



City of Killeen

Agenda

City Council Workshop

Tuesday, July 2, 2024

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

IMMEDIATELY FOLLOWING THE KILLEEN PUBLIC FACILITY CORPORATION MEETING

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 July 9, 2024

Minutes

1. [MN-24-016](#) Consider Minutes of Regular City Council Meeting of June 11, 2024.

Resolutions

2. [RS-24-117](#) Consider a memorandum/resolution increasing the previously authorized spending limit for the purchase of library materials from Ingram Book Company from \$90,000 to \$132,785 for FY 2024.
Attachments: [Vendor Comparison](#)
[Contract Details](#)
[Presentation](#)
3. [RS-24-118](#) Consider a memorandum/resolution authorizing a contract amendment for the purchase of a Transfer Station crane from Waste Systems Equipment, Inc., in the amount of \$5,316.
Attachments: [Amendment](#)
[Certificate of Interested Parties](#)
[Presentation](#)

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4. [RS-24-119](#) Consider a memorandum/resolution purchasing aquatic chemicals through a BuyBoard Cooperative Contract #701-23, Commercial Swim Aquatics, in an amount of \$104,536.80.
Attachments: [Contract Verification Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
5. [RS-24-120](#) Consider a memorandum/resolution rejecting bids received for Bid 24-38, Stonetree Golf Club Bunker Renovations.
Attachments: [Bids](#)
[Bid Specifications](#)
[Presentation](#)
6. [RS-24-121](#) Consider a memorandum/resolution authorizing the execution of an agreement with Harrison Roofing Co., Inc., for the Hangar Roof Rehabilitation Project at Skylark Field, in the amount of \$75,791.43.
Attachments: [Contract Verification Form](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
7. [RS-24-122](#) Consider a memorandum/resolution authorizing the City Manager to sign an agreement with the Federal Aviation Administration for an Airport Improvement Program Grant for the Taxiway E Relocation Project at Killeen Regional Airport.
Attachments: [Pre-Grant Application](#)
[Presentation](#)
8. [RS-24-123](#) Consider a memorandum/resolution authorizing the City Manager to sign an agreement with the Federal Aviation Administration for an Airport Improvement Program Grant for the Terminal Security Improvements Project at Killeen Regional Airport.
Attachments: [Pre-Grant Application](#)
[Presentation](#)
9. [RS-24-124](#) Consider a memorandum/resolution authorizing the City Manager to sign an agreement with the Federal Aviation Administration for an Airport Improvement Program Grant for the Terminal Mechanical Improvements Project at Killeen Regional Airport.
Attachments: [Pre-Grant Application](#)
[Presentation](#)

10. [RS-24-125](#) Consider a memorandum/resolution establishing a Charter Review Committee.
Attachments: [Proposal for Establishment Presentation](#)

Items for Discussion at Workshop

11. [DS-24-042](#) Discuss contract with Axon Enterprise, Inc. for police technology upgrade
Attachments: [Presentation](#)

Councilmember Requests for Future Agenda Items

12. [RQ-24-008](#) Innovation Black Chamber of Commerce Community Update
Attachments: [Request](#)

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 28, 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.

- *Dedication Ceremony - Dr. Jimmie Don Aycock Middle School, July 18, 2024, 4:00 p.m., 5360 Chaparral Rd.*
- *Police Department Town Hall Meeting, July 18, 2024, 6:00 p.m., Destiny World Outreach Center*
- *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!