



# City of Killeen

## Agenda

### City Council

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Tuesday, April 13, 2021

5:00 PM

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

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#### Call to Order and Roll Call

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

#### 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.*

#### Consent Agenda

1. [MN-21-009](#) Consider Minutes of Regular City Council Meeting of March 23, 2021.  
**Attachments:** [Minutes](#)
2. [RS-21-043](#) Consider a memorandum/resolution amending Resolution 21-027R, authorizing a grant agreement with the US Department of Justice, Office of Justice Programs for the purpose of a Project Safe Neighborhood grant in the amount of \$93,000.  
**Attachments:** [Staff Report](#)  
[Grant Application](#)  
[Resolution](#)  
[Presentation](#)
3. [RS-21-044](#) Consider a memorandum/resolution declaring a vacancy on the Civil Service Commission and appointing a new member to fill the unexpired

term.

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

4. [RS-21-045](#) Consider a memorandum/resolution approving an operating authority for Cove Taxi.  
**Attachments:** [Staff Report](#)  
[Application](#)  
[Presentation](#)
5. [RS-21-046](#) Consider a memorandum/resolution awarding Bid No. 21-14, Construction of Two Traffic Signals, to Road Solutions, LLC., in the amount of \$546,358.71.  
**Attachments:** [Staff Report](#)  
[Recommendation Letter](#)  
[Bid Tab By Location](#)  
[Proposal](#)  
[Resolution 20-059R](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
6. [RS-21-049](#) Consider a memorandum/resolution accepting a Coronavirus Response and Relief Supplemental Appropriation (CRRSA) Act Airport Grant and Concession Relief Addendum.  
**Attachments:** [Staff Report](#)  
[Grant Offer](#)  
[Addendum](#)  
[Presentation](#)

## Resolutions

7. [RS-21-047](#) Consider a memorandum/resolution authorizing a City/Owner Agreement in the amount of \$100,000 for the installation of a traffic signal and associated improvements located at the intersection of SH-201/Clear Creek Road and Golden Gate Drive.  
**Attachments:** [Staff Report](#)  
[City Owner Agreement](#)  
[Developer's Request Letter](#)  
[Cost Details](#)  
[Presentation](#)
8. [RS-21-048](#) Consider a memorandum/resolution recommending to the Employee Benefits Trust the selection of MetLife for employee dental insurance and approving contracts for an online benefit system, life and disability

insurance, vision insurance, and worksite benefits.

**Attachments:** [Staff Report](#)  
[Dental Rates](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

9. [RS-21-050](#) Consider a memorandum/resolution approving the appointment of an Assistant City Manager.

**Attachments:** [Staff Report](#)  
[Resume](#)  
[Presentation](#)

10. [RS-21-051](#) Consider a memorandum/resolution approving the appointment of an Executive Director of Public Works.

**Attachments:** [Staff Report](#)  
[Resume](#)  
[Presentation](#)

## Public Hearings

11. [PH-21-012](#) HOLD a public hearing and consider an ordinance amending the FY 2021 Annual Budget of the City of Killeen to increase revenue in the Aviation fund.

**Attachments:** [Staff Report](#)  
[Ordinance](#)  
[Presentation](#)

12. [PH-21-013](#) HOLD a public hearing and consider an ordinance adopting water and wastewater impact fees.

**Attachments:** [Staff Report](#)  
[Ordinance](#)  
[Presentation](#)

13. [PH-21-014](#) HOLD a public hearing and consider an ordinance amending Chapter 31 of the Code of Ordinances, fence standards.

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

14. [PH-21-015](#) HOLD a public hearing and consider an ordinance requested by Michael E. Linnemann, on behalf of Rivadel Rivera Ortego (Case #Z21-02), to rezone part of Lot 2, Block 1, Rivera Addition from "B-3" (Local Business District) to "R-2" (Two-Family Residential District). The property is

addressed as 5105 Westcliff Road, Killeen, Texas.

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

15. [PH-21-016](#) HOLD a public hearing and consider an ordinance requested by Eddie Bogard, P.E. on behalf of Florence HH MHP, L.L.C. (Case #Z21-01) to rezone approximately 6.589 acres from "R-MH" (Mobile Home District), "R-1" (Single-Family Residential District), and "R-MH" with a Conditional Use Permit (CUP) for a Communication Tower to "R-MP" (Mobile Home and Trailer Park District) and "R-MP" (Mobile Home and Trailer Park District) with a Conditional Use Permit (CUP) for a Communication Tower. The properties are addressed as 3109 and 3205 Florence Road, Killeen, Texas.

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

16. [PH-21-017](#) HOLD a public hearing and consider an ordinance requested by Dolores Lorta (Case #Z21-03) to rezone Lots 10 and 11, Block 4, Hillview Addition from "B-4" (Business District) to "R-1" (Single-Family Residential District). The property is addressed as 209 N. Gilmer Street, Killeen, Texas.

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

17. [PH-21-018](#) HOLD a public hearing and consider an ordinance requested by Mitchell & Associates, Inc. on behalf of Yong Su and Sun Hung Ko (Case #Z21-04) to rezone approximately .447 acres, being out of the H. O'Neal Survey, Abstract No. 645, from "B-5" (Business District) to "R-2" (Two-Family Residential District). The property is addressed as 1600 N. 8th Street, Killeen, Texas.

**Attachments:** [Staff Report](#)  
[Maps](#)

[Minutes](#)[Ordinance](#)[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 April 9, 2021.*

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*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!**