



# City of Killeen

## Agenda

### City Council

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Tuesday, September 13, 2022

5:00 PM

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

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#### Call to Order and Roll Call

<input type="checkbox"/> Debbie Nash-King, Mayor	<input type="checkbox"/> Nina Cobb
<input type="checkbox"/> Riakos Adams	<input type="checkbox"/> Jessica Gonzalez
<input type="checkbox"/> Ramon Alvarez	<input type="checkbox"/> Jose Segarra
<input type="checkbox"/> Michael Boyd	<input type="checkbox"/> Ken Wilkerson

#### 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-22-109](#) Discuss Date for Annual Special Workshop/Townhall

Attachments: [Sec 2-70](#)

#### Consent Agenda

2. [MN-22-023](#) Consider Minutes of Regular City Council Meeting of August 9, 2022.
3. [MN-22-024](#) Consider Minutes of Regular City Council Meeting of August 23, 2022.
4. [RS-22-119](#) Consider a memorandum/resolution authorizing the renewal of a Microsoft Enterprise Agreement in the amount of \$511,999.46.

Attachments: [Quote](#)

[Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

5. [RS-22-120](#) Consider a memorandum/resolution rejecting Bid No. 22-21 for the construction of the Corporate Hangar Phase II Project.  
**Attachments:** [Letter of Recommendation](#)  
[Presentation](#)
6. [RS-22-121](#) Consider a memorandum/resolution accepting a Federal Aviation Administration Military Airport Program Grant to construct a new corporate hangar at Killeen-Fort Hood Regional Airport.  
**Attachments:** [Draft Grant Offer](#)  
[Presentation](#)
7. [RS-22-122](#) Consider a memorandum/resolution rejecting Bid No. 22-25 for the Wayfinding Signage Improvements Project.  
**Attachments:** [Letter of Recommendation](#)  
[Presentation](#)
8. [RS-22-123](#) Consider a memorandum/resolution awarding RFP 22-30 to United Health Care for an excess risk policy (stop-loss insurance) for medical and pharmacy claims under the City health insurance plan, effective October 1, 2022 in the amount of \$648,405.  
**Attachments:** [Evaluation Matrix](#)  
[Presentation](#)
9. [RS-22-124](#) Consider a memorandum/resolution declaring a public purpose and approving Nonprofit Youth Organization Grant allocations.  
**Attachments:** [Presentation](#)
10. [RS-22-125](#) Consider a memorandum/resolution authorizing the acceptance of two tracts of land from Clear Creek Commercial, Ltd. related to the Pump Station No. 7 Upgrade Project.  
**Attachments:** [Agreement](#)  
[Deeds](#)  
[Exhibits](#)  
[Presentation](#)
11. [RS-22-126](#) Consider a memorandum/resolution approving changes and additions to the Administrative Policies and Procedures handbook.  
**Attachments:** [Policy 310](#)  
[Policy 311](#)  
[Policy 316](#)  
[Presentation](#)
12. [RS-22-127](#) Consider a memorandum/resolution accepting the donation of the former

First National Bank Texas property located at 507 N. Gray Street and parking lots and awarding Bid 22-36, 507 N. Gray Street Asbestos & Demolition to AAR Inc. in the amount of \$618,700.

**Attachments:** [Donation Agreement](#)  
[Deed](#)  
[Map Exhibit](#)  
[Interlocal Agreement](#)  
[Bid Tab](#)  
[Project Timeline](#)  
[AAR Inc. Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

13. [RS-22-128](#) Consider a memorandum/resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the 2022 Atmos Rate Review Mechanism Filing.

**Attachments:** [Settlement Resolution](#)  
[Attachment 1 - Tariffs](#)  
[Attachment 2- Pension Benchmarks](#)  
[Average Bill impacts](#)  
[Presentation](#)

14. [RS-22-129](#) Consider a memorandum/resolution approving an amendment to the Hill Country Transit District Interlocal Agreement.

**Attachments:** [Interlocal Agreement](#)  
[Presentation](#)

## Resolutions

15. [RS-22-130](#) Consider a memorandum/resolution appointing members to vacant and unexpired terms on various boards and commissions.

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

## Budget

16. [PH-22-070](#) HOLD a public hearing on the proposed tax rate for the fiscal year beginning October 1, 2022 and ending September 30, 2023.

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

17. [OR-22-012](#) Consider an ordinance adopting the Annual Budget for the City of Killeen for the fiscal year beginning October 1, 2022 and ending September 30, 2023.

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

[Presentation](#)

18. [RS-22-131](#) Consider a memorandum/resolution ratifying the property tax revenue increase reflected in the Annual Budget for the fiscal year October 1, 2022 through September 30, 2023.  
**Attachments:** [Presentation](#)
19. [OR-22-013](#) Consider an ordinance setting a tax rate of \$0.6233 per \$100 valuation, comprised of \$0.4656 for maintenance and operations and \$0.1577 for debt service, for fiscal year 2023 (tax year 2022).  
**Attachments:** [Ordinance](#)  
[Presentation](#)
20. [RS-22-132](#) Consider a memorandum/resolution to adopt the Five-Year Capital Improvement Plan for Fiscal Year 2023 - 2027.  
**Attachments:** [Capital Improvement Plan](#)  
[Presentation](#)
21. [OR-22-014](#) Consider an ordinance amending the Code of Ordinances Chapter 24, Solid Waste, to amend commercial solid waste rates.  
**Attachments:** [Ordinance](#)  
[Presentation](#)
22. [OR-22-015](#) Consider an ordinance amending the Code of Ordinances Chapter 30, Water, Sewers, and Sewage Disposal, to amend commercial water rates.  
**Attachments:** [Ordinance](#)  
[Presentation](#)

### Public Hearings

23. [PH-22-071](#) HOLD a public hearing and consider an ordinance amending the FY 2022 Annual Budget of the City of Killeen to increase revenue and expense accounts in multiple Aviation Funds.  
**Attachments:** [Ordinance](#)  
[Presentation](#)

### Adjournment

*I certify that the above notice of meeting was posted on the Internet and on the bulletin boards at Killeen City Hall and at the Killeen Police Department on or before 5:00 p.m. on September 9, 2022.*

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Laura J. Calcote, Interim 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 254-501-7700, City Manager'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.*

- *CSI Aviation Ribbon Cutting Ceremony, September 12, 2022, 9:30 p.m., KFHRA-CSI Hangar*
- *Killeen Chamber of Commerce Banquet, September 15, 2022, 6:00 p.m., Killeen Civic & Conference Center*
- *Military Relations Luncheon, September 20, 2022, 11:30 a.m., CTC - Anderson Hall*
- *Hispanic Heritage Month Celebration, September 20, 2022, 4:00 p.m., Killeen City Hall*
- *Community Walk Against Domestic Violence, October 1, 2022, 11:00 a.m., Lions Club Park*
- *TML Annual Conference, October 5-7, 2022, San Antonio*
- *AUSA Annual Meeting, October 8-12, 2022, Washington, DC*
- *Rio Carnival Masquerade Ball, October 20, 2022, 6:00 p.m., Killeen Civic & Conference Center*

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