



City of Killeen

Agenda

City Council Workshop

Tuesday, January 23, 2024

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

IMMEDIATELY FOLLOWING KILLEEN PUBLIC FACILITY CORPORATION MEETING

Presentations

1. [PR-24-001](#) Killeen Star Award

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.

Discuss Items for Regular City Council Meeting on January 30, 2024

Resolutions

2. [RS-24-015](#) Consider a memorandum/resolution authorizing the award of Bid No. 24-16, Street Construction Materials, in an amount not to exceed \$700,000 citywide for FY 2024.

Attachments: [Agreements](#)

[Bid Tabulation](#)

[Certificate of Interested Parties](#)

[Presentation](#)

3. [RS-24-016](#) Consider a memorandum/resolution authorizing the execution of a Professional Services Agreement for the development of the 2024 Water and Wastewater Master Plan in the amount of \$251,445.

Attachments: [Agreement](#)

[Contract Verification Form](#)

[Certificate of Interested Parties](#)

[Presentation](#)

4. [RS-24-017](#) Consider a memorandum/resolution to hold a Joint General Election with Killeen Independent School District and the Tax Appraisal District of Bell County.
- Attachments:** [Contracts](#)
[Presentation](#)

Ordinances

5. [OR-24-001](#) Consider an ordinance calling the May 4, 2024 General Election to elect a Mayor and three Councilmembers-at-Large.
- Attachments:** [Ordinance](#)
[Order of General Election for Municipalities](#)
[Presentation](#)

Public Hearings (Public Hearings Will be Held on January 30, 2024)

6. [PH-24-002](#) HOLD a public hearing and consider an ordinance amending the FY 2024 Annual Budget of the City of Killeen to increase revenue and expense accounts in multiple funds.
- Attachments:** [Ordinance](#)
[Presentation](#)

Items for Discussion at Workshop

7. [DS-24-005](#) Discuss ordinance regulating vape shops
- Attachments:** [Presentation](#)
8. [DS-24-006](#) Discuss Dark Skies Program
- Attachments:** [Presentation](#)
9. [DS-24-007](#) City Auditor Briefing
- Attachments:** [Presentation](#)
10. [DS-24-008](#) Conduct Annual Evaluation of City Auditor

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 January 19, 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.

- State of the Region featuring Judge David Blackburn and Mayor Nash-King, January 31, 2024, 11:30 a.m., Charis Church*
- Station 42 Grand Opening and Ribbon Cutting, February 1, 2024, 10:00 a.m., 801 S W.S. Young*
- Black History Month Celebration, February 6, 2024, 4:00 p.m., City Council Chambers, 101 N. College St.*
- Military Relations Council featuring Major General Kevin D. Admiral, February 8, 2024, 11:30 a.m., Texas A&M University Central Texas*
- City of Killeen Employee Service Awards, February 14, 2024, 12:30 p.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!