



City of Killeen

Agenda

City Council

Tuesday, December 3, 2024

3:00 PM

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

Call to Order and Roll Call

<input type="checkbox"/> <i>Debbie Nash-King, Mayor</i>	<input type="checkbox"/> <i>Jessica Gonzalez</i>
<input type="checkbox"/> <i>Ramon Alvarez</i>	<input type="checkbox"/> <i>Jose Segarra</i>
<input type="checkbox"/> <i>Michael Boyd</i>	<input type="checkbox"/> <i>Joseph Solomon</i>
<input type="checkbox"/> <i>Nina Cobb</i>	<input type="checkbox"/> <i>Riakos Adams</i>

Invocation

Pledge of Allegiance

Approval of Agenda

Presentations

1. [PR-24-026](#) Oath of Office for the FY 2024-2025 Youth Advisory Commissioners
2. [PR-24-029](#) Killeen Star Award
3. [PR-24-030](#) Municipal Court Briefing

Attachments: [Presentation](#)

Discussion Items

4. [DS-24-072](#) Semi-Annual Capital Improvement Advisory Committee Report

Attachments: [Semi Annual Report](#)

[Presentation](#)

Work Session

Discuss agenda items 5-15 for the December 3, 2024 Regular Session

Citizen Comments on Agenda Items

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 (1) 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.

Regular Session

Consent Agenda

5. [MN-24-028](#) Consider Minutes of Regular City Council Meeting of November 5, 2024.
6. [RS-24-215](#) Consider a memorandum/resolution appointing Commissioners to the Youth Advisory Commission for Fiscal Year 2025.
Attachments: [Presentation](#)
7. [RS-24-216](#) Consider a memorandum/resolution purchasing new multimedia equipment to upgrade Council Chamber from Rushworks/ENCO, in the amount of \$116,065.
Attachments: [Quote](#)
[Sole Source](#)
[Presentation](#)
8. [RS-24-217](#) Consider a memorandum/resolution approving support addendum No. 3 with Routeware, Inc., to continue providing route optimization tracking for the City of Killeen's Solid Waste fleet, in the amount of \$86,048.
Attachments: [Addendum](#)
[Contract](#)
[Contract Verification](#)
[Master Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
9. [RS-24-218](#) Consider a memorandum/resolution approving a professional services agreement with 120Water, Inc. for lead and copper inventory and testing services, in the amount of \$59,247.42.
Attachments: [Quote](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)

10. [RS-24-219](#) Consider a memorandum/resolution authorizing a proposal to purchase an Airfield Lighting Control and Monitoring System at Robert Gray Army Airfield under the Intergovernmental Support Agreement with Fort Cavazos, in the amount of \$800,000.

Attachments: [Presentation](#)

11. [RS-24-220](#) Consider a memorandum/resolution authorizing a contract amendment with Scheibe Consulting, LLC, for the Drainage Master Plan Project, in the amount of \$62,810.00.

Attachments: [Proposal](#)

[Agreement](#)

[Presentation](#)

Public Hearings

12. [PH-24-047](#) HOLD a public hearing and consider an ordinance submitted by EAN Holdings, LLC on behalf of Arcade News Inc. (Case #Z24-27) to rezone approximately 1.0 acre out of Lot 1, Block 1, Westside Commercial Subdivision from "CUP" (Community Unit Plan) with "B-3" (Local Business District) uses to "B-4" (Business District). The subject property is locally addressed as 2200 West Central Texas Expressway, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Letter of Request](#)

[Presentation](#)

13. [PH-24-048](#) HOLD a public hearing and consider a City-initiated request (Case #Z24-28) to rezone part of Lot 3, Block 55, Killeen Original Addition from "B-5" (Business District) to "R-1" (Single-Family Residential District). The subject property is locally addressed as 113 West Avenue B, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Presentation](#)

14. [PH-24-050](#) HOLD a public hearing and consider an ordinance submitted by Quintero Engineering on behalf of Faniks Properties, LLC (Case #Z24-30) to rezone approximately 12.033 acres out of the John Essary Survey, Abstract No. 296, 5, 6-1, 6-1-1, 714-16-1-1, 714-19-1-1, and the M. Tongate Survey, Abstract No. 832, 775-3, from “R-1” (Single-Family Residential District) and “RMH” (Residential Mobile Home District) to “R-2” (Two-Family Residential District). The subject property is locally addressed as 3210 Florence Road, Killeen, Texas. (Requires a ¾ majority vote).

Attachments: [Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Letter of Request](#)

[Responses](#)

[Presentation](#)

15. [PH-24-049](#) HOLD a public hearing and consider an ordinance submitted by TCG Engineering on behalf of McLean Commercial Ltd. (Case #Z24-29) to rezone approximately 87.44 acres out of the W. H. Cole Survey, Abstract No. 200 from “A” (Agricultural District) to “R-1” (Single-Family Residential District). The subject property is generally located on the west side of Featherline Drive, west of the intersection of Malmaison Road, Killeen, Texas. (Requires a ¾ majority vote).

Attachments: [Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Letter of Request](#)

[Responses](#)

[Presentation](#)

Executive Session

16. [DS-24-073](#) Conduct Annual Evaluation of the City Manager

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 26, 2024.

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.

- Annual Laying of Wreaths, November 30, 2024, 10:00 a.m., Central Texas State Veterans Cemetery*
- Tree Lighting Ceremony, December 6, 2024, 6:00 p.m., 200 E. Ave. D*
- Killeen Police Department Annual Awards Banquet, December 7, 2024, 6:00 p.m., Courtyard Marriott*
- KPD Academy Graduation, December 13, 2024, 10:00 a.m., The Potter's House Church*
- Festival of Holidays, December 14, 2024, 4:00 p.m., 100 E. Ave. C & 4th Street*
- Christmas Parade, December 14, 2024, 6:00 p.m., Downtown Killeen (Beginning at College St. & Ave. D)*

Dedicated Service -- Every Day, for Everyone!