



City of Killeen

Agenda

City Council Workshop

Tuesday, January 17, 2023

5:00 PM

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

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.

Discussion Items

1. [DS-23-006](#) Discuss Wholesale Electricity
2. [DS-23-007](#) Killeen Economic Development Corporation Update
Attachments: [Presentation](#)
3. [DS-23-008](#) Discuss Rehab Warriors Project Partnership/Letter of Commitment
Attachments: [Presentation](#)

Discuss Items for Regular City Council Meeting of January 24, 2023

Consent Agenda

4. [RS-23-014](#) Consider a memorandum/resolution approving the purchase/repairs of portable radios and mobile radios in an amount not to exceed \$336,902.89.
Attachments: [Quotes](#)
[Certificate of Interested Parties](#)
[Presentation](#)
5. [RS-23-015](#) Consider a memorandum/resolution authorizing the purchase of a recycling baler for the Killeen Recycling Center in an amount not to exceed \$323,275.
Attachments: [Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)

6. [RS-23-016](#) Consider a memorandum/resolution awarding Bid No. 23-09, Recycling Baler Building, to HCS Inc. in the amount of \$68,200.
Attachments: [Notice of Award](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
7. [RS-23-017](#) Consider a memorandum/resolution authorizing a Letter of Agreement with Iteris, Inc., for the Traffic Management Center Upgrade, in the amount of \$128,196.
Attachments: [Sole Source](#)
[Letter of Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
8. [RS-23-018](#) Consider a memorandum/resolution authorizing a Letter of Agreement in an amount not to exceed \$982,975, and a 5-year Annual Services Agreement in an amount not to exceed \$141,089 with Aqua-Metric Sales Company for advanced water metering infrastructure.
Attachments: [Quote](#)
[Letter of Agreement](#)
[Annual Service Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
9. [RS-23-019](#) Consider a memorandum/resolution authorizing the procurement of a roll-off truck for the Solid Waste Division in the amount of \$234,852.
Attachments: [Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)
10. [RS-23-020](#) Consider a memorandum/resolution awarding RFP# 22-46, HVAC and Lighting Replacement at Killeen Civic & Conference Center, to Parkhill for Architectural and Engineering Services in the amount of \$157,500.
Attachments: [Proposal](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
11. [RS-23-021](#) Consider a memorandum/resolution to enter into an agreement with the Killeen Economic Development Corporation to provide economic development services.
Attachments: [Agreement](#)

[Presentation](#)

12. [RS-23-022](#) Consider a memorandum/resolution amending the Parks, Open Space, and Trails Master Plan, establishing eight (8) Parks Benefits Zones.

Attachments: [Master Plan](#)

[Presentation](#)

13. [OR-23-003](#) Consider an ordinance amending the Code of Ordinances, Chapter 6, Animals, by reducing the number of citizens appointed to the Animal Advisory Committee.

Attachments: [Ordinance](#)

[Presentation](#)

Public Hearings (Public Hearings Will be Held January 24,2023)

14. [PH-23-003](#) HOLD a public hearing and consider an ordinance amending the Code of Ordinances, Chapter 31, Sec. 31-393, Vacant Structures in the Historic Overlay District, to amend the Vacant Structure Registration.

Attachments: [Ordinance](#)

[Presentation](#)

15. [PH-23-004](#) HOLD a public hearing and consider an ordinance requested by Mitchell & Associates, Inc. on behalf of Vanessa VanWinkle (Case #Z22-53) to rezone approximately 1.965 acres out of the Robert Cunningham Survey, Abstract No. 199, LT 62 LLEWELYN EST 3 (Unrecorded) from "A" (Agricultural District) to "A-R1" (Agricultural Single-Family Residential District). The property is locally addressed as 3495 Love Road, Killeen, Texas.

Attachments: [Exhibit](#)

[Maps](#)

[Site Photos](#)

[Response](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

16. [PH-23-005](#) HOLD a public hearing and consider an ordinance requested by Joel Davis on behalf of JTERRIS, LLC (Case #Z22-55), to rezone Lot PT G, H, Block 1, Simmons 1st, from "R-1" (Single-Family Residential District) to "R-3F" (Multifamily Residential District). The property is locally addressed as 519 53rd Street, Killeen, Texas.

Attachments: [Exhibit](#)

[Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

17. [PH-23-006](#) HOLD a public hearing and consider an ordinance granting a voluntary annexation petition for approximately 6.30 acres of land lying contiguous to the existing city limits, generally located south of West Stan Schlueter Loop, east of the Eagle Valley subdivision, and west of the Mesa Verde subdivision.

Attachments: [Petition for Voluntary Annexation](#)

[Written Service Agreement](#)

[Maps](#)

[Ordinance](#)

[Presentation](#)

18. [PH-23-007](#) HOLD a public hearing and consider an ordinance amending the PY2021/FY 2022 Community Development Department Annual Action Plan associated with the supplemental funding from HUD known as the HOME Investment Partnerships American Rescue Plan (HOME-ARP) program funds and adopt the Killeen HOME-ARP Allocation Plan.

Attachments: [Ordinance](#)

[Presentation](#)

19. [PH-23-008](#) HOLD a public hearing and consider an ordinance amending the FY 2023 Annual Budget of the City of Killeen to adjust revenue and expenditure accounts in multiple funds.

Attachments: [Ordinance](#)

[Presentation](#)

Councilmember Requests for Future Agenda Items

20. [RQ-23-001](#) Gilmore Center Update (Rosa Hereford Community Center)

Attachments: [Request](#)

Discussion Item

21. [DS-23-009](#) Discuss Financial Governance Policy Updates

Attachments: [Presentation](#)

22. [DS-23-010](#) Discuss Condemnation of Streetlight System from Oncor Electricity Delivery, LLC

23. [DS-23-011](#) Conduct Annual Evaluation of City Auditor

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 January 11, 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.

- *Chief of Police Retirement Ceremony, January 12, 2023, 2:00 p.m., Killeen Civic and Conference Center*
- *Public Policy Luncheon, January 26, 2023, 11:30 a.m., Texas A&M University-Central Texas*
- *York Rite Masons of Texas Gospel Fest, February 3-4, 2023, 7:00 p.m., Courtyard by Marriott*

Dedicated Service -- Every Day, for Everyone!