



City of Killeen

Agenda

City Council

Tuesday, October 24, 2023

5:00 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

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.

Resolutions

1. [RS-23-164](#) Consider a memorandum/resolution appointing FY 23/24 Commissioners to the Youth Advisory Commission.
Attachments: [Presentation](#)

Consent Agenda

2. [MN-23-025](#) Consider Minutes of Regular City Council Meeting of September 26, 2023.
3. [RS-23-165](#) Consider a memorandum/resolution appointing members to the Senior Citizens Advisory Board and the Bell County Tax Appraisal District Board of Directors.
Attachments: [Presentation](#)

4. [RS-23-166](#) Consider a memorandum/resolution authorizing the Solid Waste Division to purchase containers for the City of Killeen's solid waste collection system and container replacement program, in an amount not to exceed \$604,123.
- Attachments:** [Quote](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
5. [RS-23-167](#) Consider a memorandum/resolution authorizing a five-year printer lease for Communications Print Services from Ricoh, in the amount of \$55,752.60.
- Attachments:** [Agreement](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
6. [RS-23-168](#) Consider a memorandum/resolution approving a Professional Services Agreement with Blue Skies Associates for data migration to the Niche Records Management System, in the amount of \$75,000.
- Attachments:** [Agreement](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
7. [RS-23-169](#) Consider a memorandum/resolution awarding the request for application for banking services.
- Attachments:** [Recommendation Letter](#)
[Analysis of Proposed Fees](#)
[Presentation](#)
8. [RS-23-170](#) Consider a memorandum/resolution authorizing the award of Bid No. 24-01 for Water and Sewer Materials, in an amount of \$920,377 in FY 2024.
- Attachments:** [Bid Tab](#)
[Agreements](#)
[Certificate of Interested Parties](#)
[Presentation](#)

9. [RS-23-171](#) Consider a memorandum/resolution authorizing the procurement of signs and traffic control devices for use in the Traffic Calming Program with Centerline Supply Inc., in the amount of \$105,223.80.
Attachments: [Quote](#)
[City of Killeen NTMP](#)
[Contract Summary](#)
[Certificate of Interested Parties](#)
[Presentation](#)
10. [RS-23-172](#) Consider a memorandum/resolution authorizing the procurement of fleet vehicles and equipment, in the amount of \$5,934,882.
Attachments: [Quotes](#)
[Certificates of Interested Parties](#)
[Presentation](#)
11. [RS-23-173](#) Consider a memorandum/resolution authorizing a professional service agreement with Transmap Corporation to determine the overall condition of the road network and provide a five (5) year maintenance strategy, in the amount of \$242,896.20.
Attachments: [Quote](#)
[Agreement](#)
[Contract Verification](#)
[Certificate of Insurance](#)
[Certificate of Interested Parties](#)
[Presentation](#)
12. [RS-23-174](#) Consider a memorandum/resolution authorizing the purchase of Personal Protective Equipment from NAFECO, in an amount not to exceed \$264,645.
Attachments: [Quote](#)
[Contract](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)

13. [RS-23-175](#) Consider a memorandum/resolution approving the inspection, cleaning, and repair of Personal Protective Equipment through Lion Total Care, in an amount not to exceed \$102,511 for FY 2024.
- Attachments:** [Quote](#)
[Agreement](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
14. [RS-23-176](#) Consider a memorandum/resolution authorizing the purchase of consumable medical supplies for the Fire Department, in an amount not to exceed \$426,233 for FY 2024.
- Attachments:** [Contracts](#)
[Contracts Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
15. [RS-23-177](#) Consider a memorandum/resolution approving a Fire Apparatus Service Agreement between Siddons-Martin Emergency Group, LLC and the Killeen Fire Department, in an amount not to exceed \$200,000 for FY2024.
- Attachments:** [Agreement](#)
[Sole Source Letter](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
16. [RS-23-178](#) Consider a memorandum/resolution approving the purchase/repairs of portable and mobile radios from Dailey & Wells Communications Inc., in an amount not to exceed \$353,301.51 for FY 2024.
- Attachments:** [Quotes](#)
[Contract](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)

17. [RS-23-179](#) Consider a memorandum/resolution authorizing the purchase of police uniforms, duty gear and accessories from Galls, LLC, in an amount not to exceed \$50,000 for FY 2024.
- Attachments:** [Contract](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
18. [RS-23-180](#) Consider a memorandum/resolution authorizing the purchase of police equipment, body armor and accessories and ammunition from GT Distributors, Inc., in an amount not to exceed \$387,000 in FY 2024.
- Attachments:** [Contract](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
19. [OR-23-018](#) Consider an ordinance amending Chapter 28 of the Code of Ordinances of the City of Killeen, Texas, by updating the name of the airport as listed in the Chapter and amending the applicability of the exemption of parking fees at the Killeen Regional Airport.
- Attachments:** [Ordinance](#)
[Presentation](#)

Public Hearings

20. [PH-23-054](#) HOLD a public hearing and consider an ordinance submitted by Shah Motors, LLC (FLUM#23-04), to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Residential Mix' designation to a 'Regional Commercial' designation, being approximately 4.63 acres, part of the R. A. McGee Survey, Abstract No. 561. This property is located south of Chaparral Rd and east of S Fort Hood St, Killeen, Texas.
- Attachments:** [Maps](#)
[Site Photos](#)
[Letter of Request](#)
[Applicant Exhibit](#)
[Minutes](#)
[Ordinance](#)
[Presentation](#)

21. [PH-23-055](#) HOLD a public hearing to receive citizen comment and input on the proposed Housing Urban and Development (HUD) Pathways to Removing Obstacles to Affordable Housing (Pro Housing) Federal Grant Proposal.

Attachments: [Draft Proposal](#)
[Presentation](#)

Discussion Items

22. [DS-23-101](#) Discuss the KTMPO Safe Streets & Roads For All (SS4A) Grant
23. [DS-23-103](#) Consultation with Attorney - McLean Construction v City of Killeen

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 October 20, 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 Fire Department Fall 2023 Badge Pinning Ceremony, October 26, 2023, 3:00 p.m., Killeen Fire Academy*
- Greater Killeen Chamber of Commerce's Annual Senior Command BBQ Social, October 26, 2023, 6:00 p.m., Big Hoss Bar-B-Que*
- City of Killeen Christmas Tree Lighting, December 1, 2023, 6:00 p.m., 200 E. Ave D*
- 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*

Dedicated Service -- Every Day, for Everyone!