



City of Killeen

Agenda

City Council

Tuesday, November 5, 2024

3:00 PM

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

Call to Order and Roll Call

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

Invocation

Pledge of Allegiance

Approval of Agenda

Presentations

1. [PR-24-023](#) Hill Country Transit District Update
2. [PR-24-027](#) Receive a presentation regarding the 38th Street Wastewater Plant Upgrades
Attachments: [Presentation](#)

Work Session

Discuss agenda items for the 3-15 for the November 5, 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

3. [MN-24-027](#) Consider Minutes of Regular City Council Meeting of October 22, 2024.
4. [RS-24-198](#) Consider a memorandum/resolution authorizing an amendment to the Professional Services Agreement with BGE Inc. to complete the 30% design of the Rancier Avenue Replacement and Streetscaping Improvements Project, in the amount of \$2,037,006.37.
Attachments: [Proposal](#)
[Contract Amendment](#)
[Presentation](#)
5. [RS-24-199](#) Consider a memorandum/resolution authorizing an amendment to Resolution 22-090R for Airfield Improvements at Skylark Field.
Attachments: [Invoice](#)
[Resolution 22-090R](#)
[Presentation](#)
6. [RS-24-200](#) Consider a memorandum/resolution authorizing the procurement of equipment, vehicles and pavement materials for airfield maintenance services, in the amount of \$381,221.69.
Attachments: [Quotes](#)
[Certificates of Interested Parties](#)
[Presentation](#)
7. [RS-24-201](#) Consider a memorandum/resolution adopting the 2025-2026 State Legislative Priorities and Principles.
Attachments: [2025-2026 Proposed State Legislative Priorities and Principles](#)
[Presentation](#)
8. [RS-24-202](#) Consider a memorandum/resolution entering into an Interlocal Agreement (ILA) with the Hill Country Transit District (HCTD) to provide for a public transportation system.
Attachments: [Agreement](#)
[Presentation](#)

9. [RS-24-203](#) Consider a memorandum/resolution authorizing an agreement with Johnson Fitness and Wellness for the purchase and installation of fitness equipment at the Rosa Hereford Community Center, in the amount of \$96,051.03.
- Attachments:** [Quote](#)
[Agreement](#)
[Buyboard Summary](#)
[Contract Verification](#)
[Certificate of Interested Parties](#)
[Presentation](#)
10. [RS-24-204](#) Consider a memorandum/resolution authorizing an agreement with Intelligent Interiors, Inc. for the purchase of furniture, fixtures and equipment for the Rosa Hereford Community Center and the Bob Gilmore Senior Wing, in the amount of \$259,019.91.
- Attachments:** [Proposal](#)
[Agreement](#)
[Contract Verification](#)
[Cooperative Letters](#)
[Certificate of Interested Parties](#)
[Presentation](#)
11. [RS-24-205](#) Consider a memorandum/resolution authorizing the approval of the TMLIRP Cyber Liability and Data Breach Response Interlocal Agreement at the estimated cost of \$1,875 for Fiscal Year 2025.
- Attachments:** [Agreement](#)
[Presentation](#)
12. [RS-24-206](#) Consider a memorandum/resolution authorizing an agreement with AED123 for installation and maintenance of AED medical devices and services at the estimated cost of \$62,260.
- Attachments:** [Agreement](#)
[Presentation](#)
13. [OR-24-013](#) Consider an ordinance amending the number of authorized civil service positions for the Killeen Fire Department.
- Attachments:** [Ordinance](#)
[Presentation](#)

14. [OR-24-014](#) Consider an ordinance amending Chapters 26 and 31 of the Code of Ordinances of the City of Killeen, providing for amendments to the City's signage and subdivision regulations, providing for standards regarding subdivision entry features and subdivision perimeter walls and fences.

Attachments: [Minutes](#)
[Ordinance](#)
[Presentation](#)

Public Hearings

15. [PH-24-046](#) HOLD a public hearing and consider a City-initiated request (Case #Z24-25) to rezone Lots 1-6, Block 1 of the Willow Ridge Addition, Phase Four from "B-5" (Business District) to "R-2" (Two-Family Residential District); Lot 1, Block 1 of the Willow Ridge Addition, Phase Five from "B-5" (Business District) to "R-3F" (Multifamily Residential District); and Lot 3, Block 2 of Willow Ridge Addition, Phase Four from "B-5" (Business District) to "R-1" (Single-Family Residential District). The subject properties are locally addressed as 2012, 2014, 2101, 2103, 2105, 2201, 2203, and 2205 Agate Drive, Killeen, Texas.

Attachments: [Maps](#)
[Site Photos](#)
[Minutes](#)
[Ordinance](#)
[Responses](#)
[Considerations](#)
[Presentation](#)

Discussion Items

16. [DS-24-069](#) Killeen Economic Development Corporation Update

Attachments: [Presentation](#)

17. [DS-24-070](#) Discuss nominations and voting procedure for the entity appointed members of the Board of Directors of the Bell County Tax Appraisal District

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 October 29, 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.

- November 5, 2009 Memorial Ceremony, November 5, 2024, 9:00 a.m., Fort Hood Memorial Pavilion*
- 2024 National League of Cities City Summit, November 13-16, 2024, Tampa Bay Convention Center, Tampa, FL*
- Skylark Field Terminal Groundbreaking, November 6, 2024, 2:00 p.m., Skylark Airfield Old Terminal Building*
- KPD Academy Graduation, December 13, 2024, 10:00 a.m., The Potter's House Church*

Dedicated Service -- Every Day, for Everyone!