



City of Killeen

Agenda - Final-Revised

City Council

Tuesday, October 1, 2024

3:00 PM

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

Call to Order and Roll Call

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

Invocation

Pledge of Allegiance

Approval of Agenda

Presentations

1. [PR-24-024](#) Families in Crisis ARPA Funding Update
Attachments: [Presentation](#)
2. [PR-24-025](#) After Action Review Report of August 7th Incident

Work Session

Discuss agenda items 3-21 for the October 1, 2024 Regular Session

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.

Regular Session

Consent Agenda

3. [MN-24-024](#) Consider Minutes of Regular City Council Meeting of September 3, 2024.
4. [RS-24-178](#) Consider a memorandum/resolution appointing members to vacant and unexpired terms on various boards, commissions and committees.
Attachments: [Presentation](#)
5. [RS-24-179](#) Consider a memorandum/resolution nominating candidates for the Board of Directors of the Tax Appraisal District of Bell County for 2025.
Attachments: [Resolution](#)
[Presentation](#)
6. [RS-24-180](#) Consider a memorandum/resolution authorizing the award of Bid No. 25-01, Water and Sewer Materials to multiple vendors, in the combined amount of \$950,000 in Fiscal Year 2025.
Attachments: [Bid Tab](#)
[Agreements](#)
[Certificates of Interested Parties](#)
[Presentation](#)
7. [RS-24-181](#) Consider a memorandum/resolution rejecting all bids received for Bid No. 24-45, Storage Tank Mixers.
Attachments: [Quotes](#)
[Presentation](#)
8. [RS-24-182](#) Consider a memorandum/resolution entering into a contract with Axon Enterprise, Inc. for police technology upgrades, in the amount of \$13,725,000.
Attachments: [Quote](#)
[Proposal Summary](#)
[Statement of Work](#)
[Buyboard Summary](#)
[Form 1295 Exemption Letter](#)
[Master Services and Purchasing Agreement](#)
[Presentation](#)
9. [RS-24-183](#) Consider a memorandum/resolution approving the inspection, cleaning and repair of Personal Protective Equipment through Lion Total Care, in the amount of \$107,390 for Fiscal Year 2025.
Attachments: [Quote](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)

10. [RS-24-184](#) Consider a memorandum/resolution authorizing the purchase of Fire Department Uniforms from Impact Promotional Services, LLC dba Got You Covered Work Wear & Uniforms, in the amount of \$118,731 for Fiscal Year 2025.

Attachments: [Quote](#)

[Buyboard Contract](#)

[Contract Verification](#)

[Certificate of Interested Parties](#)

[Presentation](#)

11. [RS-24-185](#) Consider a memorandum/resolution approving the purchase/repairs of portable radios and mobile radios from Dailey & Wells Communications Inc., in the amount of \$426,182.84 for Fiscal Year 2025.

Attachments: [Quotes](#)

[Contract Verification](#)

[Certificate of Interested Parties](#)

[Presentation](#)

12. [RS-24-186](#) Consider a memorandum/resolution purchasing consumable medical supplies for the Fire Department, in the amount of \$447,544 for Fiscal Year 2025.

Attachments: [Buyboard Contract](#)

[Contract Verification](#)

[Certificates of Interested Parties](#)

[Presentation](#)

13. [RS-24-187](#) Consider a memorandum/resolution authorizing the purchase of Personal Protective Equipment from North American Fire Equipment Company (NAFECO), in the amount of \$248,894 for Fiscal Year 2025.

Attachments: [Quote](#)

[Contract Verification](#)

[Certificate of Interested Parties](#)

[Presentation](#)

14. [RS-24-188](#) Consider a memorandum/resolution authorizing the Personal Protective Equipment for Killeen Fire Academy from 911 Safety Equipment LLC, in the amount of \$77,480 for Fiscal Year 2025.

Attachments: [Quote](#)

[Contract Verification](#)

[Certificate of Interested Parties](#)

[Presentation](#)

15. [RS-24-189](#) Consider a memorandum/resolution purchasing a Power Pro 2 stretcher, Power Load system and ProCare Preventive Maintenance from Stryker Sales, LLC, in the amount of \$80,865 for Fiscal Year 2025.
- Attachments: [Quote](#)
 [Contract Verification](#)
 [Certificate of Interested Parties](#)
 [Presentation](#)
16. [RS-24-190](#) Consider a memorandum/resolution authorizing an amendment to the 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: [Contract Amendment No. 1](#)
 [Presentation](#)
17. [RS-24-191](#) Consider a memorandum/resolution authorizing the City Manager to execute a Special Warranty Deed conveying approximately 0.188 acres of real property out of Lot 1, Block 1 of the Airport Park Addition to Providential Holdings Management, LC. The subject property is generally located on the west side of Rosewood Drive, south of the intersection of Martin Luther King Jr. Boulevard (F.M. 2410), Killeen, Texas.
- Attachments: [Special Warranty Deed](#)
 [Survey](#)
 [Field Notes](#)
 [Presentation](#)

Public Hearings

18. [PH-24-027](#) HOLD a public hearing and consider an ordinance amending Chapters 26 and 31 of the Code of Ordinances of the City of Killeen, providing for amendments to the City's subdivision entry sign and perimeter wall regulations.
- Attachments: [Minutes](#)
 [Ordinance](#)
 [Presentation](#)

19. [PH-24-040](#) HOLD a public hearing and consider an ordinance requested by Boksuk Baldwin on behalf of True Fountain, LLC (Case #Z24-19) to rezone approximately 0.3 acres out of Lot 2, Block 1 of the Bunny Trail Village Replat No. 1 from “R-1” (Single-Family Residential District) to “R-2” (Two-Family Residential District). The subject property is locally addressed as 3413 Abraham Drive, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Response](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

20. [PH-24-041](#) HOLD a public hearing and consider a City-initiated request (Case #Z24-22) to rezone part of Lots 5-9, Block 1 out of the Morris & Goode Addition from “B-5” (Business District) to “R-1” (Single-Family Residential District). The subject properties are locally addressed as 701, 703, 705, 707, and 709 East Avenue G, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

21. [PH-24-042](#) HOLD a public hearing and consider a City-initiated request (Case #Z24-23) to rezone Lots 2, 3, 4, 5, 6, 7, and 8, Block 2 out of the Morris & Goode Addition from “B-5” (Business District) to “R-1” (Single Family Residential District). The subject properties are locally addressed as 803, 805, 807, 903, 905, and 907 East Avenue G, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Response](#)

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[Presentation](#)

Discussion Items

22. [DS-24-064](#) Discuss and consider setting a date for the City Council Annual Special Workshop/Townhall.

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 12:00 p.m. on September 26, 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.

- *Eva Bark's Retirement Party, October 4, 2024, 2:00 p.m., 718 N. Second Street*
- *4th Annual Domestic Violence Awareness Walk, October 5, 2024, 10:00 a.m., Lions Club Park*
- *Blessing Undelivered Momentarily - Banquet & Homeless Fundraiser, October 6, 2024, 2:30 p.m., 801 N. 4th St. B*
- *2024 Annual TML Conference, October 9-11, 2024, George Brown Convention Center, Houston, TX*
- *2024 AUSA Annual Meeting, October 14-16, 2024, Walter E. Washington Convention Center, Washington, DC*
- *Killeen Chamber Annual Senior Command BBQ Social, October 23, 2024, 6:00 p.m., Big Hoss BBQ*
- *2024 National League of Cities City Summit, November 13-16, 2024, Tampa Bay Convention Center, Tampa, FL*
- *Skylark Field Terminal Groundbreaking, November 6, 2024, 2:00 p.m., Skylark Airfield Old Terminal Building*

Dedicated Service -- Every Day, for Everyone!