



Agenda

City Council

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

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Approval of Agenda

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

1. <u>MN-22-027</u> Consider Minutes of Regular City Council Meeting of September 27, 2022.

2. <u>RS-22-149</u> Consider a memorandum/resolution awarding Bid No. 23-03, Tire Services, to Colliver Tire Service in an amount of \$316,000 in FY 2023.

<u>Attachments:</u> Bid Tabulation <u>Agreement</u> <u>Certificate of Interested Parties</u>

Presentation

3. <u>RS-22-150</u> Consider a memorandum/resolution authorizing the procurement of fleet parts through Advance, Chastang, Lonestar Freightliner, NAPA, and O'Reilly, in an amount not to exceed \$413,000 and tires through Southern Tire Mart in an amount not to exceed \$200,000.

Attachments: Contracts

Certificates of Interested Parties

Presentation

4. <u>RS-22-151</u> Consider a memorandum/resolution authorizing the amendment of a ten-year purchase agreement with Axon Enterprise, Inc., for the procurement of TASERs and related equipment, by increasing the agreement in the amount of \$585,224.64, divided among the remaining nine years of the agreement.

<u>Attachments:</u> Original Agreement Agreement Amendment Certificate of Interested Parties Presentation

5. <u>RS-22-152</u> Consider a memorandum/resolution finding that Oncor Electric's application to change rates within the City should be denied and that reasonable rate case expenses shall be reimbursed by Oncor Electric.

Attachments: Resolution

Presentation

Resolutions

6. <u>RS-22-148</u> Consider a memorandum/resolution approving a contract with Southern Bleacher Company, Inc. for rodeo bleacher replacement in the amount of \$118,300.

<u>Attachments:</u> Quote <u>Contract</u> <u>Certificate of Interested Parties</u> <u>Presentation</u>

Public Hearings

PH-22-075 HOLD a public hearing and consider an ordinance amending Chapter 31 of the Killeen Code of Ordinances amending the requirement for a Planned Unit Development (PUD) for requests for "R-3F" (Multifamily Residential District) and "R-3A" (Multifamily Apartment Residential District.)

Attachments: Minutes

Ordinance

Presentation

8. <u>PH-22-076</u> HOLD a public hearing and consider an ordinance amending Chapter 31 of the Killeen Code of Ordinances by amending the standards for fencing materials and adding landscaping standards for nonresidential, multiple apartment complex development, and commercial use lots and parcels.

Attachments: Minutes

Ordinance

Presentation

9. PH-22-077 HOLD a public hearing and consider an ordinance requested by Edward McIntyre, on behalf of Gurunath Vadamudala (Case #Z22-42), to rezone approximately 0.231 acres out of the Northside Addition, Block 3, Lots 3 and 4, from "B-5" (Business District) to "R-3F" (Multifamily Residential District). The property is locally addressed as 1707 N 8th Street, Killeen, Texas.

Attachments: Exhibit

 Site Photos

 Maps

 Minutes

 Ordinance

 Considerations

 Response

 Presentation

10. PH-22-078 HOLD a public hearing and consider an ordinance requested by Lawrence Passariello, on behalf of Brown Family Revocable Trust (Case #Z22-43), to rezone approximately 0.430 acres out of the Killeen Original, Block 55, Lot part of 2, from "B-5" (Business District) and "R-3" (Multifamily Residential District) to "R-3A" (Multifamily Apartment Residential District). The property is locally addressed as 515 N 2nd Street, Killeen, Texas.

Attachments: Exhibits Site Photos Maps Minutes Ordinance Considerations Response Presentation

Discussion Items

- DS-22-122
 Discuss Texas Municipal League Annual Conference and Association of the US Army Annual Meeting Events
- 12.
 DS-22-123
 Discuss Commercial and Financial Information with a Potential Business

 Prospect and Deliberate the Offer of Economic Development Incentives

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 21, 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.

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.

- Grand Opening and Ribbon Cutting, October 21, 2022, 12:00 p.m., Virtue Recovery Center
- Fire Prevention Week Open House, October 22, 2022, 4:00 p.m., Central Fire Station
- Fire Department Pinning Ceremony, November 2, 2022, 3:00 p.m., Fire Training Academy
- Texas Arbor Day, November 4, 2022, 9:00 a.m., Long Branch Park
- GKCC State of the City and County, November 10, 2022, 11:30 a.m., Grace Christian Center

• Omega Psi Phi Fraternity Founders Banquet, November 18, 2022, 6:00 p.m., Lonestar Conference Center

• Illustrious Potentate & Commandress Joint Ball, November 19, 2022, 7:00 p.m., VFW Post 191

Dedicated Service -- Every Day, for Everyone!