City of Killeen



Agenda

City Council

esday, July 15, 2025 3:00 F	M City Hall
	Council Chambers
	101 N. College Street
	Killeen, Texas 76541

Call to Order and Roll Call

 ____ Debbie Nash-King, Mayor
 ____ Jessica Gonzalez

 ____ Ramon Alvarez
 ____ Jose Segarra

 ____ Anthony Kendrick
 ____ Joseph Solomon

 ____ Nina Cobb
 ____ Riakos Adams

Invocation

Pledge of Allegiance

Approval of Agenda

Presentations

- 1. <u>PR-25-015</u> Killeen Star Award
- 2. <u>PR-25-016</u> Parks and Recreation Proclamation

Work Session

Discuss agenda items 3-19 for the July 15, 2025 Regular Session

Citizen Comments on Agenda Items

This section allows members of the public to address the Council regarding any item, other than a public hearing item, on the agenda for Council's consideration. Each person shall sign up prior to the start of the Council meeting, may speak only one (1) time, and such address shall be limited to three (3) minutes. A timer will be placed so that the speaker and citizens can see it. A majority vote 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.

Regular Session

Consent Agenda

3.	<u>MN-25-017</u>	Consider Minutes of Regular City Council Meeting of June 17, 2025.
4.	<u>RS-25-109</u>	Consider a memorandum/resolution approving a Professional Services Agreement with Blue Skies Associates, for FileOnQ data migration to the Niche Records Management System, in the amount of \$75,000.00. <u>Attachments: Agreement</u> <u>Contract Verification</u> <u>Certificate of Interested Parties</u> <u>Presentation</u>
5.	<u>RS-25-110</u>	Consider a memorandum/resolution suspending the effective date of Oncor's requested rate change and approving cooperation with the Steering Committee of Cities served by Oncor. <u>Attachments:</u> <u>Resolution</u> <u>Presentation</u>
6.	<u>RS-25-111</u>	Consider a memorandum/resolution awarding Bid Number 25-26, Automated Weather Observing System (AWOS) Relocation at Skylark Field to F&W Electrical Contractors, Inc., in the amount of \$300,250.00. <u>Attachments:</u> Recommendation of Award and Bid <u>Contract</u> <u>Certificate of Interested Parties</u> <u>Presentation</u>
7.	<u>RS-25-112</u>	Consider a memorandum/resolution authorizing the City Manager to accept a Federal Aviation Administration Grant for the Terminal Passenger Mechanical and Security Improvements Project. <u>Attachments:</u> <u>Pre-Grant Application</u> <u>Presentation</u>
8.	<u>RS-25-113</u>	Consider a memorandum/resolution authorizing the City Manager to accept a Federal Aviation Administration Grant for the Terminal Rehabilitation Design Project. <u>Attachments: Pre-Grant Application</u> <u>Presentation</u>
9.	<u>RS-25-114</u>	Consider a memorandum/resolution awarding Bid Number 25-31, Airfield Lighting Control Monitoring System for Killeen Regional Airport to KOBO Utility Construction, in the amount of \$470,000.00. <u>Attachments: Contract</u> <u>Recommendation of Award and Bid Tab</u> <u>Certificate of Interested Parties</u>

Presentation

10. <u>RS-25-115</u> Consider a memorandum/resolution granting a utility easement to Bartlett Electric Cooperative, Inc. to provide power to the EOC/Fire Station #4 Complex.

Attachments: Easement

Presentation

11. <u>RS-25-116</u> Consider a memorandum/resolution approving a one-year License Agreement with Environmental Systems Research Institute, Inc. for the Geographic Information System division, in the amount of \$55,781.29.00.

Attachments: Quote

Master Agreement DIR-CPO-4699 (State Contract Summary) Contract Verification Form Certificate of Interested Parties Presentation

- **12.** <u>RS-25-117</u> Consider a memorandum/resolution awarding a design/build contract to CORE Construction for the design and construction of a new Parks Maintenance Building, Fleet Services Facility and Police Evidence Storage Building, in the amount of \$23,890,278.00.
 - Attachments: Proposal
 - Bid Tabulation Recommendation Letter Contract Verification Form Certificate of Interested Parties Presentation
- 13.RS-25-118Consider a memorandum/resolution authorizing the award of Bid No.
25-33, Reuse Water for Golf Course Irrigation Project to Bell Contractors,
Inc. in the amount of \$770,362.29.

Attachments: Bid Proposal

Letter of Recommendation 2578 Bid Tabulation Contract Verification Form Certificate of Interested Parties Presentation

14.	<u>RS-25-119</u>	Consider a memorandum/resolution authorizing the award of Bid No. 25-34, McGregor Estates Sanitary Sewer Improvements Project to BP3 Utilities, LLC, in the amount of \$243,133.53. <u>Attachments:</u> Bid Proposal Bid Tabulation Letter of Recommendation <u>Contract Verification Form</u> <u>Certificate of Interested Parties</u> <u>Presentation</u>
15.	<u>RS-25-120</u>	Consider a memorandum/resolution authorizing the execution of a Professional Services Agreement with Kimley-Horn and Associates, Inc., to update the City's Water and Wastewater Impact Fees, in the amount of

\$136,080.00.

Attachments: Proposal

Agreement

Certificate of Interested Parties

Presentation

16. <u>RS-25-121</u> Consider a memorandum/resolution authorizing an agreement and easement with Bartlett Electric Cooperative, Inc. to provide power to the Chaparral Pump Station.

Attachments: Agreement

Presentation

Public Hearings

17. <u>PH-25-034</u> Hold a public hearing and consider an ordinance submitted by Tracy Epting on behalf of Marlboro Heights Missionary Baptist Church Inc. (Case# Z25-15) to rezone approximately 0.52 acres, being Lots 23, 24, and 25; Block 12, out of the Marlboro Heights Revised Addition, from "R-1" (Single-Family Residential District) to "B-3" (Local Business District). The subject properties are locally addressed as 3103 and 3105 Longview Drive and 706 Rev R.A. Abercrombie Drive, Killeen, Texas.

Attachments: Maps

Site Photos Ordinance

<u>Minutes</u>

Presentation

- 18. PH-25-035 Hold a public hearing and consider an ordinance submitted by Jason Jinks on behalf of Alejandro Gabriel Llorente Alvarado (Case# Z25-16) to rezone approximately 0.21 acres, being Lot, 1, Block 13 out of the Evening Hollow 3rd Extension Replat, from "B-1" (Professional Business District) to "R-3F" (Multifamily Residential District). The subject property is locally addressed as 2018 Cedarhill Drive, Killeen, Texas.
 - Attachments: Maps
 - Site Photos Ordinance Minutes Letter of Request Survey Presentation
- **19.** PH-25-036 Hold a public hearing and consider an ordinance submitted by Gary W. Purser Jr., on behalf of True Fountain, LLC, (Case# Z25-17) to rezone approximately 5.251 acres, being Lots 18 and 19, Block 1 out of the Southwest Crossing Addition, from "B-3" (Local Business District) to "R-2" (Two-Family Residential District). The subject properties are locally addressed as 6306 Trimmier Road and 6309 Turkey Trot Road, Killeen, Texas.
 - Attachments: Maps
 - Site Photos Ordinance Minutes Letter of Request Presentation

Discussion Items

- 20. <u>DS-25-038</u> Report regarding Women in Municipal Government Conference
- **21.** <u>DS-25-039</u> Discuss and consider changes to Proposed Fiscal Year 2026 Operating and CIP Budget.
- 22. <u>DS-25-040</u> Discuss Reunification Center Project Status

Attachments: Presentation

23. <u>DS-25-041</u> Discuss changes to Chapter 31 - Zoning of the Killeen Code of Ordinances in response to the 89th Texas Legislative Session <u>Attachments: Presentation</u>

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 July 8, 2025.

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.

• Senior Center Masquerade Ball, July 24, 2025, 4:00 p.m., Killeen Civic and Conference Center

• Downtown ROI: Where Vision Meets Value, September 18, 2025, 4:30 p.m., 324 N. Gray St.

• Greater Killeen Chamber of Commerce - 92nd Annual Membership Banquet, September 18, 2025, 6:00 p.m., Killeen Civic and Conference Center

Dedicated Service -- Every Day, for Everyone!