



City of Killeen

Agenda

City Council

Tuesday, August 6, 2024

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

Work Session

Discuss agenda items 1-11 for the August 6, 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

1. [MN-24-018](#) Consider Minutes of Regular City Council Meeting of July 9, 2024.
2. [MN-24-019](#) Consider Minutes of Regular City Council Meeting of July 16, 2024.
3. [RS-24-129](#) Consider a memorandum/resolution declaring a vacancy on the Senior Citizen Advisory Board and appointing a member to fill the unexpired term.
Attachments: [Presentation](#)

4. [RS-24-131](#) Consider a memorandum/resolution purchasing and installing of Real Time Crime Center Hardware from One Diversified, LLC, in the amount of \$621,413.
Attachments: [Agreement](#)
[Contract Verification Form](#)
[Certificate of Interested Parties](#)
[Presentation](#)
5. [RS-24-132](#) Consider a memorandum/resolution authorizing Amendment #1 to the Interlocal Agreement with the Central Texas Council of Governments (CTCOG) for the Household Hazardous Waste (HHW) event.
Attachments: [Amendment](#)
[Killeen Event Data 2024](#)
[Presentation](#)
6. [RS-24-133](#) Consider a memorandum/resolution authorizing the execution of an ARPA grant agreement with Workforce Development Board, Inc., dba Workforce Solutions of Central Texas-Killeen, Inc., for the Student Occupational Awareness and Recognition Program, in the amount of \$106,911.98.
Attachments: [Agreement](#)
[Presentation](#)

Resolutions

7. [RS-24-134](#) Consider a memorandum/resolution setting the preliminary tax rate for the FY 2025 Annual Budget and setting the date to hold a public hearing.
8. [RS-24-135](#) Consider a memorandum/resolution awarding Bid No. 24-14, Watercrest Road Reconstruction, to Cash Construction Company, Inc., in the amount of \$10,952,337.65.
Attachments: [Bid Tabulation](#)
[Recommendation Letter](#)
[Contract Verification Form](#)
[Certificate of Interested Parties](#)
[Presentation](#)
9. [RS-24-136](#) Consider a memorandum/resolution approving Change Order No. 1 to the Watercrest Road Reconstruction Project, in the amount of \$290,000.00.
Attachments: [Change Order No. 1](#)
[Presentation](#)

10. [RS-24-137](#) Consider a memorandum/resolution approving amendments to the Economic Development Policy.
Attachments: [Economic Development Policy 2024 Presentation](#)

Ordinances

11. [OR-24-009](#) Consider an ordinance repealing Ordinance No. 23-042 and reinstating the Municipal Court as a Division of the Finance Department.
Attachments: [Ordinance No. 23-042 Ordinance](#)

Discussion Items

12. [DS-24-045](#) City Hall Project Update
13. [DS-24-046](#) Discuss and consider a May 2025 Bond Election.
14. [DS-24-047](#) Killeen Economic Development Corporation Update
Attachments: [Presentation](#)
15. [DS-24-048](#) Discuss and consider changes to Proposed FY 2025 Operating and CIP Budget.
Attachments: [Presentation](#)
16. [DS-24-049](#) Discuss and consider funding for the Innovation Black Chamber of Commerce.
Attachments: [Presentation](#)
17. [DS-24-050](#) Discuss and consider dissolving the Crime Solutions Committee.

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 July 30, 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.

- *20th Anniversary Killeen Regional Airport, August 2, 2024, 2:00 p.m., Killeen Regional Airport*
- *Youth Violence Conflict Resolution Seminar, August 3, 2024, 1:00 p.m., Killeen Senior Center*
- *Purple Heart Day Ceremony, August 7, 2024, 2:00 p.m., City Council Chambers*
- *Greater Killeen Community Clinic 30 Year Anniversary Fundraiser Ball, August 16, 2024, 7:00 p.m., Killeen Civic and Conference Center*
- *Innovation Black Chamber of Commerce Gala, August 17, 2024, 7:00 p.m., The E-Center Killeen*
- *KPD Graduation and Swearing-In Ceremony for Class #39, September 6, 2024, 10:00 a.m., Courtyard by Marriott Killeen*
- *91st Annual Greater Killeen Chamber of Commerce Membership Banquet, September 19, 2024, 6:00 p.m., Killeen Civic and Conference Center*
- *Children's Advocacy Center of Central Texas Roaring 20s Night, September 28, 2024, 6:00 p.m., Frank W. Mayborn Center, Temple, TX*
- *2024 Annual TML Conference, October 9-11, 2024, George Brown Convention Center, Houston, TX*
- *2024 AUSA Annual Meeting, October 14-16, 2024, Walter E. Washington Convention Center, Washington, DC*
- *Killeen Chamber Annual Senior Command BBQ Social, October 23, 2024, 6:00 p.m., Big Hoss BBQ*
- *2024 National League of Cities City Summit, November 13-16, 2024, Tampa Bay Convention Center, Tampa, FL*

Dedicated Service -- Every Day, for Everyone!