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City of Killeen

Agenda

City Council

| Tuesday, September 16, 2025 | 3:00 PM | City Hall Council Chambers 101 N. College Street Killeen, Texas 76541 |
|-----------------------------|-------------------------|--|
| Call to Order and Roll Call | | |
| Ramon A | Kendrick Joseph Solomon | |
| Invocation | | |
| Pledge of Allegiance | | |
| Approval of Agenda | | |

Presentations

1. PR-25-022 Killeen Star Award

Work Session

Discuss agenda items 2-18 for the September 16, 2025 Regular Session

Citizen Comments on Agenda Items

This section allows members of the public to address the Council regarding any item, other than a public hearing item, on the agenda for Council's consideration. Each person shall sign up prior to the start of the Council meeting, may speak only one (1) time, and such address shall be limited to three (3) minutes. A timer will be placed so that the speaker and citizens can see it. A majority vote 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.

Consent Agenda

2. MN-25-023 Consider Minutes of Regular City Council Meeting of August 19, 2025.

3. RS-25-145 Consider a memorandum/resolution approving the investment reports for the quarter ended June 30, 2025.

Attachments: Quarterly Investment Report June 30, 2025

Presentation

4. RS-25-146 Consider a memorandum/resolution approving the Killeen Arts Commission grant recommendations for Fiscal Year 2026.

Attachments: Grant Recommendations

Presentation

 RS-25-147 Consider a memorandum/resolution appointing members to vacant, expired and unexpired terms on various boards, commissions and committees.

Attachments: Presentation

6. RS-25-148 Consider a memorandum/resolution awarding RFP 25-32, Aviation Fuel Supplier and authorizing an agreement with Avfuel Corporation, for fuel services at Killeen Regional Airport and Skylark Field, in the amount of \$340,000.00.

Attachments: Agreement

Proposal

Certificate of Interested Parties

Presentation

7. RS-25-149 Consider a memorandum/resolution authorizing a HOME Investment Partnerships Subrecipient Agreement with Central Texas Council of Governments, to provide Tenant Based Rental Assistance (TBRA) to eligible households in accordance with Community Development policies and procedures, and HUD HOME TBRA program regulations, in the amount of \$500,000.00.

<u>Attachments:</u> Agreement

<u>Presentation</u>

8. RS-25-150 Consider a memorandum/resolution authorizing the renewal of a 3-year Microsoft Enterprise Agreement, in the amount of \$1,884,699.00.

Attachments: Quote

Agreement

Contract Verification Form

Certificate of Interested Parties

DIR-CPO-5237

Presentation

| 9. | RS-25-151 | Consider a memorandum/resolution approving a fireworks display |
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| | | application from Big Dog Pyro, LLC on behalf of Advent Health Medical Center. |
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| | | Attachments: Application |

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Site Map

Pyrotechnic Plan

Material Safety Data Sheet

Special Effects Operator's License

Certificate of Insurance

Presentation

10. RS-25-152 Consider a City Council Resolution of Support for an endorsement from the Texas Municipal League (TML) for Mayor Pro Tem Riakos Adams to fill a leadership role in the National League of Cities (NLC).

11. RS-25-153 Consider a memorandum/resolution awarding RFP 25-42 to Blue Cross and Blue Shield of Texas (BCBSTX), for an excess risk policy (stop loss insurance) for medical and pharmacy claims under the City health insurance plan, effective October 1, 2025, in the amount of \$1,356,969.00.

Attachments: Evaluation Tabulation

Presentation

12. RS-25-154 Consider a memorandum/resolution approving the appointment of an Assistant City Manager.

Attachments: Resume

Presentation

13. OR-25-012 Consider an ordinance to amend the number of authorized civil service positions for the Killeen Police Department.

Attachments: Ordinance

Presentation

14. OR-25-013 Consider an ordinance to amend the number of authorized civil service positions for the Killeen Fire Department.

Attachments: Ordinance

Presentation

Public Hearings

15. PH-25-054

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.

<u>Attachments:</u> Ordinance
Presentation

16. PH-25-055

Hold a public hearing and consider an ordinance submitted by Charles Amundson, on behalf Terry Blake Bearden, (Case# Z25-26) to rezone approximately 1.26 acres out of a 2.15-acre tract in the T. Robinett Survey, Abstract No. 686, locally addressed as 3309 Old Farm-to-Market 440, Killeen, Texas, from "R-1" (Single-Family Residential District) to "B-5" (Business District).

Attachments: Maps

Site Photos

Minutes

Ordinance

Letter of Request

Amended Request

Responses

Presentation

17. PH-25-056

Hold a public hearing and consider an ordinance amending the City of Killeen Thoroughfare Plan.

Attachments: Minutes

Exhibit

Ordinance

Presentation

18. PH-25-057

Hold a public hearing and consider an ordinance amending Killeen Code of Ordinances, Chapter 31 – Zoning, establishing a Site Development Permit process.

Attachments: Minutes

Ordinance

Presentation

Discussion Items

19. DS-25-044 Receive Quarterly Financial Report

Attachments: Presentation

20. DS-25-045

Discuss the procedure for nominations and appointments to the Board of Directors of the Tax Appraisal District of Bell County

Attachments: Presentation

Executive Session

21. DS-25-046 Receive update on pending litigation

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 September 9, 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.

- Greater Killeen Chamber of Commerce 92nd Annual Membership Banquet, September 18, 2025, 6:00 p.m., Killeen Civic and Conference Center
- Downtown ROI: Where Vision Meets Value, September 25, 2025, 4:30 p.m., 324 N. Gray St.
- Domestic Violence Awareness Walk, October 4, 2025, 10:00 a.m., Lions Club Park

Dedicated Service -- Every Day, for Everyone!