



City of Killeen

Agenda - Final-Revised

City Council Workshop

Tuesday, June 18, 2024

5:00 PM

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

Presentations

1. [PR-24-015](#) GRK Air Service Development and Rebranding Update
Attachments: [Presentation](#)
2. [PR-24-016](#) Rodeo Killeen Committee Request for Funds Presentation and After Action Report

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.

Discuss Items for Regular City Council Meeting on June 25, 2024

Minutes

3. [MN-24-015](#) Consider Minutes of Regular City Council Meeting of May 28, 2024.

Resolutions

4. [RS-24-103](#) Consider a memorandum/resolution approving an agreement for the replacement of the Municipal Court Cameras with GTS Technology Solutions, in an amount of \$69,551.

Attachments: [Quote](#)

[Statement of Work](#)

[Contract Verification](#)

[Certificate of Interested Parties](#)

[Presentation](#)

5. [RS-24-104](#) Consider a memorandum/resolution recommending to the Employee Benefits Trust the selection of MetLife for employee dental insurance and approving contracts for vision insurance, life and disability insurance, and worksite benefits.
Attachments: [FY25 Dental Premium Rates](#)
[Certificate of Interested Parties](#)
[Presentation](#)
6. [RS-24-105](#) Consider a memorandum/resolution authorizing the procurement of additional election equipment from Election Systems and Software through Texas Buyboard Cooperative Contract 710-23, in the amount of \$76,000.
Attachments: [Quote](#)
[Buyboard Contract Summary](#)
[Presentation](#)
7. [RS-24-106](#) Consider a memorandum/resolution appointing Councilmembers to various boards, commissions and committees.
Attachments: [Presentation](#)
8. [RS-24-107](#) Consider a memorandum/resolution authorizing the City Manager to sign an agreement with the Texas Department of Transportation-Aviation Division for the administration of a Federal Aviation Administration Airport Infrastructure Grant for the Automated Weather Observation System Relocation Project at Skylark Field.
Attachments: [Designation of Sponsor's Authorized Representative](#)
[Certification of Project Funds](#)
[Presentation](#)
9. [RS-24-108](#) Consider a memorandum/resolution authorizing the City Manager to sign an agreement with the Texas Department of Transportation-Aviation Division for the administration of a Federal Aviation Administration Airport Infrastructure Grant for the new terminal building at Skylark Field.
Attachments: [Designation of Sponsor's Authorized Representative](#)
[Certification of Project Funds](#)
[Presentation](#)
10. [RS-24-109](#) Consider a memorandum/resolution approving an Intergovernmental Support Agreement for installation support services with the U.S. Army Garrison at Fort Cavazos, Texas.
Attachments: [Agreement](#)
[Presentation](#)

11. [RS-24-110](#) Consider a memorandum/resolution granting an appeal to waive the parkland dedication requirements submitted by Killeen Engineering & Surveying on behalf of RSBP, Inc. and CTDC, LLC, for the proposed Final Plat of Heritage Oaks, Phase 7, in accordance with Killeen Code of Ordinances Section 26-162.
- Attachments:** [Maps](#)
[Letter of Request](#)
[Presentation](#)
12. [RS-24-111](#) Consider a memorandum/resolution authorizing the execution of a Professional Services Agreement with Clark Associates, PLLC, for the design of the Reuse Water for Golf Course Irrigation Project, in the amount of \$99,650.
- Attachments:** [Agreement](#)
[Contract Verification Form](#)
[Certificate of Interested Parties](#)
[Presentation](#)
13. [RS-24-112](#) Consider a memorandum/resolution authorizing the procurement of four refuse trucks for the Public Works Solid Waste Residential Division, in the amount of \$1,784,484.
- Attachments:** [Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)
14. [RS-24-113](#) Consider a memorandum/resolution approving the issuance of a tax-exempt note by the Oglesby Cultural Facilities Corporation for Heart of Texas Goodwill Industries, Inc.; and providing an effective date.
- Attachments:** [Resolution](#)
[Minutes of Public Hearing](#)
[Affidavit of Publication](#)
[Presentation](#)
15. [RS-24-114](#) Consider a memorandum/resolution supporting the application to National Park Service (NPS) for Land and Water Conservation Fund (LWCF) State Assistance + Readiness and Recreation Initiative-FY24 for Westside Regional Park Phase One, in the cost estimated amount of \$8,300,000.
- Attachments:** [Grant Application](#)
[Site Plan](#)
[Notice of Funding Opportunity](#)
[Readiness and Environmental Protection Integration Program](#)
[Presentation](#)

16. [RS-24-115](#) Consider a memorandum/resolution declaring a vacancy on the Killeen Parks and Recreation Advisory Board and appointing a member to fill the unexpired term.
- Attachments:** [Presentation](#)

Ordinances

17. [OR-24-007](#) Consider an ordinance adopting an exemption from ad valorem taxes for qualifying child-care facilities to apply to the tax year beginning January 1, 2025.
- Attachments:** [Ordinance](#)
[Presentation](#)

Public Hearings (Public Hearings Will be Held on June 25, 2024)

18. [PH-24-023](#) HOLD a public hearing and consider an ordinance requested by Raymond Hamden, on behalf of Rayham LLC Series 108 (Case #DA24-03) to amend the corporate limits of the City of Killeen, Bell County, Texas by disannexing approximately 5.00 acres out of the W. H. Bruce Survey, Abstract No. 1296, being locally addressed as 13365 F.M. 2484, Salado, Texas; declaring said land to no longer be a part of the City of Killeen.
- Attachments:** [Maps](#)
[Petition for Disannexation](#)
[Ordinance](#)
[Presentation](#)
19. [PH-24-024](#) HOLD a public hearing and consider an ordinance authorizing the 2024-2025 Annual Action Plan describing use of funds and authorizing application for and allocation of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funds. (1st of 2 Public Hearings)
- Attachments:** [FY24 HUD Allocation Letter](#)
[Funding Tables 2024](#)
[CDAC Minutes](#)
[Ordinance](#)
[Presentation](#)

Items for Discussion at Workshop

20. [DS-24-039](#) Discuss establishment of a Charter Review Committee for the Killeen City Charter

21. [DS-24-040](#) Review Governing Standards

Attachments: [Draft Governing Standards and Expectations Presentation](#)

22. [DS-24-041](#) City Manager Review

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 June 14, 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*
- Greater Killeen Community Clinic 30 Year Anniversary Fundraiser Ball, August 16, 2024, 7:00 p.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!