



City of Killeen

Agenda

City Council

Tuesday, January 21, 2025

3:00 PM

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

Call to Order and Roll Call

<input type="checkbox"/> Debbie Nash-King, Mayor	<input type="checkbox"/> Jessica Gonzalez
<input type="checkbox"/> Ramon Alvarez	<input type="checkbox"/> Jose Segarra
<input type="checkbox"/> Michael Boyd	<input type="checkbox"/> Joseph Solomon
<input type="checkbox"/> Nina Cobb	<input type="checkbox"/> Riakos Adams

Invocation

Pledge of Allegiance

Approval of Agenda

Presentations

1. [PR-25-001](#) Killeen Star Award

Work Session

Discuss agenda items 2-10 for the January 21, 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

2. [MN-25-003](#) Consider Minutes of Regular City Council Meeting of January 7, 2025.

3. [RS-25-009](#) Consider a memorandum/resolution awarding RFP 25-03, Consultant for City Park Facilities Sponsorship agreements, to Sportsman Solutions, who will receive a flat commission fee for all phases of the project including asset inventory, evaluation, market study, sales execution and fulfillment.
- Attachments:** [Agreement](#)
[Proposal](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
4. [RS-25-010](#) Consider a memorandum/resolution authorizing the procurement of computer hardware from GTS Technology Solutions, in the amount of \$209,795.
- Attachments:** [Quote](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
5. [RS-25-011](#) Consider a memorandum/resolution authorizing an agreement with Jamail & Smith Construction, LP, for the maintenance and repairs of the transfer station tunnel, in the amount of \$882,114.74.
- Attachments:** [Buyboard Summary](#)
[Agreement](#)
[Contract Verification](#)
[Certificate of Insurance](#)
[Certificate of Interested Parties](#)
[Presentation](#)
6. [RS-25-012](#) Consider a memorandum/resolution authorizing a Memorandum of Understanding between the City of Killeen and Workforce Solutions of Central Texas to implement a temporary job placement program.
- Attachments:** [Memorandum of Understanding](#)
[Agreement](#)
[Presentation](#)
7. [RS-25-013](#) Consider a memorandum/resolution authorizing the execution of a Land Purchase Agreement with Brightspeed of Texas, Inc., for the Highway 195 Ground Storage Tank Project.
- Attachments:** [Agreement](#)
[Appraisal](#)
[Presentation](#)

8. [RS-25-014](#) Consider a memorandum/resolution authorizing the execution and delivery of an addendum No. 1 to amended and restated waste disposal contract between Bell County Water Control and Improvement District No.1 and City of Killeen, Texas.

Attachments: [Addendum](#)
[Certificate](#)
[Resolution](#)
[Exhibits](#)
[Presentation](#)

Public Hearings

9. [PH-25-003](#) 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](#)

10. [PH-25-004](#) Hold a public hearing and consider an ordinance amending City of Killeen Comprehensive Plan, providing for amendments to the implementation matrix.

Attachments: [Minutes](#)
[Ordinance](#)
[Revised Matrix \(redlined\)](#)
[Revised Matrix \(clean\)](#)
[Presentation](#)

Discussion Items

11. [DS-25-001](#) City Auditor Briefing

Executive Session

12. [DS-25-002](#) Conduct Annual Evaluation of the City Auditor

Resolutions

13. [RS-25-015](#) Consider a memorandum/resolution confirming the City Auditor's annual evaluation and compensation.

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 14, 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.

- 2024 Centex Race Series Awards Banquet, January 16, 2025, 6:00 p.m., Killeen Civic and Conference Center*
- Black History Month Celebration, February 4, 2025, 2:00 p.m., City Council Chambers*
- Airport's Hangar II Ribbon Cutting Ceremony, February 12, 2025, 2:00 p.m., CSI Aviation Hangar*
- National League of Cities Congressional City Conference, March 10-12, 2025, Washington Marriott Marquis, Washington, DC*

Dedicated Service -- Every Day, for Everyone!