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City of Killeen

Agenda

City Council

Tuesd	ay, December 7, 202	1 5:00 PM City Hall Council Chambers 101 N. College Street Killeen, Texas 76541
Call t	o Order and Ro	II Call
		Jose Segarra, Mayor Nina Cobb Debbie Nash-King Jessica Gonzalez Michael Boyd Ken Wilkerson Mellisa Brown Rick Williams
Invo	cation	
Pledg	ge of Allegiance	
Appr	oval of Agenda	
	_	
Prese	entations	
1.	PR-21-009	Presentation - Bell County Child Safety Check
2.	PR-21-010	Bell County Hotel Occupancy Check Presentation
Citize	en 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. The Presiding Officer may allow a one (1) minute extension, if requested at the end of the original three (3) minute period. A majority vote of the City Council is required for any other time extensions.
Cons	ent Agenda	
3.	MN-21-027	Consider Minutes of Regular City Council Meeting of November 9, 2021.
		Attachments: Minutes
4.	RS-21-151	Consider a memorandum/resolution authorizing the procurement of fleet vehicles and equipment from Caldwell Country Chevrolet through the TASB BuyBoard cooperative in the amount of \$740,745 and from Rockdale Country Ford through the TASB BuyBoard cooperative in the amount of \$404,370.

Attachments: Staff Report

Quotes

Certificates of Interested Parties

Presentation

5. RS-21-152 Consider a memorandum/resolution rejecting bids received for Bid No. 22-05, Petroleum Products and Diesel Exhaust Fluid.

Attachments: Staff Report

Bid Tabulation

Presentation

6. RS-21-153 Consider a memorandum/resolution authorizing the purchase of library materials from Ingram Library Services through the TXSMARTBUY cooperative in an amount not to exceed \$90,000.

Attachments: Staff Report

Vendor Comparison

Contract

Certificate of Interested Parties

Presentation

7. Consider a memorandum/resolution authorizing the purchase of personal protective equipment from North American Fire Equipment Company through the Sourcewell cooperative in the amount of \$147,383.85.

Attachments: Staff Report

Quote

Certificate of Interested Parties

Presentation

8. RS-21-155 Consider a memorandum/resolution authorizing the purchase of portable and mobile radios, repairs/parts and accessories from Dailey & Wells Communication through the DIR cooperative in an amount not to exceed \$311,061.72.

Attachments: Staff Report

Quotes

Certificate of Interested Parties

Presentation

9. RS-21-156 Consider a memorandum/resolution authorizing a professional services agreement with K Friese & Associates, Inc. (KFA) for the design of the Willowsprings and Watercrest Road Reconstruction Project in the amount of \$1,902,976.86.

Attachments: Staff Report

Proposal Contract Certificate of Interested Parties

Presentation

Public Hearings

10. PH-21-065

HOLD a public hearing and consider an ordinance requested by Mitchell & Associates, Inc. on behalf of Texas Land and Living, LLC (Case #FLUM21-09) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Rural' (R) designation to a 'General Residential' (GR) designation for approximately 9.147 acres out of the James Cook Survey, Abstract No. 161. The property is generally located east of the intersection of Pinar Trail and Grand Terrace Drive, Killeen, Texas.

Attachments: Staff Report

Maps

Minutes

Ordinance

Presentation

11. PH-21-066

HOLD a public hearing and consider an ordinance submitted by Mitchell & Associates, Inc. on behalf of Texas Land and Living, LLC (Case #Z21-33) to rezone approximately 9.147 acres out of the James Cook Survey, Abstract No. 161 from "A" (Agricultural District) to "RT-1" (Residential Townhouse Single-Family District). The property is generally located east of the intersection of Pinar Trail and Grand Terrace Drive, Killeen, Texas.

Attachments: Staff Report

<u>Maps</u>

Minutes

Ordinance

Considerations

Presentation

12. PH-21-067

HOLD a public hearing and consider an ordinance requested by Mitchell & Associates, Inc. on behalf of Fameco-Texas, LLC (Case #Z21-28) to rezone approximately 1.523 acres, being part of Lots 7 and 8, Cole (Unrecorded), from "B-3" (Local Business District), "R-3" (Multifamily Residential District), and "R-MH" (Residential Mobile Home District) to "B-5" (Business District). The property is addressed as 1300 and 1314 N. 8th St., Killeen, Texas.

Attachments: Staff Report

<u>Maps</u>

Minutes

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Considerations

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 December 1, 2021.

Lucy C. Aldrich, 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.

- · Holiday Under the Stars, December 3-5, 2021, Downtown Killeen
- · Military Relations Luncheon, December 9, 2021, 11:30 a.m., Courtyard by Marriott
- Christmas Parade, December 11, 2021, 1:00 p.m., Downtown Killeen
- Public Policy Luncheon, January 26, 2022, 11:30 a.m., Anderson Hall Central Texas College

Dedicated Service -- Every Day, for Everyone!