



City of Killeen

Agenda

City Council Workshop

Tuesday, June 15, 2021

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

IMMEDIATELY FOLLOWING SPECIAL JOINT WORKSHOP MEETING

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-21-015](#) Consider Minutes of Regular City Council Meeting of June 8, 2021.

Attachments: [Minutes](#)

Resolutions

2. [RS-21-081](#) Consider a memorandum/resolution authorizing the execution of an agreement with Bio Chem Lab, Inc for additional water quality testing for water received from the Stillhouse Surface Water Treatment Plant in the amount of \$27,245.

Attachments: [Staff Report](#)
[TCEQ Letter](#)
[Quotes](#)
[Agreement](#)
[Presentation](#)

3. [RS-21-082](#) Consider a memorandum/resolution accepting a Federal Aviation Administration Airport Improvement Grant for the Rehabilitate Terminal Capital Equipment System project at Killeen-Fort Hood Regional Airport.

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

4. [RS-21-083](#) Consider a memorandum/resolution awarding Bid No. 21-24, Rehabilitate Terminal Capital Equipment System at Killeen-Fort Hood Regional Airport, with Lochridge-Priest, Inc. in the amount of \$3,693,871.
Attachments: [Staff Report](#)
[Bid Tabulation](#)
[Bid Proposal](#)
[Contract](#)
[Certificate of Interested Parties](#)
[Presentation](#)
5. [RS-21-084](#) Consider a memorandum/resolution approving additional funding from the Texas Department of Housing and Community Affairs to participate in the Texas Emergency Rental Assistance Program and the Texas Eviction Diversion Program.
Attachments: [Staff Report](#)
[Contract Amendment](#)
[Presentation](#)
6. [RS-21-085](#) Consider a memorandum/resolution authorizing a fireworks display at the Killeen Special Events Center on July 3, 2021.
Attachments: [Staff Report](#)
[Application](#)
[Presentation](#)
7. [RS-21-086](#) Consider a memorandum/resolution entering into a Settlement Agreement with the United States of America (Department of Justice) under the Americans With Disabilities Act (DJ 204-76-220).
Attachments: [Staff Report](#)
[Presentation](#)

Public Hearings

8. [PH-21-026](#) 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 and the Community Development Block Grant (CDBG) fund.
Attachments: [Staff Report](#)
[Ordinance](#)
[Presentation](#)
9. [PH-21-027](#) HOLD a public hearing and consider an ordinance authorizing the 2021-2022 Annual Action Plan describing use of funds and authorizing application for and allocation of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funds. (1st

of 2 Public Hearings)

Attachments: [Staff Report](#)

[Recommendations](#)

[Ordinance](#)

[Minutes](#)

[Presentation](#)

10. [PH-21-028](#) HOLD a public hearing and consider an ordinance requested by Ray Pratoft, on behalf of Yong Ballheimer (Case #Z21-10), to rezone a portion of Block 1, Lot 2, La Mer Addition Phase Two, from “B-5” (Business District) to “B-C-1” (General Business and Alcohol Sales District). The property is addressed as 403 East Stan Schlueter Loop, Suite 301, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Response](#)

[Presentation](#)

11. [PH-21-029](#) HOLD a public hearing and consider an ordinance requested by Mitchell & Associates Inc. on behalf of James Herring (Case #Z21-11) to rezone 55.1 acres out of the W.E. Hall Survey, A-No. 1116, from “A” (Agricultural District) to “SR-1” (Suburban Residential Single-Family Residential District). The property is generally located along the north right-of-way of Chaparral Road, between James Herring Way and East Trimmier Road, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

Discussion Items

12. [DS-21-082](#) Discuss Potential Acquisition of Downtown Property

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 June 11, 2021.

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!