



# City of Killeen

## Agenda - Final-Revised

### City Council Workshop

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Tuesday, June 20, 2023

5:00 PM

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

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#### Reading of the Governing Standards and Expectations Policy Section 1-80 (d) 1-6

#### 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 June 27, 2023

#### Consent Agenda

1. [MN-23-014](#) Consider Minutes of Regular City Council Meeting of May 23, 2023.
2. [RS-23-094](#) Consider a memorandum/resolution ratifying an agreement with Sheils Winnubst for Legal Services.  
**Attachments:** [Agreement](#)  
[Presentation](#)
3. [RS-23-095](#) Consider a memorandum/resolution authorizing the renewal of Cisco Unified Communications Manager and Flex Support Plan, in an amount of \$116,640.00.  
**Attachments:** [Agreement](#)  
[Quote](#)  
[Contract Verification Form](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
4. [RS-23-096](#) Consider a memorandum/resolution authorizing the renewal of a Cisco Security Enterprise Agreement, in an amount not to exceed \$176,527.88.  
**Attachments:** [Agreement](#)  
[Contract Verification Form](#)

[Certificate of Interested Parties](#)[Presentation](#)

5. [RS-23-097](#) Consider a memorandum/resolution awarding Bid Number 23-30 for the Hangar Door Replacement Project to NNAC Inc., in an amount of \$110,340.34.  
**Attachments:** [Bid Proposal](#)  
[Contract](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
6. [RS-23-098](#) Consider a memorandum/resolution awarding Bid Number 23-32 for the Terminal HVAC Improvements Phase II-Vestibule Door Upgrades at Killeen-Fort Hood Regional Airport to Valcorp Enterprises, LLC, in the amount of \$299,832.  
**Attachments:** [Bid Proposal](#)  
[Contract](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
7. [RS-23-099](#) Consider a memorandum/resolution authorizing the replacement and installation of duct work at Fire Station 1 and Fire Station 8 by The Brandt Companies, LLC, in the amount of \$81,260.00.  
**Attachments:** [Quote](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
8. [RS-23-100](#) Consider a memorandum/resolution awarding Bid No. 23-21, E. Trimmer Road Bridge Repair, to JHL Construction, in the amount of \$387,882.50.  
**Attachments:** [Bid Proposal](#)  
[Consultant Recommendation Letter](#)  
[Contract Verification Form](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
9. [RS-23-101](#) Consider a memorandum/resolution to amend the Heart of Texas Landscape & Irrigation agreement by adding nine fire stations to the current landscape contract and renewing the agreement for an additional year, in an amount of \$286,138.34 for FY23.  
**Attachments:** [Original Agreement](#)  
[Amendment No. 1](#)  
[Presentation](#)

**Resolutions**

10. [RS-23-102](#) Consider a memorandum/resolution accepting a Federal Aviation Administration Airport Terminal Program Grant for the Solar Project at Killeen-Fort Hood Regional Airport.  
*Attachments:* [Grant Offer](#)  
[Presentation](#)
11. [RS-23-103](#) Consider a memorandum/resolution approving the investment reports for the quarter ended March 31, 2023.  
*Attachments:* [Presentation](#)
12. [RS-23-104](#) Consider a memorandum/resolution renewing Group Employee Medical and Pharmaceutical Benefits with United Healthcare and employee dental insurance with MetLife, effective October 1, 2023.  
*Attachments:* [Presentation](#)
13. [RS-23-105](#) Consider a memorandum/resolution appointing Councilmembers to Audit Committee.

**Public Hearings (Public Hearings Will be Held on June 27, 2023)**

14. [PH-23-038](#) HOLD a public hearing and consider an ordinance amending the FY 2023 Annual Budget of the City of Killeen to increase revenue and expense accounts in multiple funds.  
*Attachments:* [Ordinance](#)  
[Presentation](#)
15. [PH-23-039](#) HOLD a public hearing and consider an ordinance authorizing the 2023-2024 Annual Action Plan describing use of funds and authorizing application for an allocation of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funds (1st of 2 Public Hearings)  
*Attachments:* [Proposed Funding Tables](#)  
[Minutes](#)  
[Ordinance](#)  
[Conflict of Interest Disclosure Form](#)  
[Presentation](#)
16. [PH-23-040](#) HOLD a public hearing and consider an ordinance requested by ILI, LLC on behalf of CPB Investments, Inc.; House Cross Associates, LTD; and Melva L. Van Dyke (Case# Z23-14) to rezone approximately 31.005 acres out of Thomas Robinette Survey, Abstract No. 686 and Lot 1, Block 1 of Elms Creek Addition Phase 2 from "AR-1" (Agricultural Single-Family Residential District), "R-3A" (Multifamily Apartment Residential District), and "B-3" (Local Business District) to Planned Unit Development (PUD) with "SF-2" (Single-Family Residential District),

“R-3A” (Multifamily Apartment Residential District), and “B-3” (Local Business District) uses. The property is generally located east of South Clear Creek Road and south of Janelle Drive, Killeen, Texas.

**Attachments:** [Maps](#)

[Site Photos](#)

[Letter of Request](#)

[PUD Standards](#)

[Rendered Site Plan](#)

[Civil Site Plan](#)

[Developer Presentation](#)

[Responses](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

### **Items for Discussion at Workshop**

17. [DS-23-064](#) Municipal Court Briefing
18. [DS-23-065](#) Discuss Commercial Truck Parking  
**Attachments:** [Presentation](#)
19. [DS-23-066](#) Quarterly Financial Report  
**Attachments:** [Presentation](#)
20. [DS-23-067](#) Discuss Annual Review of Governing Standards and Expectations  
**Attachments:** [Presentation](#)

### **Councilmember Requests for Future Agenda Items**

21. [RQ-23-008](#) Consider an ordinance to amend the Code of Ordinances, Chapter 6 Animals  
**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 12:00 p.m. on June 16, 2023.*

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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*
- 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!**