



Agenda

City Council

Tuesday, April 25, 2023	5:00 PM City Hall
· · · · · · · · · · · · · · · · · · ·	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 Petitions

1. <u>CP-23-008</u> Raymond Spivey: City Celebration for Fort Hood Name Change

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-23-008</u> Consider Minutes of Regular City Council Meeting of March 28, 2023.
- 3. <u>RS-23-067</u> Consider a memorandum/resolution accepting a Federal Aviation Administration Airport Infrastructure Grant for the design of the Security Improvements Project at Killeen-Fort Hood Regional Airport. <u>Attachments:</u> Grant Offer

Presentation

4. <u>RS-23-068</u> Consider a memorandum/resolution approving a Professional Services Agreement with Garver, LLC, for design of the Security Improvements

		Project at Killeen-Fort Hood Regional Airport, in the amount of \$120,900. <u>Attachments:</u> Agreement
		Certificate of Interested Parties
		Presentation
5.	<u>RS-23-069</u>	Consider a memorandum/resolution approving a fireworks display application at the Killeen Athletic Complex on July 1, 2023. <u>Attachments:</u> <u>Application</u> <u>Certificate of Insurance</u> Presentation
6.	<u>RS-23-070</u>	Consider a memorandum/resolution authorizing change orders with Silsbee Ford for the total amount of \$225,278.
		Attachments: 2022 Quotes
		2023 Quotes
		Change Order Form
		Certificate of Interested Parties
		Presentation
7.	<u>RS-23-071</u>	Consider a memorandum/resolution authorizing Addendum No. 8 for the Bell County Water Control and Improvement District No. 1 Lake Belton Plant Power Resilience Project, in the amount of \$431,789. <u>Attachments:</u> Addendum No. 7 Addendum No. 8 <u>Presentation</u>
8.	RS-23-072	Consider a memorandum/resolution securing a Closed Caption System.
		<u>Attachments:</u> <u>Quote</u> <u>Contract Verification</u>
		Certificate of Interested Parties
		Presentation
9.	<u>RS-23-073</u>	Consider a memorandum/resolution approving a Tax Increment Reinvestment Zone (TIRZ) reimbursement agreement with CSW Killeen, L.P. for reimbursement of certain infrastructure costs associated with development of Anthem Park in an amount not to exceed \$12,741,099. <u>Attachments:</u> Agreement
		Presentation
10.	<u>RS-23-074</u>	Consider a memorandum/resolution authorizing proceeding with issuance of certificates of obligation for capital projects and further directing the publication of notice of intention to issue certificates of obligation for capital projects.

Attachments: Resolution

Presentation

11. <u>OR-23-009</u> Consider an ordinance amending Chapter 26 of the Code of Ordinances, providing for certain exemptions to the Parkland Dedication and Development Ordinance.

Attachments: Ordinance

Presentation

Public Hearings

- 12. PH-23-023 HOLD a public hearing and consider a request submitted by Franklin Land Associates, LLC, on behalf of Castrong, LLC (Case #Z23-03) to rezone approximately 2.34 acres out of the B.S. Hoover Survey, Abstract No. 463, from "A" (Agricultural District) to "NBD" (Neighborhood Business District) with a Conditional Use Permit (CUP) to allow for a single-tenant general retail store no greater than 10,641 square feet. The property is located east of State Highway 195 and north of the Lampasas River, Killeen, Texas.
 - Attachments: Maps
 - Site Photos Survey CUP Document Minutes Ordinance Considerations Presentation
- **13.** PH-23-024 HOLD a public hearing and consider an ordinance submitted by Patrick Purifoy on behalf of P&T Enterprises (Case #Z23-05), to rezone approximately 6.43 acres out of the Passion For Christ Ministries Addition, Block 1, Lot 1, from "B-1" (Professional Business District) to "B-1" (Professional Business District) with a Conditional Use Permit (CUP) to allow for a daycare as a permitted use. The property is locally addressed as 3100 Little Nolan Road, Killeen, Texas.
 - Attachments: Maps
 - Site Photos Site Plan CUP Document Minutes Ordinance Considerations Presentation
- 14. PH-23-025 HOLD a public hearing and consider a request submitted by Mitchell &

Associates, Inc., on behalf of Sandra and Ronnie Skinner (Case #Z23-07), to the rezone Lot 1, Block 1, Skinner Estate Phase Two, from "A" (Agricultural District) to "R-1" (Single-Family Residential District). The property is locally addressed as 3638 Love Road, Killeen, Texas.

<u>Attachments: Maps</u>

- Site Photos Minutes Ordinance Considerations Presentation
- 15. PH-23-026 HOLD a public hearing and consider an ordinance submitted by Franklin Land Associates, LLC, on behalf of Whitis Investments, LTD (FLUM# 23-01), to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Public Space' designation to a 'Residential Mix' designation, being approximately 3.727 acres, out of the C T Bourland Survey, Abstract No. 137. The property is located on the east right-of-way of East Trimmier Road and north of Andalucia Lane, Killeen, Texas.

<u>Attachments:</u>	<u>Maps</u>
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- Flood Zone Exhibit Letter of Request Minutes Ordinance Presentation
- **16.** <u>PH-23-027</u> HOLD a public hearing and consider an ordinance amending Killeen Code of Ordinances Sec. 31-833. Demolition by neglect.

<u>Attachments:</u> Minutes

Ordinance

Presentation

17.PH-23-028HOLD a public hearing and consider an ordinance amending Ordinance
No. 22-097 to change the Bell County dedicated tax rate for TIRZ #2.

Attachments: Ordinance

Presentation

18. <u>PH-23-029</u> HOLD a public hearing and consider an ordinance readopting the youth curfew. (First of Two Public Hearings)

Attachments: Current Ordinance

Revised Ordinance

Presentation

19.PH-23-030HOLD 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

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 April 21, 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.

- Homecoming for Heroes VII, April 22, 2023, 5:30 p.m., SC River Ranch
- U.S. Representative August Pfluger Killeen Office Ribbon Cutting and Open House, April 24, 2023, 11:30 a.m., Pratt Learning and Leadership Center
- Chaparral Road Reconstruction Project Open House, April 27, 2023, 5:30 p.m., First Baptist Church of Trimmier

Fallen Heroes 5K, May 6, 2023, 7:30 a.m., Purser Heritage Oaks Hike and Bike Trail
Redesignation Ceremony of Fort Hood, May 9, 2023, 9:00 a.m., Van Fleet Hall (Flagpole)

Dedicated Service -- Every Day, for Everyone!