



City of Killeen

Agenda - Final-Revised

City Council Workshop

Tuesday, May 16, 2023

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

IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING

Presentations

1. [PR-23-010](#) National Police Week Proclamation
2. [PR-23-011](#) Presentation regarding the Oasis Fresh Market by Mr. Ronnie Russell and Mr. A.J. Johnson

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 Workshop

3. [DS-23-050](#) Receive Arts Commission Annual Report

Attachments: [Presentation](#)

Discuss Items for Regular City Council Meeting on May 23, 2023

Consent Agenda

4. [MN-23-009](#) Consider Minutes of Regular City Council Meeting of April 11, 2023.
5. [MN-23-010](#) Consider Minutes of Regular City Council Meeting of April 25, 2023.
6. [RS-23-082](#) Consider a memorandum/resolution approving a Professional Services Agreement with Garver, LLC, for the design/coordination of the Skylark Field Automated Weather Observation System (AWOS) Relocation, in the amount of \$73,900.

Attachments: [Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

7. [RS-23-084](#) Consider a memorandum/resolution amending the Uniform Rental agreement with Cintas for an additional four (4) year term in an amount of \$200,000 for FY 2023.
- Attachments:** [Amendment No. 2](#)
[Amendment No. 1](#)
[Original Agreement](#)
[Renewal Letter](#)
[Certificate of Interested Parties](#)
[Presentation](#)

Resolutions

8. [RS-23-085](#) Consider a memorandum/resolution approving amendments to the Economic Development Policy.
- Attachments:** [Revised Economic Development Policy](#)
[Presentation](#)
9. [RS-23-086](#) Consider a memorandum/resolution amending the Professional Services Agreement with Cen-Tex Alcohol and Rehabilitation Center to not exceed an amount of \$70,000.
- Attachments:** [Professional Services Agreement](#)
[Amendment to Professional Services Agreement](#)
[Presentation](#)
10. [RS-23-087](#) Consider a memorandum/resolution authorizing the execution of Amendment No. 1 to the Professional Services Agreement with Pape-Dawson Engineers, in the amount of \$75,000 for Development Services Support.
- Attachments:** [Agreement](#)
[Amendment No. 1](#)
[Contract Verification Form](#)
[Presentation](#)

Public Hearings (Public Hearings Will be Held May 23, 2023)

11. [PH-23-031](#) HOLD a public hearing and consider an ordinance amending the FY 2023 Annual Budget of the City of Killeen to increase expenditure accounts in multiple funds.
- Attachments:** [Ordinance](#)
[Presentation](#)
12. [PH-23-035](#) HOLD a public hearing and consider an ordinance requested by Paula Scoggins on behalf of James Lee (Case #Z23-13), to rezone a portion of

Lot 1, Block 1, Y & J Addition from "B-5" (Business District) to "B-C-1" (General Business and Alcohol Sales District). The property is locally addressed as 1103 West Veterans Memorial Boulevard, Suite 104, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

Items for Discussion at Workshop

13. [DS-23-051](#) Discuss 2021 Road Construction Projects
Attachments: [Project Status Report 2023 Quarter 2](#)
[Presentation](#)
14. [DS-23-052](#) Discuss the Purchase, Exchange, Lease or Value of Real Property Relating to Facilities Needed for Animal Services
15. [DS-23-053](#) Discuss the Purchase, Exchange, Lease or Value of Real Property located in Downtown Killeen

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 May 11, 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 Fire Department Spring 2023 Badge Pinning Ceremony, May 10, 2023, 3:00 p.m., Killeen Fire Academy*
- *Restoration Celebration/Ribbon Cutting for the Killeen Chamber Building, May 18, 2023, 5:30 p.m., 1 Santa Fe Plaza*
- *76th Annual Rodeo Killeen, May 18-20, 2023, 7:30 p.m., Killeen Rodeo Grounds*
- *Killeen Chamber Luncheon with Operational Test Command, May 25, 2023, 11:30 a.m., Warrior Hall at TAMC-CT*

Dedicated Service -- Every Day, for Everyone!