



City of Killeen

Agenda - Final-Revised

City Council Workshop

Tuesday, June 7, 2022

5:00 PM

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

Citizens Petition

1. [CP-22-008](#) Holly Teel: Mental Health Stigmas and Their Effects Impact Those with Mental Health Issues

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 three (3) minutes. The Presiding Officer may allow a one (1) minute extension, if requested at the end of the original three (3) minute period. A majority vote of the City Council is required for any other time extensions.

Discuss Items for Regular City Council Meeting

Minutes

2. [MN-22-013](#) Consider Minutes of Regular City Council Meeting of May 10, 2022.
3. [MN-22-014](#) Consider Minutes of Special City Council Meeting of May 17, 2022.
4. [MN-22-015](#) Consider Minutes of Special City Council Meeting of May 23, 2022.
5. [MN-22-016](#) Consider Minutes of Regular City Council Meeting of May 24, 2022.

Resolutions

6. [RS-22-068](#) Consider a memorandum/resolution appointing councilmembers to various boards and commissions.
Attachments: [Presentation](#)
7. [RS-22-069](#) Consider a memorandum/resolution suspending the June 17, 2022, effective date of the requested rate change filed by Oncor Electric Delivery Company and approving cooperation with the Steering Committee of Cities Served by Oncor.
Attachments: [Resolution](#)
[Presentation](#)

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8. [RS-22-070](#) Consider a memorandum/resolution setting compensation for the mayor and councilmembers.
Attachments: [Presentation](#)
9. [RS-22-071](#) Consider a memorandum/resolution awarding Bid No. 22-17, Mowing Equipment Lease, to Austin Turf & Tractor authorizing a sixty (60) month lease agreement with Wells Fargo Financial Leasing, Inc. for seven (7) mowers in the amount of \$345,430.20 to maintain Stonetree Golf Club.
Attachments: [Bid Tab](#)
[Contract](#)
[Presentation](#)
10. [RS-22-072](#) Consider a memorandum/resolution authorizing a professional services contract with American Ramp Company for renovation of Conder Skate Park in the amount of \$295,800.
Attachments: [Design](#)
[Agreements](#)
[Appendix A](#)
[Certificate of Interested Parties](#)
[Presentation](#)
11. [RS-22-073](#) Consider a memorandum/resolution awarding Bid No. 22-18, Golf Cart Lease, to E-Z-GO and authorizing a sixty (60) month lease agreement with Huntington National Bank for seventy-five (75) golf carts for Stonetree Golf Club in the amount of \$193,410.00.
Attachments: [Bid Tab](#)
[Bid Proposal](#)
[Lease](#)
[Presentation](#)
12. [RS-22-074](#) Consider a memorandum/resolution authorizing the purchase of mechanical CPR devices and accessories in the amount of \$143,193.69 from Zoll Medical Corp.
Attachments: [Sole Source](#)
[Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)
13. [RS-22-075](#) Consider a memorandum/resolution approving the purchase of land at 9132 Trimmier Road from the Killeen Independent School District for Killeen Fire Department Facilities in the amount of \$360,000.
Attachments: [Staff Assessment](#)
[Land Acquisition Memo](#)
[Land Acquisition Letter](#)

[Site Concept Plan](#)

[Appraisal](#)

[Agreement](#)

[Presentation](#)

14. [RS-22-076](#) Consider a memorandum/resolution awarding RFP 22-23, Health Benefits Consultant, to Lockton Dunning in the amount of \$90,000.

Attachments: [Contract](#)

[Certificate of Interested Parties](#)

[Presentation](#)

15. [RS-22-077](#) Consider a memorandum/resolution authorizing an amended Interlocal Agreement with Bell County for the relocation of the Bell County Killeen Annex.

Attachments: [Interlocal Agreement - Amended](#)

[Presentation](#)

Public Hearings

16. [PH-22-041](#) HOLD a public hearing and consider an ordinance requested by Republic Engineering & Development Services on behalf of Michael & Rhonda Jung (Case #FLUM 22-09) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'General Residential' (GR) designation to a 'Suburban Commercial' (SC) designation for approximately 20.75 acres out of the Cospers Creek Addition, Block One, part of Lots 3 and 7. The property is addressed as 3288 and 3288-A Chaparral Road, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Exhibit](#)

[Presentation](#)

17. [PH-22-042](#) HOLD a public hearing and consider an ordinance requested by Mitchell and Associates, Inc. on behalf of CPB Investments, Inc. (Case #FLUM 22-17) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'General Residential' (GR) designation to a 'General Commercial' (GC) designation for approximately 0.50 acre out of the Thomas Robinett Survey, Abstract No. 686. The property is generally located on the south side of Janelle Drive, approximately 500 feet east of the intersection with Clear Creek Road, Killeen, Texas.

Attachments: [Maps](#)

[Minutes](#)

[Ordinance](#)

[Presentation](#)

18. [PH-22-043](#) HOLD a public hearing and consider an ordinance requested by Mitchell and Associates on behalf of CPB Investments, Inc. (Case #Z22-23), to rezone approximately 0.500 acres out of the Thomas Robinett Survey, Abstract No. 686, from "A-R1" (Agricultural Single-Family Residential District) to "B-3" (Local Business District). The property is generally located west of Clear Creek Road and south of Janelle Drive, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Responses](#)

[Presentation](#)

19. [PH-22-044](#) HOLD a public hearing and consider an ordinance requested by Lawrence Passariello, on behalf of PCW Investments LLC (FLUM# 22-19) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'General Commercial' (GC) designation to a 'Residential-Commercial Mix' (RC-MIX) designation, being approximately 0.71 acres out of the Norman's Addition Survey, Block 9, Lots 5 and 6. The property is locally addressed as 72 Arlee Street, Killeen, Texas.

Attachments: [Maps](#)

[Minutes](#)

[Ordinance](#)

[Presentation](#)

20. [PH-22-045](#) HOLD a public hearing and consider an ordinance requested by Lawrence Passariello, on behalf of PCW Investments LLC (Case #Z22-25), to rezone approximately 0.71 acres out of the Norman's Addition Survey, Block 9, Lots 5 and 6 from "B-5" (Local Business District) to "R-3F" (Multifamily Residential District). The property is locally addressed as 72 Arlee Street, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Responses](#)

[Presentation](#)

Items for Discussion at Workshop

21. [DS-22-074](#) Discuss WCID #1 Water Treatment Plant Expansion and Power Resilience Project
Attachments: [Presentation](#)
22. [DS-22-075](#) Discuss 2023 Legislative Priorities
Attachments: [2021-2022 State Legislative Priorities and Principles Presentation](#)

Future Agenda Item Requests

23. [RQ-22-020](#) Discuss Food Desert in North Killeen
Attachments: [Request](#)
24. [RQ-22-021](#) Discuss Having Recognized "Main Street" Downtown
Attachments: [Request](#)
25. [RQ-22-022](#) Update Park Usage Agreement with Killeen Independent School District
Attachments: [Request](#)

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 June 1, 2022.

Lucy C. Aldrich, 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 254-501-7700, City Manager'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.

- *Juneteenth Festival, June 18, 2022, 8:00 a.m., Killeen Community Center*
- *Juneteenth Parade, June 18, 2022, 10:00 a.m., Downtown Killeen*
- *Little Free Library Ribbon Cutting, June 29, 2022, 8:30 a.m., Heritage Oaks Hike & Bike Trail*
- *IGSA Signing Ceremony, June 29, 2022, 3:00 p.m., Animal Control Facility - Fort Hood*
- *Chaparral High School Dedication Ceremony, August 4, 2022, 6:00 p.m., Chaparral High School*
- *Chaparral High School First Day of School, August 15, 2022, 8:45 a.m., Chaparral High School*

Dedicated Service -- Every Day, for Everyone!