



City of Killeen

Agenda

City Council Workshop

Tuesday, June 27, 2023

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

SPECIAL CITY COUNCIL WORKSHOP - IMMEDIATELY FOLLOWING THE REGULAR CITY COUNCIL MEETING

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 on July 11, 2023

Minutes

1. [MN-23-015](#) Consider Minutes of Regular City Council Meeting of June 13, 2023.

Resolutions

2. [RS-23-106](#) Consider a memorandum/resolution accepting approximately 1.395 acres of parkland dedication, being out of the C. T. Bourland Survey, Abstract No. 137, generally located on the east side of East Trimmier Road and north of Andalucía Lane, Killeen, Texas.

Attachments: [Dedication Deed](#)

[Plat](#)

[Presentation](#)

3. [RS-23-107](#) Consider a memorandum/resolution approving an Engineering, Procurement, and Construction Agreement with Ameresco, Inc. for an Airport Terminal Program Solar Project at the Killeen Fort Hood Regional Airport, in the amount of \$7,018,065.27.

Attachments: [Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

Ordinances

4. [OR-23-012](#) Consider an ordinance authorizing the issuance and sale of Combination Tax and Revenue Certificates of Obligation, Series 2023, for capital projects.

Attachments: [Ordinance](#)
[Presentation](#)

Public Hearings (Public Hearings Will be Held July 11, 2023)

5. [PH-23-041](#) HOLD a public hearing and consider an ordinance submitted by Mitchell & Associates, Inc. on behalf of Square Bitness Lifestyle Enterprises, LLC (Case #Z23-16) to rezone approximately 0.268 acres, being part of the H. O'Neal Survey, Abstract No. 645, from "R-2" (Two-Family Residential District) to "R-3F" (Multifamily Residential District). The property is locally addressed as 1715 18th Street Killeen, Texas.

Attachments: [Maps](#)
[Site Photos](#)
[Letter of Request](#)
[Minutes](#)
[Ordinance](#)
[Considerations](#)
[Responses](#)
[Presentation](#)

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 6:00 p.m. on June 21, 2023.

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.

- *Central Texas Council of Governments Newly Elected Officials Class, June 27, 2023, 9:00 a.m., Central Texas Council of Governments*
- *Retirement Ceremony, June 30, 2023, 11:00 a.m., Lone Star Conference Center*
- *Change of Command Ceremony, July 7, 2023, 9:00 a.m., III Armored Corps Headquarters*
- *Killeen Chamber Luncheon with General Rainey from Army Futures Command, July 19, 2023, 11:30 a.m., Location TBD*

Dedicated Service -- Every Day, for Everyone!