# **City of Killeen**



# Agenda

# **City Council**

City Hall	3:00 PM	Tuesday, May 6, 2025
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 1-18 for the May 6, 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>RS-25-064</u> Consider a memorandum/resolution authorizing an agreement with QR Quick Roofing for the Special Events Center roof repair, in the amount of \$333,782.32.

Attachments: Quotes

Certificate of Interested Parties Presentation

2.	<u>RS-25-065</u>	Consider a memorandum/resolution authorizing the City Manager to enter into agreements with the Texas Department of Public Safety and the Texas Department of Transportation concerning the installation and operation of an automatic license plate reader system. <u>Attachments:</u> Multiple Use Agreement <u>Memorandum of Understanding</u> <u>License Plate Reader User Agreement</u> <u>Presentation</u>
3.	<u>RS-25-066</u>	Consider a memorandum/resolution approving the Killeen Fire Station 9 Heating, Ventilation and Air Conditioning System Retrofit through Brandt Companies, LLC, in the amount of \$773,500.00. <u>Attachments:</u> Proposal & Quote Basis of Design BuyBoard Contract Contract Verification Certificate of Interested Parties Presentation
4.	<u>RS-25-067</u>	Consider a memorandum/resolution approving the installation of Audio/Visual equipment for the Emergency Operations Center, in the amount of \$895,350.00. <u>Attachments:</u> Quote <u>Statement of Work</u> <u>Certificate of Interested Parties</u> <u>Contract Verification</u> <u>Presentation</u>

5. <u>RS-25-068</u> Consider a memorandum/resolution authorizing a letter of agreement with Pump Solutions, Inc., for removal and installation of three split case pumps at Pump Station #5, in the amount of \$135,000.00.

Attachments: Agreement

 TIPS Summary

 TIPS Contract

 Certificate of Insurance

 Certificate of Interested Parties

 Presentation

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6.	<u>RS-25-069</u>	Consider a memorandum/resolution rejecting all bids received 25-20, Control Valve Replacement Project at three pump stat three elevated storage tanks. <u>Attachments:</u> Bid Tab <u>Presentation</u>	
7.	<u>RS-25-070</u>	Consider a memorandum/resolution approving the Build-To-S Agreement with CSI Aviation, Inc. <u>Attachments:</u> Lease Agreement <u>Certificate of Interested Parties</u> <u>Presentation</u>	Suit Lease
8.	<u>RS-25-071</u>	Consider a memorandum/resolution approving a Design/Build with Synergy Commercial Construction for the design/build of complex at Killeen Regional Airport, in the amount of \$5,184, <u>Attachments:</u> <u>Agreement</u> <u>Certificate of Interested Parties</u> <u>Presentation</u>	f a new office
9.	<u>RS-25-072</u>	Consider a memorandum/resolution approving a Professional Agreement with Garver, LLC, for Owner Representative Serv Design/Build Project at Killeen Regional Airport, in the amour \$125,000.00. <u>Attachments: Contract</u> <u>Certificate of Interested Parties</u> <u>Presentation</u>	ices for a
10.	<u>RS-25-073</u>	Consider a memorandum/resolution approving an agreement National Bank Texas awarding naming rights for the Family F Center. <u>Attachments:</u> Agreement <u>Resolution 25-009R</u> <u>Contract Verification</u> <u>Certificate of Interested Parties</u> <u>Presentation</u>	
11.	<u>RS-25-074</u>	Consider a memorandum/resolution approving a Memorandu Agreement with Killeen Independent School District and the C for Shared Facilities Usage. <u>Attachments:</u> <u>Agreement</u> <u>Presentation</u>	

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12.	<u>RS-25-075</u>	Consider a memorandum/resolution reallocating \$4.15 million from th Westside Regional Park funds to multiple park projects.	าย
13.	<u>RS-25-076</u>	Consider a memorandum/resolution approving a firework display application at the Killeen Athletic Complex on July 5, 2025. <u>Attachments:</u> <u>Application</u>	
		Presentation	

# Public Hearings

14. PH-25-018 Hold a public hearing and consider an ordinance submitted by Central Texas Development Services, on behalf of RSBP Developers, Inc., (FLUM#25-02) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Neighborhood Commercial' designation to a 'Regional Commercial' designation for approximately 2.376 acres, being Lot 1, Block 2, out of Trimmier Estates Phase One Replat. This property is locally addressed as 5310 Trimmier Road, Killeen, Texas.

Attachments: Maps

- Site Photos Minutes Ordinance Letter of Request Responses Presentation
- **15.** <u>PH-25-019</u> Hold a public hearing and consider an ordinance submitted by Weltex Investments, on behalf of EAS Investments, (Case# Z25-03) to rezone Lot 2, Lot Pt. 3, Lot Pt. 4, and Lots 5 and 7; Block 1 out of the Southwest Crossing Addition from "A" (Agricultural District) to "R-1" (Single-Family Residential District) and "RT-1" (Residential Townhouse Single-Family District). The subject property is generally located southeast of Wells Fargo Drive between Stagecoach Road and Turkey Trot Road, Killeen, Texas.
  - Attachments:MapsSite PhotosMinutesOrdinanceLetter of RequestExhibit BResponsesPresentation

16. PH-25-020 Hold a public hearing and consider a City-initiated request (Case# Z25-07) to rezone approximately 0.51 acres, being part of Lot 1, Block 1 out of the Bay Subdivision from "B-5" (Business District) to "R-3A" (Multifamily Apartment Residential District). The subject property is locally addressed as 1301 Harris Avenue, Killeen, Texas.

<u>Attachments:</u> Maps

- Site Photos Minutes Ordinance Responses Presentation
- PH-25-021 Hold a public hearing and consider a City-initiated request (Case #Z25-08) to rezone ten (10) properties, being part of Lot 48 and all of Lots 49-51, Block 3 out of the Freedom Valley Addition; and Lots 6-11, Block 4 out of the Freedom Valley Replat from "B-5" (Business District) to "R-1" (Single-Family Residential District). The subject properties are locally addressed as 1102, 1104, 1106, 1216, 1218, 1220, 1231, 1233, 1235, and 1237 Liberty Bell Loop, Killeen, Texas.

Attachments: Maps

- Site Photos Minutes Ordinance Presentation
- **18.**PH-25-022Hold a public hearing and consider an ordinance renaming Bunny Trail to<br/>A. L. Davis Trail.

<u>Attachments:</u> Request

- <u>Response</u>
  - **Ordinance**

Presentation

# **Discussion Items**

19. <u>DS-25-016</u> Receive Arts Commission Annual Report

Attachments: Presentation

20. <u>DS-25-017</u> Marijuana Enforcement Ordinance Annual Report
<u>Attachments:</u> <u>Presentation</u>

21.	<u>DS-25-018</u>	Discuss banner sign ordinance		
		Attachments: Presentation		
22.	<u>DS-25-019</u>	Discuss 2025 Legislative Update with the Schlueter Group		
23.	<u>DS-25-020</u>	Discuss the May 13, 2025 Special Meetings to canvass the General and Special Elections and consider three ordinances approving the canvass results		
24.	<u>DS-25-021</u>	Discuss media relations		
Executive Session				
25.	<u>DS-25-022</u>	Discuss State of Texas v City of Killeen, et. al. and Bell County v City of Killeen regarding enforcement of low-level marijuana offenses		
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 April 29, 2025.

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.

• AUSA Community Partner Dinner, April 29, 2025, 6:00 p.m., Killeen Civic and Conference Center

• Dave and Buster's VIP Night, 6:00 p.m., Dave & Buster's

• National Day of Prayer Event, May 1, 2025, 12:00 p.m., Killeen City Hall

Dave & Buster's Ribbon Cutting Ceremony, May 5, 2025, 11:00 a.m., Dave & Buster's

• Asian American & Pacific Islander Heritage Month Observance, May 6, 2025, 2:00

p.m., City Council Chambers

• Starmaker's Banquet, May 15, 2025, 6:00 p.m., Killeen Civic and Conference Center

• Rodeo Killeen, May 15-17, 2025, 8:00 p.m., Killeen Special Events Center

• YAC Presidential Volunteer Service Awards Banquet & Senior Recognition, May 16, 2025, 6:00 p.m., Lions Park Senior Center Ballroom

• Janell Lewis Ford's Farewell Reception, May 20, 2025, 1:30 p.m., Killeen City Hall -Legal Conference Room

• Killeen Fire Department Badge Pinning Ceremony, May 22, 2025, 3:00 p.m., Killeen Civic and Conference Center

• City of Killeen Memorial Day Ceremony, May 26, 2025, 9:00 a.m., Central Texas State Veterans Cemetery

• III Armored Corps 250th Army Birthday Ball, June 13, 2025, 5:00 p.m., Killeen Civic and Conference Center

# Dedicated Service -- Every Day, for Everyone!