



City of Killeen

Agenda - Final-Revised

City Council Workshop

Tuesday, July 18, 2023

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

IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING

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.

Discuss Items for Regular City Council Meeting on July 25, 2023

Minutes

1. [MN-23-016](#) Consider Minutes of Regular City Council Meeting of June 27, 2023.

Resolutions

2. [RS-23-111](#) Consider a memorandum/resolution to appoint Pattillo, Brown & Hill, LLP to provide independent auditing services to the City of Killeen for the fiscal year ended September 30, 2023.

Attachments: [Engagement Letter](#)

[Presentation](#)

3. [RS-23-112](#) Consider a memorandum/resolution appointing citizens to the board of the ARBOR OF HOPE non-profit to lead the county-wide coordination and management of homeless services.

Attachments: [Presentation](#)

4. [RS-23-113](#) Consider a memorandum/resolution authorizing the purchase of Cisco's Unified Computing System, in an amount not to exceed \$240,386.79.

Attachments: [Statement of Work](#)

[Contract Verification Form](#)

[Presentation](#)

5. [RS-23-114](#) Consider a memorandum/resolution accepting a Federal Aviation

Administration Airport Improvement Program Grant for Runway and Taxiway Pavement Preservation at Killeen-Fort Hood Regional Airport, in the amount of \$90,000.

Attachments: [Grant Offer](#)
[Presentation](#)

6. [RS-23-115](#) Consider a memorandum/resolution accepting a Federal Aviation Administration Airport Improvement Program Grant for the Pavement Management Program at Killeen-Fort Hood Regional Airport, in the amount of \$89,190.
Attachments: [Grant Offer](#)
[Presentation](#)
7. [RS-23-116](#) Consider a memorandum/resolution approving a Professional Services Agreement with Garver, LLC, for the Pavement Management Program at Killeen-Fort Hood Regional Airport, in the amount of \$99,100.
Attachments: [Contract](#)
[Certificate of Interested Parties](#)
[Presentation](#)
8. [RS-23-117](#) Consider a memorandum/resolution accepting a Federal Aviation Administration Airport Improvement Program Grant for the professional services for Taxiway E Relocation at Killeen-Fort Hood Regional Airport, in the amount of \$407,903.
Attachments: [Grant Offer](#)
[Presentation](#)
9. [RS-23-118](#) Consider a memorandum/resolution approving a Professional Services Agreement with Garver, LLC, for design of the Taxiway E Relocation Project at Killeen-Fort Hood Regional Airport, in the amount of \$449,900.
Attachments: [Contract](#)
[Certificate of Interested Parties](#)
[Presentation](#)
10. [RS-23-119](#) Consider a memorandum/resolution authorizing the expenditure of federal forfeiture funds and award Bid 23-33, 3D Crime Scene Scanner to Collision Forensics Solutions, LLC., in the amount of \$138,148.44.
Attachments: [Bid Package](#)
[Certificate of Interested Parties](#)
[Presentation](#)

Public Hearings (Public Hearings Will be Held July 25, 2023)

11. [PH-23-039](#) HOLD a public hearing and consider an ordinance authorizing the 2023-2024 Annual Action Plan describing use of funds and authorizing

application for an allocation of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funds (2nd of 2 Public Hearings)

Attachments: [Proposed Funding Tables](#)

[Minutes](#)

[Ordinance](#)

[Conflict of Interest Disclosure Form](#)

[Presentation](#)

12. [PH-23-042](#) HOLD a public hearing and consider an ordinance amending the FY 2023 Annual Budget of the City of Killeen to increase revenue and expense accounts in multiple funds.

Attachments: [Ordinance](#)

[Presentation](#)

Items for Discussion at Workshop

13. [DS-23-069](#) Municipal Court Briefing

Attachments: [Presentation](#)

14. [DS-23-075](#) Discuss Proposed FY24 Operating and CIP Budget

15. [DS-23-070](#) Discuss the October 10, 2023 Regular City Council Meeting

16. [DS-23-071](#) Discuss and consider a Health Program and possible reallocation of ARPA funding.

Attachments: [Presentation](#)

17. [DS-23-072](#) Discuss potential Bond Issue and Bond Election

18. [DS-23-073](#) Discuss City Council tours of other City Hall facilities

19. [DS-23-074](#) Receive update on pending or contemplated litigation

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 July 14, 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 Chamber Luncheon with General Rainey from Army Futures Command, July 19, 2023, 11:30 a.m., Central Texas College in Anderson Hall*
- Killeen Police Department Graduation & Swearing-In Ceremony, August 25, 2023, 10:00 a.m., Killeen Conference & Civic Center*

Dedicated Service -- Every Day, for Everyone!