X

City of Killeen

Agenda

City Council

Tuesday, August 10, 202	5:00 PM	City Hall Council Chambers 101 N. College Street Killeen, Texas 76541
Call to Order and Re	oli Cali	
	Jose Segarra, Mayor Nina Cobb Debbie Nash-King Jessica Gonzalez Michael Boyd Ken Wilkerson Mellisa Brown Rick Williams	
Invocation		
Pledge of Allegiance	e	
Approval of Agenda		
Presentations		
1. <u>PR-21-005</u>	Killeen Star Award Presentation	
Citizen Comments		
	This section allows members of the public to address the Council regard other than a public hearing item, on the agenda for Council's considerat shall sign up in advance, may speak only one time, and such address s three (3) minutes. The Presiding Officer may allow a one (1) minute exterequested at the end of the original three (3) minute period. No other exallowed.	tion. Each person hall be limited to ension, if
Consent Agenda		
2 . <u>MN-21-018</u>	Consider Minutes of Regular City Council Meeting of July 2	7, 2021.
	Attachments: Minutes	
3. <u>RS-21-094</u>	Consider a memorandum/resolution terminating the Winter of disaster.	Storm Uri state
	Attachments: Staff Report	
	<u>Declaration</u> Presentation	
4 . RS-21-107	Consider a memorandum/resolution authorizing maintenance	ce and repair of

HVAC equipment by The Brandt Companies, LLC in an amount not to exceed \$80,500 in Fiscal Year 2021.

Attachments: Staff Report

Contract

Certificate of Interested Parties

Presentation

5. RS-21-108 Consider a memorandum/resolution authorizing the award of Bid No. 21-21 for a thermoplastic applicator to Striping Service and Supply, Inc. in an amount not to exceed \$104,617.44.

Attachments: Staff Report

Quotes

Bid Tab

Certificate of Interested Parties

Presentation

6. RS-21-109 Consider a memorandum/resolution authorizing the award of Bid No. 21-31, Water Meters to Aqua-Metric Sales Company in an amount not to exceed \$500,000 in Fiscal Year 2021.

Attachments: Staff Report

Proposal

Bid Tab

Agreement

Certificate of Interested Parties

Presentation

7. Consider a memorandum/resolution authorizing the award of Bid No. 21-32, Chaparral Elevated Storage Tank Project to Landmark Structures in the amount of \$5,253,000.

Attachments: Staff Report

Proposal

Letter of Recommendation

Certificate of Interested Parties

Presentation

8. RS-21-111 Consider a memorandum/resolution authorizing the award of a Professional Services Agreement with Kimley-Horn and Associates for the Highway 195 Water Line and Tank Project in the amount of \$908,088.

Attachments: Staff Report

<u>Agreement</u>

Certificate of Interested Parties

Presentation

9. RS-21-112 Consider a memorandum/resolution authorizing emergency purchase of turf for Stonetree Golf Course in the amount of \$124,265.75.

Attachments: Staff Report

Memorandum

Certificates of Interested Parties

Presentation

10. RS-21-113 Consider a memorandum/resolution authorizing the procurement of replacement mobile data terminals (MDT) for the Police Department from GTS Technology Solutions in an amount not to exceed \$86,929.

Attachments: Staff Report

Quote

Certificate of Interested Parties

Presentation

11. RS-21-114 Consider a memorandum/resolution rescheduling the City Council meetings for October, November, and December 2021.

Attachments: Staff Report

<u>Current Meeting Schedule</u> <u>Proposed Meeting Schedule</u>

Public Hearings

12. PH-21-037

HOLD a public hearing and consider an ordinance requested by Johnson-Bell Investments, L.L.C., (Case #FLUM21-04) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'General Residential' (GR) designation to a 'General Commercial' (GC) designation for approximately 0.53 acre, being Lot 1, Block 1, Lee Residential Addition. The property is locally addressed as 5102 Cinch Drive, Killeen, Texas.

Attachments: Staff Report

Maps
Minutes
Ordinance
Presentation

13. PH-21-038

HOLD a public hearing and consider an ordinance requested by Johnson-Bell Investments, L.L.C. (Case #Z21-20) to rezone approximately 0.53 acre from "R1-A" (Single-Family Garden Home Residential District) to "B-3" (Local Business District), being Lot 1, Block 1, Lee Residential Addition. The property is locally addressed as 5102 Cinch Drive, Killeen, Texas.

Attachments: Staff Report

Maps

Minutes

Ordinance

Responses

Considerations

Presentation

14. PH-21-039

HOLD a public hearing and consider an ordinance requested by Dong Kim, on behalf of Willie J & OK Roberts (Case #Z21-18) to rezone approximately 0.44 acre from "B-5" (Business District) to "B-C-1" ('General Business and Alcohol Sales District), being Lot 2A, Block 1, J. W. Norman Subdivision Amendment. The property is locally addressed as 810 West Rancier Avenue, Suite 600, Killeen, Texas.

Attachments: Staff Report

Maps

Minutes

Ordinance

Considerations

Presentation

15. PH-21-040

HOLD a public hearing and consider an ordinance requested by Cactus Jack Development, Inc. on behalf of Charles R. and Ira Boggs (Case #Z21-21) to rezone approximately 128.82 acres from "A-R1" (Agricultural Single-Family Residential District), "B-5" (Business District), and "A" (Agricultural District) to a Planned Unit Development (PUD) with "R-1" (Single-Family Residential), "SF-2" (Single-Family Residential), "R-2" (Two-Family Residential), and "B-3" (Local Business District) uses, being out of the WL Harris Survey, Abstract No. 1155 and S.P.R.R. Co. Survey, Abstract No. 794. The property is locally addressed as 5901 South Fort Hood Street, Killeen, Texas.

Attachments: Staff Report

Maps

Minutes

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Considerations

Responses

Presentation

16. PH-21-041

HOLD a public hearing and consider an ordinance requested by Mitchell & Associates on behalf of Twin Creek Joint Venture II (Case #Z21-22) to rezone approximately 2.27 acres from "B-5" (Business District) to "R-2" (Two-Family Residential District), being Lot 6, Block 2, Twin Creek Addition Section Two. The property is locally addressed as 4202 Water Street, Killeen, Texas.

Attachments: Staff Report

Maps

Minutes

Ordinance

Considerations

Presentation

17. PH-21-042

HOLD a public hearing and consider an ordinance requested by Mitchell & Associates on behalf of Fameco-Texas, L.L.C. (Case #Z21-23) to rezone approximately 0.237 acre from "R-MH" (Residential Mobile Home District) to "R-2" (Two-Family Residential District). The property is locally addressed as 413 E. Dunn Avenue, Killeen, Texas.

Attachments: Staff Report

Maps

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Presentation

18. PH-21-043

HOLD a public hearing and consider an ordinance granting easements to Atmos Energy for approximately 0.221 acre consisting of a surface site easement, temporary workspace easement and access easement to be located at the terminus of Persimmon Drive, adjacent to 3008 Persimmon Drive, Killeen TX, 76543. (1st of 3 readings)

Attachments: Staff Report

<u>Maps</u>

Exhibit

Offer Letter

Ordinance

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 August 6, 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.

- TML Annual Conference, October 6-8, 2021, Houston, Texas
- AUSA Annual Meeting, October 9-13, 2021, Washington, DC

Dedicated Service -- Every Day, for Everyone!