



City of Killeen

Agenda - Final-Revised

City Council Workshop

Tuesday, March 21, 2023

5:00 PM

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

Citizens Petitions

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

1. [CP-23-005](#) Vivian Munera-Spears: Concerns with the Child Watch Home
2. [CP-23-006](#) Dr. Camron Cochran: Educational Training Awareness about Campaign Political Signs

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.

Items for Discussion at Regular City Council Meeting on March 28, 2023

Consent Agenda

3. [MN-23-006](#) Consider Minutes of Regular City Council Meeting of February 28, 2023.
4. [RS-23-056](#) Consider a memorandum/resolution authorizing Municipal Court software annual maintenance agreement with Tyler Technologies, Inc., in the amount of \$70,518.84.
Attachments: [Quote](#)
[Sole Source](#)
[Presentation](#)
5. [RS-23-057](#) Consider a memorandum/resolution ratifying the Letter of Agreement with TRSI, LLC dba Target Solutions for repairs to 1 Santa Fe Plaza, Killeen Texas due to a structure fire that occurred on December 6, 2022, in the amount of \$87,891.17.
Attachments: [Letter of Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)

Resolutions

6. [RS-23-058](#) Consider a memorandum/resolution authorizing a professional services agreement and addendum for the engineering design of the Stagecoach Roadway Replacement Project with Pape-Dawson Engineers, in the amount of \$1,982,000.00.
Attachments: [Proposal](#)
[Agreement](#)
[Addendum](#)
[Certificate of Interested Parties](#)
[Contract Verification](#)
[Presentation](#)
7. [RS-23-059](#) Consider a memorandum/resolution appointing members to the Downtown Advisory Committee.
Attachments: [Presentation](#)
8. [RS-23-060](#) Consider a memorandum/resolution accepting the annual audit report for the fiscal year ended September 30, 2022.
9. [RS-23-061](#) Consider a memorandum/resolution adopting the Naming/Renaming of City Facilities and Name Changes/Renaming of City Streets Policy and Guidelines.
Attachments: [Draft Policy and Guidelines](#)
[Article IV, Section 25-119.120 from COK Code of Ordinances](#)
[Presentation](#)
10. [RS-23-062](#) Consider a memorandum/resolution appointing presiding and alternate judges for the May 6, 2023 General Election.
Attachments: [Presentation](#)

Ordinances

11. [OR-23-007](#) Consider and ordinance amending an ordinance ordering a General Election to be held on May 6, 2023 to elect a district councilmember for each of the City of Killeen's four districts.
Attachments: [Ordinance](#)
12. [OR-23-006](#) Consider an ordinance declaring unopposed candidate, cancelling the May 6, 2023 General Election in District 4.
Attachments: [Ordinance](#)
[Presentation](#)

Public Hearings (Public Hearings Will be Held March 28, 2023)

13. [PH-23-017](#) HOLD a public hearing and consider an ordinance amending the FY 2023 Annual Budget of the City of Killeen to increase expenditure accounts in the Street Maintenance Fund.

Attachments: [Ordinance](#)

[Presentation](#)

Items for Discussion at Workshop

14. [DS-23-031](#) South Service Area Evaluation
- Attachments: [Presentation](#)
15. [DS-23-032](#) Public Facility Corporation (PFC) Nonprofit Youth Organization Grant
16. [DS-23-033](#) Marijuana Enforcement Ordinance Implementation Report
- Attachments: [Presentation](#)
17. [DS-23-034](#) Discuss the Purchase, Exchange, Lease or Value of Real Property Relating to Facilities Needed for Animal Services
18. [DS-23-035](#) Discuss the Purchase, Exchange, Lease or Value of Real Property located in Downtown Killeen

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 8:00 p.m. on March 17, 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.

- *Leslie Hinkle Retirement Celebration, March 22, 2023, 1:30 p.m., Killeen Civic and Conference Center - Special Events Room*
- *Military Relations Council & Central Texas Chapter AUSA Luncheon with LTG Bernabe, March 23, 2023, 11:00 a.m., Grace Christian Center*
- *City of Killeen Employee Service Awards, March 31, 2023, 12:30 p.m., Killeen Civic and Conference Center*
- *City of Killeen Easter Egg Hunt, April 6, 2023, 6:00 p.m., Killeen Athletic Complex*
- *Homecoming for Heroes VII, April 22, 2023, 5:30 p.m., SC River Ranch*
- *Fallen Heroes 5K, May 6, 2023, 7:30 a.m., Purser Heritage Oaks Hike and Bike Trail*

Dedicated Service -- Every Day, for Everyone!