



City of Killeen

Agenda

City Council Workshop

Tuesday, November 8, 2022

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

IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING

Citizens Petitions

1. [CP-22-021](#) Michael Fornino - Grievance Against My Council Representative

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.

Discuss Items for Regular City Council Meeting

Consent Agenda

2. [MN-22-029](#) Consider Minutes of Regular City Council Meeting of October 25, 2022.
3. [RS-22-161](#) Consider a memorandum/ resolution authorizing the award of Bid No. 23-01, Street Construction Materials, in an amount not to exceed \$700,000 citywide for FY23.
4. [RS-22-162](#) Consider a memorandum/resolution authorizing a lease agreement with Pitney Bowes for a SendPro, Letter Opener, and Inserting System through the Texas Buyboard Cooperative in the amount of \$57,395.28.
5. [RS-22-163](#) Consider a memorandum/resolution authorizing the maintenance and repair of HVAC equipment by The Brandt Companies, LLC in an amount not to exceed \$100,000 in fiscal year 2023.

Resolutions

6. [RS-22-164](#) Consider a memorandum/resolution approving a Chapter 380 Economic Development Incentive Agreement with Dongjin Semichem Texas, Inc. for reimbursement of a portion of personal property taxes for up to ten years in

an amount not to exceed \$435,999.

Ordinances

7. [OR-22-020](#) Consider an ordinance authorizing the issuance of City of Killeen, Texas, Limited Tax Note, Series 2022 for Fire Department equipment.

Items for Discussion at Workshop

8. [DS-22-129](#) Discuss Vacant and Abandoned Building Registry Program Update
9. [DS-22-130](#) Discuss Heritage Oaks Hike & Bike Trail Naming
10. [DS-22-131](#) Discuss Date for Special Meeting to Canvass Election Results
11. [DS-22-132](#) Discuss the Purchase, Exchange, Lease or Value of Real Property Relating to Facilities Needed for Animal Services

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 November 2, 2022.

Judy Paradice, Interim 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 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.

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