



City of Killeen
Agenda - Final-Revised
City Council

Tuesday, December 10, 2024

3:00 PM

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

Call to Order and Roll Call

- | | |
|--|---|
| <p>___ <i>Debbie Nash-King, Mayor</i></p> <p>___ <i>Ramon Alvarez</i></p> <p>___ <i>Michael Boyd</i></p> <p>___ <i>Nina Cobb</i></p> | <p>___ <i>Jessica Gonzalez</i></p> <p>___ <i>Jose Segarra</i></p> <p>___ <i>Joseph Solomon</i></p> <p>___ <i>Riakos Adams</i></p> |
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Invocation

Pledge of Allegiance

Approval of Agenda

Presentations

1. [PR-24-031](#) Presentation of Bell County Child Safety Check
2. [PR-24-032](#) Presentation recognizing Veterans Cemetery Customer Satisfaction Score

Discussion Items

3. [DS-24-074](#) Receive Quarterly Financial Report

Attachments: [Presentation](#)

Work Session

Discuss agenda items 4-11 for the December 10, 2024 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

4. [MN-24-029](#) Consider Minutes of Regular City Council Meeting of November 19, 2024.
5. [RS-24-221](#) Consider a memorandum/resolution approving the investment report for the quarter ended September 30, 2024.
Attachments: [Quarterly Investment Report](#)
[Presentation](#)
6. [RS-24-222](#) Consider a memorandum/resolution approving a three-year agreement with Vermont Systems for Recreation Software, in the amount of \$93,139.
Attachments: [Agreement and Quote](#)
[Contract Verification Form](#)
[Certificate of Interested Parties](#)
[Presentation](#)
7. [RS-24-223](#) Consider a memorandum/resolution authorizing an agreement with the Pondor Company. Inc. for the replacement of the Gym Floor for the Rosa Hereford Community Center, in the amount of \$98,404.
Attachments: [Proposal](#)
[Agreement](#)
[BuyBoard Summary](#)
[Certificate of Interested Parties](#)
[Presentation](#)
8. [RS-24-224](#) Consider a memorandum/resolution authorizing the purchase of library books from Ingram Library Services through the TXSMARTBUY cooperative purchasing program, in the amount of \$146,000 for Fiscal Year 2025.
Attachments: [Contract](#)
[Vendor Comparison](#)
[Certificate of Interested Parties](#)
[Presentation](#)
9. [RS-24-225](#) Consider a memorandum/resolution approving an agreement with the Killeen Economic Development Corporation for economic development services, in the amount of \$885,000.
Attachments: [Agreement](#)
[Appendix A](#)
[Presentation](#)

Public Hearings

10. [PH-24-051](#) HOLD a public hearing and consider a City-initiated request (Case #Z24-26) to rezone thirty-five (35) properties from “B-5” (Business District) to “R-1” (Single-Family Residential District), “R-2” (Two-Family Residential District), and “R-3F” (Multifamily Residential District). The subject properties are generally located near the intersection of Shawn Drive and Courtney Lane, and are locally addressed as 4103-4107, 4201, 4202, 4204, 4206, 4302, 4304-4308, and 4310-4312 Shawn Drive; 3006, 3105-3106, and 3108 Courtney Lane; and 3001-3006, 3008-3010, 3012, 3101, 3103, and 3105 Honeysuckle Circle, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Response](#)

[Presentation](#)

11. [PH-24-052](#) HOLD a public hearing and consider an ordinance submitted by Killeen Engineering & Surveying, LTD, on behalf of John Helen Purser 1999 Trust and Gary W. Purser, Jr., (Case # Z24-31) to rezone approximately 10.56 acres, being the remainder of Lot 13 and all of Lot 14, Block 1, Southwest Crossing Addition from “A” (Agricultural District) to “R-1” (Single-Family Residential District). The subject properties are generally located northwest of Wells Fargo Drive between Trimmier Road and Turkey Trot Road, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Letter of Request](#)

[Presentation](#)

Executive Session

12. [DS-24-073](#) Conduct Annual Evaluation of the City Manager

Resolutions

13. [RS-24-226](#) Consider a memorandum/resolution confirming the City Manager’s annual evaluation and pay increase.

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 12:00 p.m. on December 6, 2024.

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.

- Tree Lighting Ceremony, December 6, 2024, 6:00 p.m., 200 E. Ave. D*
- Killeen Police Department Annual Awards Banquet, December 7, 2024, 6:00 p.m., Courtyard Marriott*
- KPD Academy Graduation, December 13, 2024, 10:00 a.m., The Potter's House Church*
- Festival of Holidays, December 14, 2024, 4:00 p.m., 100 E. Ave. C & 4th Street*
- Christmas Parade, December 14, 2024, 6:00 p.m., Downtown Killeen (Beginning at College St. & Ave. D)*

Dedicated Service -- Every Day, for Everyone!