# **City of Killeen**



# Agenda

# **City Council**

City Ha	3:00 PM	Tuesday, April 15, 2025
Council Chamber		
101 N. College Stree		
Killeen, Texas 7654		

### 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 1-22 for the April 15, 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-25-008</u> Consider Minutes of Regular City Council Meeting of March 18, 2025.
- 2. <u>MN-25-009</u> Consider Minutes of Regular City Council Meeting of April 1, 2025.

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3.	<u>RS-25-048</u>	Consider a memorandum/resolution authorizing the creation of the Central Texas Regional 9-1-1 Emergency Communications District.
		<u>Attachments:</u> Resolution
		Presentation
4.	<u>RS-25-049</u>	Consider a memorandum/resolution rejecting bids for Bid Number 25-12, for Automated Weather Observing System (AWOS) Relocation at Skylark Field.
		Attachments: Letter of Recommendation
		Presentation
5.	<u>RS-25-050</u>	Consider a memorandum/resolution awarding RFP #25-14, Killeen Convention & Visitor's Bureau Celebration of Beer & Bratwurst Festival and authorizing an agreement with SBG Hospitality, in the amount of \$75,000.
		Attachments: Agreement
		Response Document
		Evaluation Tabulation
		Certificate of Interested Parties
		Presentation
6.	<u>RS-25-051</u>	Consider a memorandum/resolution awarding Bid No. 25-15, Animal Services Incinerator to American Incinerators Corp in the amount of \$185,500.00.
		Attachments: Proposal
		Letter of Agreement
		Certificate of Interested Parties
		Presentation
7.	<u>RS-25-052</u>	Consider a memorandum/resolution approving Contract No. TIPS 25010402 with J Poole Group for the construction of an incinerator building, in the amount of \$210,201.00.
		Attachments: Proposal
		Clarifications
		Letter of Agreement

Certificate of Interested Parties

**Presentation** 

8.	<u>RS-25-053</u>	Consider a memorandum/resolution authorizing a contract amendment
		with Pape Dawson Engineers, for the Stagecoach Roadway Replacement
		Project, in the amount of \$355,360.38.
		Attachments: Proposal
		Contract Amendment
		Presentation
9.	<u>RS-25-054</u>	Consider a memorandum/resolution authorizing the execution of a Letter of Agreement with Donelson Construction Company, LLC, a sole source provider of Pressurepave, in the amount of \$2,587,264.80.
		Attachments: Contract
		Proposal Transmission Provide Pro
		Transmap 2024 Report
		Sole Source
		Certificate of Interested Parties
		Presentation
10.	<u>RS-25-055</u>	Consider a memorandum/resolution authorizing the award of Bid No. 25-11, Storage Tank Mixers Rebid to Cleanwater1 Pax Water Technologies, Inc., in the amount of \$342,202.
		Attachments: Bid Tab
		Agreement
		Certificate of Insurance
		Certificate of Interested Parties
		Presentation
11.	<u>RS-25-056</u>	Consider a memorandum/resolution authorizing an agreement for the construction, maintenance and operation of a continuous highway lighting system with the Texas Department of Transportation.
		<u>Attachments:</u> <u>Agreement</u> Plans
		Presentation
12.	<u>RS-25-057</u>	Consider a memorandum/resolution authorizing an Interlocal Agreement with the Central Texas Council of Governments, for the Household Hazardous Waste Event on May 3, 2025.
		Attachments: Agreement
		Presentation

13.	<u>RS-25-058</u>	Consider a memorandum/resolution authorizing an Interlocal Agreement with the City of Harker Heights, for the Household Hazardous Waste Event on May 3, 2025.
		Attachments: Agreement
		Presentation
14.	<u>RS-25-059</u>	Consider a memorandum/resolution authorizing a contract for wholesale of potable water between the City of Killeen and Texas Water Utilities, L.P. <u>Attachments:</u> Contract
		Presentation
15.	<u>RS-25-060</u>	Consider a memorandum/resolution awarding Bid No. #25-25, Petroleum Products, Diesel Exhaust Fluid and Coolant, to American Lube Supply and Safety-Kleen, in an annual amount of \$115,000.00. <u>Attachments:</u> <u>Agreements</u>
		Bid Tabulation
		Certificate of Interested Parties
		Presentation
16.	<u>RS-25-061</u>	Consider a memorandum/resolution accepting approximately 38.5 acres of parkland dedication for future greenway trail and park and authorizing a quitclaim deed disclaiming interest in a 2.58 acre neighboring parcel. <u>Attachments:</u> <u>Quitclaim Deed</u>
		Gift Deed
		Presentation
17.	<u>RS-25-062</u>	Consider a memorandum/resolution authorizing the execution of an Interlocal Agreement with Bell County that authorizes Bell County to regulate subdivision plats in the extraterritorial jurisdiction pursuant to Texas Local Government Code, Chapter 242. <u>Attachments:</u> <u>Correspondence from Bell County</u> Interlocal Agreement
		TLGC Chapter 242
		Presentation
18.	<u>OR-25-007</u>	Consider an ordinance amending Chapter 26 of the Code of Ordinances of the City of Killeen, providing for amendments to the City's platting authority in the extraterritorial jurisdiction. <u>Attachments:</u> Ordinance

**Presentation** 

# **Public Hearings**

19. PH-25-014 Hold a public hearing and consider an ordinance approving a written service agreement and the annexation of approximately 97.13 acres of land out of the Eugene LaSere Survey, Abstract No. 527 and part of W.L. Harris Survey, Abstract No. 1155, lying contiguous to the existing city limits, and being generally located south of the Eagle Valley subdivision and west of the Victory Ranch subdivision.

Attachments: Petition

<u>Maps</u> <u>Ordinance</u> <u>Municipal Services Agreement</u> <u>Presentation</u>

20. <u>PH-25-015</u> Hold a public hearing and consider an ordinance approving a written service agreement and the annexation of approximately 47.895 acres of land out of the W. E. Hall Survey, Abstract No. 1116, lying contiguous to the existing city limits, being generally located northeast of the intersection of East Trimmier Road and Chapparal Road.

### Attachments: Maps

Request Letter Petition Ordinance Municipal Services Agreement Presentation

**21.** <u>PH-25-016</u> Hold a public hearing and consider an ordinance amending the Fiscal Year 2025 Annual Budget of the City of Killeen to increase revenue and expense accounts in multiple funds.

Attachments: Ordinance

**Presentation** 

22. PH-25-017 Hold a public hearing and consider an ordinance establishing a temporary reduced construction speed limit of 55 miles per hour along State Highway 195 (Fort Hood Street) between the Lampasas River and the southern City Limits due to a Texas Department of Transportation construction project.

Attachments: Ordinance

TxDOT Form 1204
Presentation

### **Discussion Items**

23.	<u>DS-25-011</u>	Semi-Annual Capital Improvement Advisory Committee Report
		Attachments: Annual Report
		Presentation
24.	<u>DS-25-012</u>	Discuss future parks funding
		Attachments: Presentation
25.	<u>DS-25-013</u>	Discuss code enforcement methodologies
26.	<u>DS-25-014</u>	Discuss renaming of Bunny Trail
		Attachments: Presentation

# **Councilmember Requests for Future Agenda Items**

27. <u>RQ-25-005</u> Banner Ordinance

Attachments: Request

## **Executive Session**

28. <u>DS-25-015</u> Municipal Judge Review

#### Resolutions

**29.** <u>RS-25-063</u> Consider a memorandum/resolution evaluating performance and considering compensation for the Presiding Municipal Judge.

### 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 5:30 p.m. on April 8, 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.

• Annual Bob Gray Day, April 17, 2025, 10:00 a.m., Killeen Regional Airport

• Killeen Parks and Recreation Baseball and Softball Opening Day, April 26, 2025, 9:30 a.m., Killeen Athletic Complex

- 2025 Homecoming for Heroes Event, April 26, 2025, 5:30 p.m., SC River Ranch
- AUSA Community Partner Dinner, April 29, 2025, 6:00 p.m., Killeen Civic and Conference Center

• Asian American & Pacific Islander Heritage Month Observance, May 6, 2025, 2:00 p.m., City Council Chambers

• 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!