# **City of Killeen**



# Agenda

# **City Council**

Tuesday, January 7, 2025	3:00 PM	City Hall
		Council Chambers
		101 N. College Street
		Killeen, Texas 76541

### Call to Order and Roll Call

 \_\_\_\_\_ Debbie Nash-King, Mayor
 \_\_\_\_\_ Jessica Gonzalez

 \_\_\_\_\_ Ramon Alvarez
 \_\_\_\_\_ Jose Segarra

 \_\_\_\_\_ Michael Boyd
 \_\_\_\_\_ Joseph Solomon

 \_\_\_\_\_ Nina Cobb
 \_\_\_\_\_ Riakos Adams

Invocation

Pledge of Allegiance

#### Approval of Agenda

#### **Work Session**

Discuss agenda items 1-13 for the January 7, 2025 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**

- 1. <u>MN-25-001</u> Consider Minutes of Regular City Council Meeting of December 3, 2024.
- 2. <u>MN-25-002</u> Consider Minutes of Regular City Council Meeting of December 10, 2024.

 <u>RS-25-001</u> Consider a memorandum/resolution awarding Request for Proposal #25-05, Custody Services, to US Bank, in the estimated amount of \$17,100 annually.

Attachments: Fee Schedule

**Presentation** 

4. <u>RS-25-002</u> Consider a memorandum/resolution authorizing City of Killeen officials to apply for, accept, decline, modify or cancel the grant application for the Motor Vehicle Crime Prevention Authority Grant Program to establish a program targeting vehicle and catalytic converter theft.

Attachments: Grant Application

**Presentation** 

5.RS-25-003Consider a memorandum/resolution approving a lease agreement with<br/>CSI Aviation, Inc. at the Killeen Regional Airport.

Attachments: Agreement

Certificate of Interested Parties

**Presentation** 

6. <u>RS-25-004</u> Consider a memorandum/resolution rejecting bids for Bid Number 24-27, for Terminal Security Improvements at the Killeen Regional Airport. <u>Attachments:</u> Letter of Recommendation

**Presentation** 

7. <u>RS-25-005</u> Consider a memorandum/resolution approving a professional services agreement with Viking Industrial Painting to provide engineering, renovation and on-going annual maintenance on the City of Killeen's ten water storage tanks, in the approximate amount of \$3,800,000 over five years.

Attachments: Agreement

Contract Verification Certificate of Insurance Certificate of Interested Parties Presentation

8. <u>RS-25-006</u> Consider a memorandum/resolution authorizing the approval of Change Order #2 for the Gilmer Street Road and Pedestrian Improvements Project, in the amount of \$905,195.23.

Attachments: Proposal

Change Order

Presentation

9. <u>RS-25-007</u> Consider a memorandum/resolution authorizing a Professional Service Agreement with Kimley-Horn and Associates Inc., for the design of the Featherline Road Reconstruction Project, in the amount of \$1,833,873.00. <u>Attachments:</u> <u>Proposal</u>

> Agreement Contract Verification Certificate of Interested Parties Presentation

**10.** <u>RS-25-008</u> Consider a memorandum/resolution approving a request submitted by Jane W. Janecek, on behalf of Bunny Trail Real Estate, LP, authorizing the City to utilize its condemnation authority in accordance with Killeen Code of Ordinances Sec. 26-93 for a 0.032 acre tract of land located east of The Landing at Clear Creek, Phase IV at the terminus of Mohawk Drive.

Attachments: Petition

Survey Condemnation Appraisal Developer Offer to Purchase Presentation

**11.** <u>OR-25-001</u> Consider an ordinance amending the North Killeen Revitalization Program to alleviate off-street parking requirements within the North Killeen Revitalization Area.

Attachments: Ordinance

**Presentation** 

# **Public Hearings**

12. PH-25-001 Hold a public hearing and consider an ordinance submitted by Datta Bahadur KC, on behalf of Bum In and Eun Jung Lee (Case #Z24-32) to rezone approximately 0.459 acres out of the A. Dickson Survey, Abstract No. 266, 710-10-21 from "B-3" (Local Business District) to "B-4" (Business District). The subject property is locally addressed as 3000 Lake Road, Killeen, Texas.

Attachments: Maps

Site Photos Minutes Ordinance Letter of Request Response Presentation **13.** <u>PH-25-002</u> Hold a public hearing and consider an ordinance submitted by Jim Wright Company, on behalf of Codra Rentals, Ltd. (Case #Z24-33) to rezone Lot 1, Block 1, North 10th Addition from "B-2" (Local Retail District) to "B-3" (Local Business District). The subject property is locally addressed as 1005 North 10th Street, Killeen, Texas.

Attachments: Maps Site Photos Minutes Ordinance Letter of Request Response

# Presentation

### **Councilmember Requests for Future Agenda Items**

14. <u>RQ-25-001</u> Neighborhood Walk Program

Attachments: Request

#### 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 December 31, 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.

• 2024 Centex Race Series Awards Banquet, January 16, 2025, 6:00 p.m., Killeen Civic and Conference Center

• National League of Cities Congressional City Conference, March 10-12, 2025, Washington Marriott Marquis, Washington, DC

Dedicated Service -- Every Day, for Everyone!