



City of Killeen

Agenda

City Council

Tuesday, November 17, 2020

5:00 PM

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

Call to Order and Roll Call

<input type="checkbox"/> Jose Segarra, Mayor	<input type="checkbox"/> Shirley Fleming
<input type="checkbox"/> Mellisa Brown	<input type="checkbox"/> Debbie Nash-King
<input type="checkbox"/> Steve Harris	<input type="checkbox"/> Ken Wilkerson
<input type="checkbox"/> Jim Kilpatrick	<input type="checkbox"/> Rick Williams

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 three (3) minutes. The Presiding Officer may allow a one (1) minute extension, if requested at the end of the original three (3) minute period. No other extensions will be allowed.

Discussion Items

1. [DS-20-091](#) KVI Briefing
Attachments: [Presentation](#)
2. [DS-20-092](#) Animal Services Briefing
Attachments: [Presentation](#)
3. [DS-20-093](#) Discuss the Public Facility Corporation Concept and Receive a Presentation from The NRP Group Regarding a Proposed Multifamily Development
4. [DS-20-094](#) Receive a Briefing From Verdunity, Inc. Regarding the Proposed Scope of Services and Timeline for the Comprehensive Plan
Attachments: [Presentation](#)

Minutes

5. [MN-20-023](#) Consider Minutes of Regular City Council Meeting of November 10, 2020.
Attachments: [Minutes](#)
6. [MN-20-024](#) Consider Minutes of Special City Council Meeting of November 12, 2020.
Attachments: [Minutes](#)

Resolutions

7. [RS-20-118](#) Consider a memorandum/resolution authorizing the City Manager to enter into a grant agreement with the Texas Department of Transportation for the purpose of a STEP grant.
Attachments: [Staff Report](#)
[Grant Agreement](#)
[Presentation](#)
8. [RS-20-119](#) Consider a memorandum/resolution approving a lease agreement with Republic Parking System, LLC, for the management of the paid parking lot at Killeen-Fort Hood Regional Airport.
Attachments: [Staff Report](#)
[Lease Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
9. [RS-20-120](#) Consider a memorandum/resolution awarding Bid No. 21-05, Uniform Cleaning Services, to Zip Cleaners in an amount not to exceed \$45,500 per year.
Attachments: [Staff Report](#)
[Bid Tabulation](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
10. [RS-20-121](#) Consider a memorandum/resolution approving a contract through RFP 21-02 with American Paratus Security Agency for security guard services at the Main Library in the amount of \$58,219.50 in FY 21.
Attachments: [Staff Report](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
11. [RS-20-122](#) Consider a memorandum/resolution awarding RFQ 20-22, Comprehensive Plan Agreement, to Verdunity, Inc. in the amount of

\$349,140.

Attachments: [Staff Report](#)
[Verdunity RFQ Response](#)
[Letter of Agreement](#)
[Attachments A & B](#)
[Certificate of Interested Parties](#)
[Presentation](#)

Public Hearings

12. [PH-20-043](#) HOLD a public hearing and consider an ordinance requested by Suk Baldwin on behalf of True Fountain, L.L.C. (Case #FLUM20-05) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Suburban Commercial' designation to a 'General Residential' designation for Lot 18, Block 1, Southwest Crossing. The property is addressed as 6309 Turkey Trot Road, Killeen, Texas.

Attachments: [Staff Report](#)
[Maps](#)
[Minutes](#)
[Ordinance](#)
[Considerations](#)
[Presentation](#)

13. [PH-20-044](#) HOLD a public hearing and consider an ordinance requested by Suk Baldwin on behalf of True Fountain, L.L.C. (Case #Z20-20) to rezone Lot 18, Block 1, Southwest Crossing, from "B-3" (Local Business District) to "R-2" (Two-Family Residential District). The property is addressed as 6309 Turkey Trot Road, Killeen, Texas. (Requires 3/4 majority vote)

Attachments: [Staff Report](#)
[Maps](#)
[Minutes](#)
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[Considerations](#)
[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 November 13, 2020.

Lucy C. Aldrich, 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 254-501-7700, City Manager'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.

Dedicated Service -- Every Day, for Everyone!