City of Killeen

Agenda - Final-Revised

City Council

Tuesday,	November 28, 20	23 5:00 PM	City Hall Council Chambers 101 N. College Street Killeen, Texas 76541
Call to	Order and Ro	II Call	
Cuii to	order and Ro	Debbie Nash-King, Mayor Jessica Gonzalez Ramon Alvarez Jose Segarra Michael Boyd Joseph Solomon Nina Cobb Riakos Adams	
Invoca	tion		
Pledge	of Allegiance		
Approv	al of Agenda		
Presen	tations		
1.	PR-23-026	Killeen Star Award	
Citizen	s Petitions		
		Comments should be limited to four (4) minutes. A majority vote of the City required for any time extensions.	Council is
2.	CP-23-032	Sean Price: Personal disrespect by Mayor and Councilmember during and while on break	
3.	CP-23-033	Nigel Dunn: Thank You on behalf of the Unsheltered Commun Friends in Crisis	ity residing at
4.	<u>CP-23-034</u>	Patsy Bracey: Removal of firearms from the City Council Charsafety of Council members, the Mayor, Mr. Cagle and Citizens	
Citizen	Comments		
		This section allows members of the public to address the Council regarding	g 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

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

Attachments: Resolution

Presentation

6. RS-23-189 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.

Attachments: Contract

Contract Verification

Certificate of Interested Parties

Presentation

7. 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

8. RS-23-191 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

Change Order

Certificate of Interested Parties

Presentation

9. RS-23-192 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

Resolutions

10. RS-23-193 Consider a memorandum/resolution to remove the Citizen Petitions section from City Council agendas.

Public Hearings

11. 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

12. 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

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

14. PH-23-060 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

Discussion Items

DS-23-113

19.

15.	DS-23-109	Discuss the KTMPO Safe Streets & Roads For All (SS4A) Grant	
16.	DS-23-110	Municipal Court Briefing	
		Attachments: Presentation	
17.	<u>DS-23-111</u>	Discuss the possible sale and value of city owned property in downtown Killeen and related economic development negotiations.	
18.	DS-23-112	Receive an update on pending or contemplated litigation related to Oncor Electric v. The City of Killeen and the city's street light system	

Discuss Warming Center location

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 5:00 p.m. on November 22, 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.

- 3rd Armored Brigade Combat Team Change of Command Ceremony, December 1, 2023, 9:00 a.m., Cooper Field 1st Cavalry Division Headquarters, Ft. Cavazos
- Lighting Up the Holidays Ceremony, December 1, 2023, 5:15 p.m., III Armored Corps Headquarters Van Fleet Hall Flagpole, Ft. Cavazos
- City of Killeen Christmas Tree Lighting, December 1, 2023, 6:00 p.m., 200 E. Ave D
- Snowball Express, December 2, 2023, 5:30 a.m., Killeen Regional Airport
- Partnership Appreciation Reception, December 7, 2023, 5:30 p.m., Killeen Regional Airport
- 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
- 2023 Phantom Corps Holiday Reception, December 15, 2023, 6:00 p.m., III Corps Building, Ft. Cavazos
- 4th Annual Forge University Research Park and Innovation District Summit, January 9, 2024, 9:00 a.m., Texas A&M University Central Texas
- State of the Region featuring Judge David Blackburn and Mayor Nash-King, January 31, 2024, 11:30 a.m., Location TBD
- Military Relations Council featuring Major General Kevin D. Admiral, February 8, 2024, 11:30 a.m., Texas A&M University Central Texas

Dedicated Service -- Every Day, for Everyone!