



# City of Killeen

## Agenda

### City Council Workshop

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Tuesday, March 7, 2023

5:00 PM

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

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#### Citizens Petitions

*Comments should be limited to four minutes. A majority vote of the City Council is required for any time extensions.*

1. [CP-23-004](#) Michael Fornino: Crime Solutions Committee

#### 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.*

#### Items for Discussion at Regular City Council Meeting on March 14, 2023

##### Consent Agenda

2. [MN-23-005](#) Consider Minutes of Regular City Council Meeting of February 14, 2023.
3. [RS-23-046](#) Consider a memorandum/resolution awarding Bid Number 23-19 for the Terminal Apron Rehabilitation Phase II Project to GDS LLC d.b.a. Ambrozi Contracting, in an amount of \$392,099.

**Attachments:** [Bids](#)

[Contract](#)

[Certificate of Interested Parties](#)

[Presentation](#)

4. [RS-23-047](#) Consider a memorandum/resolution authorizing the City Manager to enter into a grant agreement with the Texas Office of the Governor for the purpose of purchasing bullet-resistant shields for the Killeen Police Department, and authorizing the purchase of said equipment from Armor Research Company, in an amount not to exceed \$157,092.60.

**Attachments:** [Grant](#)

[Quote](#)

[Sole Source](#)

[Presentation](#)

5. [RS-23-048](#) Consider a memorandum/resolution authorizing the City Manager to enter into a grant agreement with the Department of Justice Office of Community Oriented Policing Services for the purpose of providing De-escalation instructor training to law enforcement.  
**Attachments:** [Grant](#)  
[Presentation](#)
6. [RS-23-049](#) Consider a memorandum/resolution to authorize a Letter of Agreement with Pipeline Analysis, LLC for Wastewater Flow Monitoring Study in an amount of \$352,598.  
**Attachments:** [Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
7. [RS-23-050](#) Consider a memorandum/resolution ratifying an agreement with Lloyd Gosselink for legal services related to Oncor Electric v. The City of Killeen and acquiring the street lighting system.  
**Attachments:** [Engagement Letter](#)  
[Presentation](#)
8. [RS-23-051](#) Consider a memorandum/resolution approving an amendment to the Interlocal Agreement with the City of Temple for Regional Homelessness Cooperation and a Strategic Plan.  
**Attachments:** [Amendment](#)  
[Presentation](#)
9. [RS-23-052](#) Consider a memorandum/resolution accepting the FY 2022 BJA Edward Byrne Memorial Justice Assistance Grant (Jag Grant) and approving an Interlocal Agreement with the City of Temple and Bell County.  
**Attachments:** [Grant](#)  
[Interlocal Agreement](#)  
[Presentation](#)

## Resolutions

10. [RS-23-053](#) Consider a memorandum/resolution approving the investment reports for the quarter ended December 31, 2022.  
**Attachments:** [Quarterly Investment Report](#)  
[Presentation](#)
11. [RS-23-054](#) Consider a memorandum/resolution appointing Councilmembers to the Youth Advisory Commission Subcommittee.  
**Attachments:** [Presentation](#)

**Ordinances**

12. [OR-23-005](#) Consider an ordinance amending an ordinance ordering a General Election to be held on May 6, 2023 to elect a district councilmember for each of the City of Killeen's four districts.

**Attachments:** [Ordinance](#)  
[Presentation](#)

**Public Hearings (Public Hearings Will be Held March 14, 2023)**

13. [PH-23-014](#) HOLD a public hearing and consider an ordinance amending the FY 2023 Annual Budget of the City of Killeen to adjust revenue and expenditure accounts in multiple funds.

**Attachments:** [Ordinance](#)  
[Presentation](#)

14. [PH-23-015](#) HOLD a public hearing and consider an ordinance requested by Michael J. Whellan, on behalf of Central Southwest Texas Development, LLC (Case #Z22-54), to rezone approximately 203.2 acres, being Killeen Area Investment Corp. Industrial Tract, Lot PT TR C, D, & Abandoned Dogwood Blvd.; La Cascata Addition, Block 00A, Lot 1-4 & Killeen Airport Addition, Block 001, Lot PT 1, (W PT OF 1) from "B-5" (Business District) and "M-1" (Manufacturing District) to Planned Unit Development (PUD) with "B-3" (Local Business District), "R-3A" (Multifamily Apartment Residential District), and "RT-1" (Residential Townhouse Single-Family District) uses. The property is locally addressed as 1401 Rio Boulevard, Killeen, Texas.

**Attachments:** [Exhibit](#)  
[Maps](#)  
[Site Photos](#)  
[PUD Document](#)  
[Minutes](#)  
[Ordinance](#)  
[Responses](#)  
[Considerations](#)  
[Presentation](#)

15. [PH-23-016](#) HOLD a public hearing and consider an ordinance requested by John Vela on behalf of JYKM Splawn Ranch, LLC (Case #Z23-01) to amend the existing Conditional Use Permit (CUP) for Lot 1, Block 1, Splawn Ranch Retail to allow package stores (i.e., liquor stores) as a permitted use. The property is locally addressed as 10640 S. Fort Hood St., Killeen, Texas.

**Attachments:** [Exhibit](#)  
[Maps](#)

[Site Photos](#)

[Site Plan](#)

[Minutes](#)

[Ordinance](#)

[Response](#)

[Considerations](#)

[Presentation](#)

### Items for Discussion at Workshop

16. [DS-23-022](#) Quarterly Financial Report  
**Attachments:** [Presentation](#)
17. [DS-23-023](#) Planning & Zoning Commission Update  
**Attachments:** [Presentation](#)
18. [DS-23-024](#) Boil Water Notices Update  
**Attachments:** [Presentation](#)
19. [DS-23-025](#) Tax Increment Reinvestment Zone Update  
**Attachments:** [Presentation](#)
20. [DS-23-026](#) Air Service Development Update
21. [DS-23-027](#) Collaboration with 5, an energy advisor, to assist in procuring energy services  
**Attachments:** [Presentation](#)
22. [DS-23-028](#) Discuss setting two meetings per year between City Council and the Youth Advisory Commission
23. [DS-23-029](#) Discuss Renaming of Killeen Fort Hood Regional Airport  
**Attachments:** [Presentation](#)
24. [DS-23-030](#) Receive an update on pending or contemplated litigation related to Oncor Electric v. The City of Killeen and the city's street light system

### 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.*

- Ribbon Cutting for Conder Skate Park, March 4, 2023, 12:00 p.m., Conder Skate Park

- *Leslie Hinkle Retirement Celebration, March 22, 2023, 1:30 p.m., Killeen Civic and Conference Center - Special Events Room*
- *City of Killeen Employee Service Awards, March 31, 2023, 12:30 p.m., Killeen Civic and Conference Center*
- *City of Killeen Easter Egg Hunt, April 6, 2023, 6:00 p.m., Killeen Athletic Complex*
- *Fallen Heroes 5K, May 6, 2023, 7:30 a.m., Purser Heritage Oaks Hike and Bike Trail*

## 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 March 1, 2023.*

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*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.*

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