



City of Killeen

Agenda

City Council Workshop

Tuesday, November 7, 2023

5:00 PM

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

Citizens Petitions

Comments should be limited to four (4) minutes. A majority vote of the City Council is required for any time extensions.

1. [CP-23-030](#) Sean Price: Citizen's responsibilities to etiquette within Chambers and those of Council members, with respect to unprofessionalism by Council

Presentations

2. [PR-23-023](#) Presentation regarding the Central Texas Volunteers Program

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 November 14, 2023

Minutes

3. [MN-23-026](#) Consider Minutes of Regular City Council Meeting of October 17, 2023.
4. [MN-23-027](#) Consider Minutes of Regular City Council Meeting of October 24, 2023.

Resolutions

5. [RS-23-181](#) Consider a memorandum/resolution awarding Bid No. 24-03, Gilmer Street Road and Pedestrian Improvements to TTG Utilities, Inc., in the amount of \$4,004,004.00.

Attachments: [Bid Tabulation](#)

[Award Recommendation](#)

[Contract Verification](#)

[Certificate of Interested Parties](#)

[Presentation](#)

6. [RS-23-182](#) Consider a memorandum/resolution to enter into an agreement with BNSF for the Gilmer Street railroad crossing reconstruction, in the amount of \$724,151.00.
Attachments: [Agreement](#)
[Presentation](#)
7. [RS-23-183](#) Consider a memorandum/resolution authorizing the City Manager to enter into a Local On-System Agreement with the Texas Department of Transportation for the Bunny Trail Roadway Reconstruction Project.
Attachments: [Agreement](#)
[Presentation](#)
8. [RS-23-184](#) Consider a memorandum/resolution to purchase ProCare Preventive Maintenance and Parts from Stryker Sales, LLC, in an amount not to exceed \$125,000.
Attachments: [Quotes](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
9. [RS-23-185](#) Consider a memorandum/resolution to authorize a Letter of Agreement with Rice Inspection, Inc. for Construction Inspection on the Chaparral Road Wastewater Improvements Project, in an amount of \$50,516.
Attachments: [Agreement](#)
[Certificate of Insurance](#)
[Certificate of Interested Parties](#)
[Presentation](#)
10. [RS-23-186](#) Consider a memorandum/resolution authorizing the procurement of fleet parts through Advance, Chastang, Heil, Lonestar Freightliner, NAPA, and O'Reilly, in an amount not to exceed \$525,000, and tires through Southern Tire Mart, in an amount not to exceed \$210,000.
Attachments: [Contracts](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
11. [RS-23-187](#) Consider a memorandum/resolution to enter into an Interlocal Agreement (ILA) with the Hill Country Transit District (HCTD) to provide for a public transportation system.
Attachments: [Agreement](#)
[Presentation](#)

Public Hearings (Public Hearings Will be Held on November 14, 2023)

12. [PH-23-056](#) HOLD a public hearing and consider an ordinance submitted by Mark Huonder, on behalf of 1314 Stan Schlueter Loop, LLC (Benito J. Hidalgo), (Case #Z23-22) to rezone Lot 2, Block 1 out of the Plentl Addition Phase Two First Amendment Replat No. 1 from "B-3" (Local Business District), "B-5" (Business District), and "RC-1" (Restaurant and Alcohol Sales District) to "B-5" (Business District). This property is locally addressed as 1314 West Stan Schlueter Loop, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Letter of Request](#)

[Minutes](#)

[Ordinance](#)

[Responses](#)

[Considerations](#)

[Presentation](#)

Items for Discussion at Workshop

13. [DS-23-105](#) Killeen Economic Development Corporation Update
Attachments: [Presentation](#)
14. [DS-23-106](#) Discussion regarding implementation of the Killeen 2040 Comprehensive Plan.
Attachments: [Presentation](#)
15. [DS-23-107](#) Discuss the KTMPO Safe Streets & Roads For All (SS4A) Grant

Councilmember Requests for Future Agenda Items

16. [RQ-23-010](#) Warming Center Policy

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 November 3, 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.

- Killeen Police Department Public Forum on Fusus Technology, November 9, 2023, 6:00 p.m., Council Chambers*
- Killeen Police Department Public Forum on Fusus Technology, November 16, 2023, 6:00 p.m., Council Chambers*
- Partnership Appreciation Reception, December 7, 2023, 5:30 p.m., Killeen Regional Airport*
- City of Killeen Christmas Tree Lighting, December 1, 2023, 6:00 p.m., 200 E. Ave D*
- Festival of Holidays, December 9, 2023, 4:00 p.m., Avenue D and North 8th St*
- City of Killeen's 60th Annual Christmas Parade, December 9, 2023, 5:00 p.m., Downtown Killeen*
- KPD Graduation and Swearing-In Ceremony for Class #38, December 15, 2023, 10:00 a.m., Killeen Civic & Conference Center*

Dedicated Service -- Every Day, for Everyone!