



City of Killeen

Agenda

City Council

Tuesday, March 28, 2023

5:00 PM

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

Call to Order and Roll Call

___ Debbie Nash-King, Mayor	___ Nina Cobb
___ Riakos Adams	___ Jessica Gonzalez
___ Ramon Alvarez	___ Jose Segarra
___ Michael Boyd	___ Ken Wilkerson

Invocation

Pledge of Allegiance

Approval of Agenda

Presentations

1. [PR-23-004](#) United Way of the Greater Fort Hood Area Presentation - Aaron Montemayor, Executive Director

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.

Discussion Items

2. [DS-23-036](#) Discuss Wounded Hero Mental Health Program
Attachments: [Request](#)
[Presentation](#)
3. [DS-23-037](#) Fire Department Update on the 2021 Master Plan
Attachments: [Presentation](#)

Consent Agenda

4. [MN-23-006](#) Consider Minutes of Regular City Council Meeting of February 28, 2023.
5. [RS-23-056](#) Consider a memorandum/resolution authorizing Municipal Court software annual maintenance agreement with Tyler Technologies, Inc., in the amount of \$70,518.84.
Attachments: [Quote](#)
[Sole Source](#)
[Presentation](#)
6. [RS-23-057](#) Consider a memorandum/resolution ratifying the Letter of Agreement with TRSI, LLC dba Target Solutions for repairs to 1 Santa Fe Plaza, Killeen Texas due to a structure fire that occurred on December 6, 2022, in the amount of \$87,891.17.
Attachments: [Letter of Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
7. [RS-23-058](#) Consider a memorandum/resolution authorizing a professional services agreement and addendum for the engineering design of the Stagecoach Roadway Replacement Project with Pape-Dawson Engineers, in the amount of \$1,982,000.00.
Attachments: [Proposal](#)
[Agreement](#)
[Addendum](#)
[Certificate of Interested Parties](#)
[Contract Verification](#)
[Presentation](#)
8. [RS-23-059](#) Consider a memorandum/resolution appointing members to the Downtown Advisory Committee.
Attachments: [Presentation](#)
9. [RS-23-060](#) Consider a memorandum/resolution accepting the annual audit report for the fiscal year ended September 30, 2022.
Attachments: [Presentation](#)
10. [RS-23-061](#) Consider a memorandum/resolution adopting the Naming/Renaming of City Facilities and Name Changes/Renaming of City Streets Policy and Guidelines.
Attachments: [Draft Policy and Guidelines](#)
[Article IV, Section 25-119,120 from COK Code of Ordinances](#)
[Presentation](#)
11. [RS-23-062](#) Consider a memorandum/resolution appointing presiding and alternate

judges for the May 6, 2023 General Election.

Attachments: [Presentation](#)

12. [RS-23-063](#) Consider a memorandum/resolution to declare the public purpose and approve the grant funding allocations for seven nonprofit youth organizations with funding from the Public Facility Corporation.

Attachments: [Presentation](#)

13. [OR-23-007](#) Consider and ordinance amending an ordinance ordering a General Election to be held on May 6, 2023 to elect a district councilmember for each of the City of Killeen's four districts.

Attachments: [Ordinance](#)

[Presentation](#)

14. [OR-23-006](#) Consider an ordinance declaring unopposed candidate, cancelling the May 6, 2023 General Election in District 4.

Attachments: [Ordinance](#)

[Presentation](#)

Public Hearings

15. [PH-23-017](#) HOLD a public hearing and consider an ordinance amending the FY 2023 Annual Budget of the City of Killeen to increase expenditure accounts in the Street Maintenance Fund.

Attachments: [Ordinance](#)

[Presentation](#)

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 March 24, 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.

- Ellison Eagles Boys Basketball Celebration, March 29, 2023, 6:00 p.m., EHS Auditorium*
- City of Killeen Employee Service Awards, March 31, 2023, 12:30 p.m., Killeen Civic and Conference Center*
- City of Killeen Easter Egg Hunt, April 6, 2023, 6:00 p.m., Killeen Athletic Complex*
- Annual Bob Gray Day, April 18, 2023, 10:00 a.m., Killeen Fort Hood Regional Airport*
- Homecoming for Heroes VII, April 22, 2023, 5:30 p.m., SC River Ranch*
- Fallen Heroes 5K, May 6, 2023, 7:30 a.m., Purser Heritage Oaks Hike and Bike Trail*

Dedicated Service -- Every Day, for Everyone!