



# Agenda

# **City Council**

Tuesday, October 18, 2022	5:00 PM	City Hall
		Council Chambers
		101 N. College Street
		Killeen, Texas 76541

# Call to Order and Roll Call

 Debbie Nash-King, Mayor	 Nina Cobb
 Riakos Adams	 Jessica Gonzalez
 Ramon Alvarez	 Jose Segarra
 Michael Boyd	Ken Wilkerson

### Invocation

# Pledge of Allegiance

# Approval of Agenda

### **Citizens Petition**

1. <u>CP-22-019</u> Michael Fornino - City Management Indirection

### **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.

### **Consent Agenda**

- 2. <u>MN-22-026</u> Consider Minutes of Regular City Council Meeting of September 13, 2022.
- 3. <u>RS-22-139</u> Consider a memorandum/resolution authorizing the FY23 Street Maintenance Allocation of Funds. <u>Attachments:</u> <u>Presentation</u>

Attachments: Presentation

4. <u>RS-22-140</u> Consider a memorandum/resolution authorizing the Solid Waste Division to purchase containers for the City of Killeen's solid waste collection system and container replacement program in an amount not to exceed \$572,207.

Attachments: Quotes

Contracts

Certificate of Interested Parties

**Presentation** 

5. <u>RS-22-141</u> Consider a memorandum/resolution authorizing a professional services agreement for the schematic design of the Chaparral Road Widening project with Freese and Nichols in the amount of \$1,485,240.

Attachments: Proposal

Agreeement Certificate of Interested Parties Presentation

6. <u>RS-22-142</u> Consider a memorandum/resolution awarding Bid No. 22-37, AA Lane Park Playscape and Shade Structure with Tile Surface Replacement Project #20.07-1, to Heartland Park & Recreation, LLC in the amount of \$140,178.

Attachments: Bid Tab

Agreement Certificate of Interested Parties Presentation

7. <u>RS-22-143</u> Consider a memorandum/resolution awarding Bid No. 22-40, Conder Park Playscape and Shade Structure with Tile Surface Project #20.06A-2, to Heartland Park & Recreation, LLC in the amount of \$327,569.

Attachments: Bid Tab

Agreement Certificate of Interested Parties Presentation

8. <u>RS-22-144</u> Consider a memorandum/resolution awarding Bid No. 22-39, Conder Park Restrooms Replacement Project #20.06A-1, to HCS, Inc. Commercial General Contractor in the amount of \$278,000.

Attachments: Bid Tab

Agreement

Certificate of Interested Parties

**Presentation** 

<u>RS-22-145</u> Consider a memorandum/resolution awarding Bid No.22-29, Solar LED lights for Conder and Long Branch Parks, to Green Way LLC in the amount of \$56,402.60.

Attachments: Bid Tab

<u>Quote</u>

Appendix A

#### Certificate of Interested Parties

#### Presentation

**10.** <u>RS-22-146</u> Consider a memorandum/resolution authorizing the procurement of fleet vehicles and equipment in the amount of \$7,826,971.

Attachments: Quotes

**Certificate of Interested Parties** 

**Presentation** 

**11.** <u>RS-22-147</u> Consider a memorandum/resolution to ratify consulting expenditures with Strategic Government Resources for various recruitment services in the amount of \$63,100 for FY22.

Attachments: Interim City Secretary Contract

ED of Finance Recruitment Contract Presentation

**12.** <u>OR-22-017</u> Consider an ordinance to amend the number of authorized civil service positions for the Killeen Police Department.

Attachments: Ordinance

Presentation

 OR-22-018
 Consider an ordinance amending the Code of Ordinances Chapter 24, Solid Waste collection services.

Attachments: Ordinance

**Presentation** 

 OR-22-019
 Consider an ordinance amending the Code of Ordinances Chapter 30, Water, Sewer, and Sewage Disposal to amend commercial water rates.

 Attachments:
 Ordinance

 Presentation
 Presentation

### **Public Hearings**

**15.** <u>PH-22-074</u> 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 Governmental and Drainage CIP Funds.

Attachments: Ordinance

**Presentation** 

# 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 5:00 p.m. on October 12, 2022.

Judy Paradice, Interim 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 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.

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