



City of Killeen

Agenda

City Council Workshop

Tuesday, February 21, 2023

5:00 PM

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

Citizens Petitions

Comments should be limited to four minutes. A majority vote of the City Council is required for any time extensions.

1. [CP-23-003](#) Michael Fornino: Overall Safety, Law Enforcement, Civil Defense Concerns

Citizens 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.

Items for Discussion at Regular City Council Meeting on February 28, 2023

Consent Agenda

2. [MN-23-004](#) Consider Minutes of Regular City Council Meeting of January 24, 2023.
3. [RS-23-035](#) Consider a memorandum/resolution authorizing an Interlocal Agreement with the Central Texas Council of Governments (CTCOG) for a Household Hazardous Waste (HHW) event.
Attachments: [Agreement](#)
[Presentation](#)
4. [RS-23-036](#) Consider a memorandum/resolution approving an election services contract with Bell County.
Attachments: [Contract](#)
[Presentation](#)
5. [RS-23-037](#) Consider a memorandum/resolution awarding Bid #23-26 KFD Firefighting/Lifesaving Equipment #22.05 to Stryker Sales, LLC, in the amount of \$160,108.44.
Attachments: [Bids](#)

[Quote](#)

[Certificate of Interested Parties](#)

[Contract Verification](#)

[Presentation](#)

Resolutions

6. [RS-23-038](#) Consider a memorandum/resolution awarding Bid Number 23-06 for construction of the Corporate Hangar II project to Native American Services Corporation, in the amount of \$5,335,019.32.
Attachments: [Bids](#)
[Contract](#)
[Certificate of Interested Parties](#)
[Presentation](#)
7. [RS-23-039](#) Consider a memorandum/resolution approving a Professional Services Agreement with Garver, LLC, for the construction, administration, and oversight of a corporate hangar at the Killeen Fort Hood Regional Airport, in the amount of \$304,000.
Attachments: [Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
8. [RS-23-040](#) Consider a memorandum/resolution accepting the Phase I self-evaluation site assessment report for ADA compliance as required by the Settlement Agreement with the Department of Justice.
Attachments: [Report](#)
[Presentation](#)
9. [RS-23-041](#) Consider a memorandum/resolution approving a Professional Services Agreement with CP&Y - Meeting the Challenge, for Phase II of the Americans with Disabilities assessment of all public rights of ways, in the amount of \$1,204,293.
Attachments: [Proposal](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Conflict of Interest Questionnaire](#)
[Presentation](#)
10. [RS-23-042](#) Consider a memorandum/resolution authorizing a Professional Services Agreement with Brinkley Sargent Wiginton Architects, Inc., for a needs assessment and conceptual layout of a new Killeen City Hall and Municipal Court Complex, in the amount of \$108,295.
Attachments: [Agreement](#)

[Certificate of Interested Parties](#)

[Contract Verification](#)

[Presentation](#)

11. [RS-23-043](#) Consider a memorandum/resolution authorizing a Memorandum of Intent with Rehab Warriors, PBC to support a workforce development program for veterans.

Attachments: [Memorandum](#)

[Return on Investment](#)

[Presentation](#)

Ordinances

12. [OR-23-004](#) Consider an ordinance amending the Code of Ordinances Chapter 6 Animals, adopting backyard chicken regulations and amending miniature swine regulations.

Attachments: [Ordinance](#)

[Presentation](#)

Public Hearings (Public Hearings Will be Held February 28, 2023)

13. [PH-23-010](#) HOLD a public hearing on the Substantial Amendment to the Annual Action Plans for Program years 2018, 2019, 2020, and 2021 to provide new construction of affordable rental housing.

Attachments: [Presentation](#)

14. [PH-23-011](#) HOLD a public hearing and consider an ordinance requested by Tanner Brandt on behalf of PAW Holdings of Texas, LLC (Case #Z22-57) to rezone approximately 0.34 acres out of the W. H. Cole Survey, Abstract No. 201 from "R-1" (Single-Family Residential District) to "B-3" (Local Business District). The properties are locally addressed as 2650 and 2652 Trimmier Road Killeen, Texas.

Attachments: [Exhibit](#)

[Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

15. [PH-23-012](#) HOLD a public hearing and consider an ordinance requested by Cornelius Rogers on behalf of StarPointe Realty Partners I, LLC (Case #Z22-58) to rezone approximately 3.0 acres, being Lot 1, Block 1 Vandyke Addition, from "R-1" (Single-Family Residential District) to "B-3" (Local Business District). The property is locally addressed as 6300 S. Fort Hood St.

Killeen, Texas.

Attachments: [Exhibit](#)

[Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

16. [PH-23-013](#) HOLD a public hearing and consider an ordinance amending the FY 2023 Annual Budget of the City of Killeen to adjust revenue and expense accounts in multiple funds.

Attachments: [Ordinance](#)

[Presentation](#)

Items for Discussion at Workshop

17. [DS-23-018](#) South Service-Area Water Evaluation

Attachments: [Presentation](#)

18. [DS-23-019](#) Policy Naming/Renaming of City Facilities & Name Changes/Renaming of City Streets

Attachments: [Presentation](#)

19. [DS-23-020](#) District 4 Parks, Trails & Open Space

20. [DS-23-021](#) Receive briefing on pending litigation: McCollum v. City of Killeen, et. al.

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 February 15, 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.

- Dedication Ceremony, February 17, 2023, 4:00 p.m., Killeen High School*
- Judy Gregory Simmons' 20th Anniversary Ceremony, February 24, 2023, 8:30 a.m., Killeen Municipal Court*
- Texas Capitol Visit, February 27, 2023, 9:00 a.m., Austin, TX*
- Fallen Heroes 5K, May 6, 2023, 7:30 a.m., Purser Heritage Oaks Hike and Bike Trail*

Dedicated Service -- Every Day, for Everyone!