



# City of Killeen

## Agenda - Final-Revised

### City Council

Tuesday, January 10, 2023

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

#### 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. [MN-23-001](#) Consider Minutes of Regular City Council Meeting of December 6, 2022.
2. [MN-23-002](#) Consider Minutes of Regular City Council Meeting of December 13, 2022.
3. [RS-23-001](#) Consider a memorandum/resolution for the purchase of consumable medical supplies for the Fire Department in an amount not to exceed \$399,179.  
**Attachments:** [Contracts](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
4. [RS-23-002](#) Consider a memorandum/resolution authorizing the execution of a professional services agreement with Freese and Nichols for the design of the Lift Station No. 6 Rehabilitation and Expansion Project in the

amount of \$624,677.

**Attachments:** [Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

5. [RS-23-003](#) Consider a memorandum/resolution rejecting bids received for Bid 23-08, Uniform Cleaning Services.  
**Attachments:** [Bids](#)  
[Presentation](#)
6. [RS-23-004](#) Consider a memorandum/resolution authorizing the City Manager to enter into a grant agreement with the Texas Office of the Governor for the purpose of replacing rifle resistant body armor for sworn officers assigned to the Killeen Police Department and modifying the maximum annual expenditure with GT Distributors in an amount not to exceed \$584,565.  
**Attachments:** [Grant](#)  
[Contract](#)  
[Presentation](#)
7. [RS-23-005](#) Consider a memorandum/resolution accepting the Victims of Crime Act (VOCA) Crisis Assistance Program grant through the Office of the Governor, Criminal Justice Division.  
**Attachments:** [Grant Application](#)  
[Presentation](#)
8. [RS-23-006](#) Consider a memorandum/resolution authorizing a professional services agreement with Freese and Nichols for the design of the Transfer Station Tunnel Repairs Project in the amount of \$141,243.  
**Attachments:** [Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
9. [RS-23-007](#) Consider a memorandum/resolution authorizing an Amendment No. 2 to the professional service agreement with K. Friese and Associates for the final design of the Watercrest and Willow Springs Reconstruction Project in the amount of \$77,273.68.  
**Attachments:** [Open House Presentation](#)  
[Proposal](#)  
[Amendment No 2](#)  
[Presentation](#)
10. [OR-23-001](#) Consider an ordinance amending the North Killeen Revitalization Program to waive parkland dedication and development fees and traffic impact analysis worksheet fees for eligible projects within the North Killeen Revitalization Area.

**Attachments:** [Ordinance](#)

[Presentation](#)

11. [RS-23-008](#) Consider a memorandum/resolution authorizing the conveyance of properties located at 414 and 511 N. 4th Street by donation deed to Bell County.

**Attachments:** [Donation Deed](#)

[Interlocal Agreement](#)

[Presentation](#)

12. [RS-23-009](#) Consider a memorandum/resolution confirming the City Manager's annual evaluation and pay increase.

**Attachments:** [Evaluation](#)

13. [RS-23-011](#) Consider a memorandum/resolution approving the appointment of an Executive Director of Finance.

**Attachments:** [Resume](#)

[Presentation](#)

14. [RS-23-012](#) Consider a memorandum/resolution appointing Councilmember Segarra to the CTCOG Executive Committee.

**Attachments:** [Presentation](#)

15. [RS-23-013](#) Consider a memorandum/resolution to hold a Joint General Election with Killeen Independent School District and Central Texas College.

**Attachments:** [Agreements](#)

[Presentation](#)

16. [OR-23-002](#) Consider an ordinance ordering a General Election to be held on May 6, 2023 to elect a district councilmember for each district.

**Attachments:** [Ordinance](#)

[Presentation](#)

## Resolutions

17. [RS-23-010](#) Consider a memorandum/resolution authorizing Amendment No. 1 to the professional service agreement with Kimley Horn for the final design of the Bunny Trail Reconstruction Project in the amount of \$1,074,914.51.

**Attachments:** [Open House Presentation](#)

[Proposal](#)

[Amendment No 1](#)

[Presentation](#)

## Public Hearings

18. [PH-23-001](#) Hold a public hearing and consider an ordinance amending the Code of Ordinances Chapter 26, Article IV, Division 5, Sections 26-128 through 26-165, establishing parkland dedication and development requirements and establishing fees in lieu thereof.

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

19. [PH-23-002](#) 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 the General Fund.

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

### Discussion Items

20. [DS-23-005](#) Discuss pending or contemplated litigation related to marijuana enforcement

### 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 4, 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*
- *MLK March, January 16, 2023, 9:00 a.m., Downtown Killeen*
- *MLK Program, January 16, 2023, 11:00 a.m., Greater Peace Missionary Baptist Church*
- *Public Policy Luncheon, January 26, 2023, 11:30 a.m., TAMU-CT*
- *York Rite Masons State Gospel Fest and Appreciation Banquet, February 4, 2023, 7:00 p.m., Courtyard Marriott*
- *Black History Month, February 17, 2023, 4:00 p.m., City Hall*

**Dedicated Service -- Every Day, for Everyone!**