hearings (Public Hearings Will be Held on February 27, 2024)

18. [PH-24-005](#) HOLD a public hearing and consider an ordinance submitted by Gerber Ochoa on behalf of Shah Motors, LLC (Case #Z23-31) to rezone approximately 4.63 acres, being part of the R. A. McGee Survey, Abstract No. 561, from "A" (Agricultural) to "B-4" (Business District). The subject property is generally located on the east side of South Fort Hood Street, approximately 1,920 feet south of the intersection of Chaparral Road, Killeen, Texas.
- Attachments:** [Maps](#)
[Site Photos](#)
[Letter of Request](#)
[Minutes](#)
[Ordinance](#)
[Considerations](#)
[Presentation](#)
19. [PH-24-006](#) HOLD a public hearing and consider an ordinance amending the corporate City limits of the City of Killeen, Bell County, Texas (DA23-01) by disannexing approximately 5.91 acres out of the W. H. Bruce Survey, Abstract No. 1296, being locally addressed as 13311 F.M. 2484, Salado, Texas; declaring said land to no longer be a part of the City of Killeen
- Attachments:** [Maps](#)
[Petition for Disannexation](#)
[Ordinance](#)
[Presentation](#)

Items for Discussion at Workshop

20. [DS-24-015](#) Killeen Economic Development Corporation Update
- Attachments:** [Presentation](#)
21. [DS-24-016](#) Discuss financial impact of proposed WCID #1 Water System Improvements
- Attachments:** [WCID Presentation](#)
[Presentation](#)
22. [DS-24-017](#) Provide update regarding short-term rentals
- Attachments:** [Presentation](#)
23. [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

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 6:00 p.m. on February 16, 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.

Dedicated Service -- Every Day, for Everyone!