

City of Killeen

Agenda - Final-Revised

City Council Workshop

Tuesday, November 14, 2023

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

IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING

Citizens Petitions

Comments should be limited to four (4) minutes. A majority vote of the City Council is required for any time extensions.

1. <u>CP-23-031</u> Camron Cochran: Discussion to remove the current City Manager

Presentations

- 2. <u>PR-23-024</u> Fort Cavazos Cub Scout Recognition
- 3. <u>PR-23-025</u> Presentation regarding the Education Finance Program

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.

Discuss Items for Regular City Council Meeting on November 28, 2023

Resolutions

4. <u>RS-23-188</u> Consider a memorandum/resolution authorizing the FY2024 TX Officer of the Governor Homeland Security Grant Program application award.

Attachments: Resolution

Presentation

5. <u>RS-23-189</u> Consider a memorandum/resolution authorizing a professional services agreement with CP&Y dba STV Infrastructure for the design of the Stonetree Drive Drainage Improvements and Retaining Walls, in the amount of \$127,310.00.

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

RS-23-190 Consider a memorandum/resolution authorizing a professional services agreement with Walker Partners for the design of the W.S. Young Drive & I-14 Intersection Drainage Improvement Project, in the amount of \$68,700.00.

Attachments: Agreement

Contract Verification Certificate of Interested Parties Presentation

7. <u>RS-23-191</u> Consider a memorandum/resolution approving Change Order No. 3 to the Taxiway B Rehabilitation Contract with TTG Utilities, Inc., in the amount of -\$271,416.82.

Attachments: Contract

<u>Change Order</u> <u>Certificate of Interested Parties</u> <u>Presentation</u>

8. <u>RS-23-192</u> Consider a memorandum/resolution approving Amendment No. 1 for the Taxiway B Rehabilitation Professional Services Agreement with Garver, LLC, in the amount of \$269,200.

Attachments: Agreement

Amendment Certificate of Interested Parties

Presentation

Public Hearings (Public Hearings Will be Held November 28, 2023)

9. PH-23-057 HOLD a public hearing and consider an ordinance submitted by Republic Engineering & Development Services, LLC, on behalf of BFF Construction LLC (Case #Z23-23) to rezone approximately 6.18 acres, being part of Tract C, out of the Killeen Area Investment Corp Industrial Tract, from "R-3" (Multifamily Residential District) to "PUD" (Planned Unit Development) with "RT-1" (Residential Townhouse Single-Family District). The property is located west of Dogwood Blvd. and approximately 950 feet south of E. Veterans Memorial Blvd., Killeen, Texas.

Attachments: Maps

- Site Photos PUD Concept Plan PUD Development Standards Letter of Request Minutes Ordinance Considerations Presentation
- 10. PH-23-058 HOLD a public hearing and consider an ordinance requested by Republic Engineering and Development Services on behalf of Michael and Rhonda Jung, and Killeen Heating and Air Conditioning Inc. (Case #Z23-24), to rezone approximately 19.53 acres, being part of Lots 3, 4, and 7, Block 1, Cosper Creek Addition, from "A" (Agricultural), "B-3" (Local Business District) with a Conditional Use Permit (CUP) for boat, recreational vehicle (RV), and semi-truck storage, and "R-2" (Two Family Residential) to "B-3" (Local Business District) with a Conditional Use Permit (CUP) for boat, RV, and semi-truck storage, and "R-2" (Two Family Residential).

Attachments: Maps

Site Photos Letter of Request Revised Concept Plan Original Concept Plan Minutes Ordinance Considerations Presentation 11. PH-23-059 HOLD a public hearing and consider an ordinance submitted by JNW Architects, LLC, on behalf of SCI Texas Funeral Services, LLC, dba Crawford-Bowers Funeral Home (Case #Z23-25) to rezone approximately 1.47 acres out of Part of Lot 1, Block 1 Crawford-Bowers Subdivision No. Two from "B-3" (Local Business District) and "B-5" (Business District) to "B-3" (Local Business District) and "B-5" (Business District) with a Conditional Use Permit (CUP) for a crematorium.

Attachments: Maps

Site Photos Letter of Request Concept Plan Minutes Ordinance Considerations Presentation

12. <u>PH-23-060</u> HOLD a public hearing and consider an ordinance amending the FY 2024 Annual Budget of the City of Killeen to increase revenue and expense accounts in multiple funds.

> Attachments: Ordinance Presentation

Items for Discussion at Workshop

13. <u>DS-23-108</u> Receive Senior Advisory Committee Annual Report

Attachments: Presentation

14. <u>DS-23-109</u> Discuss the KTMPO Safe Streets & Roads For All (SS4A) Grant

Councilmember Requests for Future Agenda Items

15. <u>RQ-23-011</u> Dark Skies Program

Attachments: Request

 RQ-23-012
 Proliferation and Unregulated Operation of Vape Shops in Killeen

 Attachments:
 Request

17. RQ-23-013 Car Wash Certification Program

Attachments: Request

18.	<u>RQ-23-014</u>	Homeless Strategic Plan Update
		Attachments: Request

19. <u>RQ-23-015</u> Discuss Killeen Volunteers Inc.

Adjournment

I certify that the above notice of meeting was posted on the Internet and on the bulletin board at Killeen City Hall on or before 7:00 p.m. on November 9, 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.

• *Killeen Police Department Public Forum on Fusus Technology, November 9, 2023, 6:00 p.m., Council Chambers*

• *Killeen Police Department Public Forum on Fusus Technology, November 16, 2023, 6:00 p.m., Killeen Police Department*

• National League of Cities (NLC) City Summit, November 16-18, 2023, Georgia World Congress Center, Atlanta, GA

3rd Armored Brigade Combat Team Change of Command Ceremony, December 1, 2023, 9:00 a.m., Cooper Field - 1st Cavalry Division Headquarters, Ft. Cavazos
Partnership Appreciation Reception, December 7, 2023, 5:30 p.m., Killeen Regional Airport

• City of Killeen Christmas Tree Lighting, December 1, 2023, 6:00 p.m., 200 E. Ave D

• Festival of Holidays, December 9, 2023, 4:00 p.m., Avenue D and North 8th St

• City of Killeen's 60th Annual Christmas Parade, December 9, 2023, 5:00 p.m., Downtown Killeen

• KPD Graduation and Swearing-In Ceremony for Class #38, December 15, 2023, 10:00 a.m., Killeen Civic & Conference Center

Dedicated Service -- Every Day, for Everyone!