



# City of Killeen

## Agenda

### City Council Workshop

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Tuesday, June 1, 2021

5:00 PM

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

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#### 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.*

#### Discuss Items for Regular City Council Meeting

##### Minutes

1. [MN-21-013](#) Consider Minutes of Special City Council Meeting of May 18, 2021.

Attachments: [Minutes](#)

2. [MN-21-014](#) Consider Minutes of Regular City Council Meeting of May 25, 2021.

Attachments: [Minutes](#)

##### Resolutions

3. [RS-21-072](#) Consider a memorandum/resolution appointing Councilmembers to various boards and commissions.

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

4. [RS-21-073](#) Consider a memorandum/resolution to amend the ESO Solutions agreement for Fire RMS software in an amount not to exceed \$31,895 for Fiscal Year 21.

Attachments: [Staff Report](#)  
[Master Agreement](#)  
[Agreement Addendum](#)  
[Quote](#)  
[Single Source](#)  
[Presentation](#)

5. [RS-21-074](#) Consider a memorandum/resolution authorizing the purchase of respirator masks from Con10gency Consulting, LLC, in an amount not to exceed \$109,403.40.  
**Attachments:** [Staff Report](#)  
[Quotes](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
6. [RS-21-075](#) Consider a memorandum/resolution awarding RFP 20-21 Group Employee Medical and Pharmaceutical Benefits to United Healthcare for self-insured benefits effective October 1, 2021.  
**Attachments:** [Staff Report](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
7. [RS-21-076](#) Consider a memorandum/resolution accepting a Federal Aviation Administration Military Airport Program Grant for the Rehabilitation of the Airport Parking Lot at Killeen-Fort Hood Regional Airport.  
**Attachments:** [Staff Report](#)  
[Grant Offer](#)  
[Presentation](#)
8. [RS-21-077](#) Consider a memorandum/resolution awarding Bid No. 21-23, Rehabilitation of the Parking Lot at Killeen-Fort Hood Regional Airport, to Viking Construction Inc. in the amount of \$276,620.  
**Attachments:** [Staff Report](#)  
[Bid Tab](#)  
[Bid Proposal](#)  
[Contract](#)  
[FAA General & Special Provisions](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
9. [RS-21-078](#) Consider a memorandum/resolution accepting a Federal Aviation Administration Military Airport Program Grant for the Design of a Corporate Aviation Hangar.  
**Attachments:** [Staff Report](#)  
[Grant Offer](#)  
[Presentation](#)
10. [RS-21-079](#) Consider a memorandum/resolution approving a Professional Services Agreement with Garver, LLC, for the design of a corporate hangar at the Killeen Fort Hood Regional Airport, in the amount of \$349,500.

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

11. [RS-21-080](#) Consider a memorandum/resolution approving a lease agreement with CSI Aviation, Inc. at the Killeen Fort Hood Regional Airport.

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

### Public Hearings

12. [PH-21-024](#) HOLD a public hearing and consider an ordinance amending the FY 2021 Annual Budget of the City of Killeen to increase revenue and expense accounts in Aviation funds.

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

13. [PH-21-025](#) HOLD a public hearing and consider an ordinance requested by Jim Wright on behalf of Isdale, Isdale, Isdale (Case #Z21-09) to rezone Suite B16 out of the Isdale Addition Extension, Block 001, Lot Pt. 1, 2 (approximately 0.476 acre), from "B-2" (Local Retail District) to "B-2" (Local Retail District) with a Conditional Use Permit (CUP) for an adult daycare facility. The property is addressed as 2904 Trimmier Rd., Killeen, Texas.

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

### Items for Discussion at Workshop

14. [DS-21-069](#) City Manager Updates  
· COVID 19 Update
15. [DS-21-070](#) Receive P&Z Update
- Attachments:** [Presentation](#)
16. [DS-21-071](#) Discuss Proposed FY 21-22 Budget to Include:

- Community Partners:
  - Bell County Communications Center
  - National Mounted Warfare Foundation

**Attachments:** [Bell County Communications Center](#)  
[National Mounted Warfare Foundation](#)

17. [DS-21-072](#) Discuss City Property and Financial Feasibility

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

18. [DS-21-073](#) Discuss Commercial Noise Ordinance

19. [DS-21-074](#) Discuss BYOB Ordinance

**Attachments:** [Draft Ordinance](#)

## 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 May 28, 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.*

- Parks Master Plan Public Meeting, June 25, 2021, 6:30 p.m., Killeen Amphitheater
- Love Your Park Day, July 10, 2021, 8:00 a.m., Stewart Park

**Dedicated Service -- Every Day, for Everyone!**

