



# City of Killeen

## Agenda - Final-Revised

### City Council Workshop

Tuesday, December 12, 2023

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

#### IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING

#### 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 December 19, 2023

##### Minutes

1. [MN-23-029](#) Consider Minutes of Regular City Council Meeting of November 28, 2023.

##### Resolutions

2. [RS-23-202](#) Consider a memorandum/resolution approving the investment reports for the quarter ended September 30, 2023.

**Attachments:** [Quarterly Investment Report](#)  
[Presentation](#)

3. [RS-23-203](#) Consider a memorandum/resolution awarding Bid #24-07, Non-Exclusive Rental Car Concessions for the Rental Car Lease Agreements at the Killeen Regional Airport.

**Attachments:** [Agreements](#)  
[Certificates of Interested Parties](#)  
[Presentation](#)

4. [RS-23-204](#) Consider a memorandum/resolution authorizing the purchase of library books from Ingram Library Services through the TXSMARTBUY cooperative purchasing program for FY 2023-2024 in an amount not to exceed \$90,000.

**Attachments:** [Vendor Comparison](#)  
[Contract](#)

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

5. [RS-23-205](#) Consider a memorandum/resolution accepting the Victims of Crime Act (VOCA) Crisis Assistance Program grant through the Office of the Governor, Criminal Justice Division.  
**Attachments:** [Application](#)  
[Award Statement](#)  
[Presentation](#)
6. [RS-23-206](#) Consider a memorandum/resolution ratifying expenditures related to the emergency remediation for the sewer main break at Lift Station No. 20 in the amount of \$72,799.  
**Attachments:** [Memorandum](#)  
[Invoices](#)  
[Testing Summary](#)  
[Contract Verification](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
7. [RS-23-207](#) Consider a memorandum/resolution ratifying an emergency remediation service and testing for paint cleanup, disposal, and testing in Little Nolan Creek by C G Environmental in the amount of \$155,306.29.  
**Attachments:** [Memorandum](#)  
[Invoice](#)  
[Contract Verification](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
8. [RS-23-208](#) Consider a memorandum/resolution declaring a vacancy on the Arts Commission and appointing a new member to fill the vacancy.  
**Attachments:** [Request](#)  
[Presentation](#)
9. [RS-23-209](#) Consider a memorandum/resolution granting an Operating Authority to Ambiance Limousine and Transportation, LLC.  
**Attachments:** [Application](#)  
[Presentation](#)
10. [RS-23-210](#) Consider a memorandum/resolution to authorize an interlocal agreement with the General Land Office and Veterans Land Board for the City of Killeen to assume responsibility for Cemetery Management and Operation Services for the Texas State Veterans Cemetery in Killeen, Texas.  
**Attachments:** [Agreement](#)

[Fees and Budget](#)  
[Affirmations](#)  
[Capital Assets and Improvements](#)  
[Information Technology Equipment](#)  
[Cemetery Inspection Checklist](#)  
[Security Appendix](#)  
[Required Insurance](#)

### **Public Hearings (Public Hearings Will be Held December 19, 2023)**

11. [PH-23-062](#) HOLD a public hearing and consider an ordinance submitted by Carolyn Brown, on behalf of 501-503 Powell, LLC (Case #Z23-26) to rezone Lots 2 and 4, and part of Lots 1 and 3, Block 36 out of the Killeen Original Town from “B-5” (Business District) to “B-C-1” (General Business and Alcohol District).

**Attachments:** [Maps](#)  
[Site Photos](#)  
[Letter of Request](#)  
[Minutes](#)  
[Ordinance](#)  
[Responses](#)  
[Considerations](#)  
[Presentation](#)

### **Items for Discussion at Workshop**

12. [DS-23-117](#) Receive Quarterly Financial Report  
**Attachments:** [Presentation](#)
13. [DS-23-118](#) Discuss fireworks for Downtown Independence Day Festival  
**Attachments:** [Presentation](#)
14. [DS-23-119](#) Discuss the KTMPO Safe Streets and Roads for All (SS4A) Grant  
**Attachments:** [Presentation](#)
15. [DS-23-120](#) Discuss Posting the Rules of Decorum at the entrances and exits of City Council Chambers

### **Citizen Comments on Non-Agenda Items (Residents)**

*This section allows residents of Killeen to address the Council regarding any item concerning City business that is not on the agenda. Each person shall sign up in advance, may speak only one (1) time, and such address shall be limited to three (3) minutes. A timer will be placed so that the speaker and citizens can see it. A majority*

vote of the City Council is required for any time extensions. Any discussion on an item not on the agenda must be limited to a statement of specific factual information or recitation of existing policy in response to an inquiry or a proposal to place the subject on the agenda for a subsequent meeting.

## 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 December 8, 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.

- Festival of Holidays, December 9, 2023, 4:00 p.m., Avenue D and North 8th St
- City of Killeen's 60th Annual Christmas Parade, December 9, 2023, 5:00 p.m., Downtown Killeen
- KPD Graduation and Swearing-In Ceremony for Class #38, December 15, 2023, 10:00 a.m., Killeen Civic & Conference Center
- 2023 Phantom Corps Holiday Reception, December 15, 2023, 6:00 p.m., III Corps Building, Ft. Cavazos
- 4th Annual Forge University Research Park and Innovation District Summit, January 9, 2024, 9:00 a.m., Texas A&M University Central Texas
- State of the Region featuring Judge David Blackburn and Mayor Nash-King, January 31, 2024, 11:30 a.m., Location TBD
- Military Relations Council featuring Major General Kevin D. Admiral, February 8, 2024, 11:30 a.m., Texas A&M University Central Texas

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