



Agenda

City Council Workshop

Tuesday, October 19, 2021

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

IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL 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. A majority vote of the City Council is required for any other time extensions.

Discussion Item

1. <u>DS-21-131</u> City Manager Updates · COVID 19 Update

Discuss Items for Regular City Council Meeting

Minutes

2. <u>MN-21-024</u> Consider Minutes of Regular City Council Meeting of September 28, 2021.

Attachments: Minutes

Resolutions

3. <u>RS-21-130</u> Consider a memorandum/resolution approving the investment report for the quarter ended June 30, 2021.

Attachments: Staff Report

Quarterly Investment Report

4. <u>RS-21-131</u> Consider a memorandum/resolution authorizing the procurement of fleet vehicles and equipment in the amount of \$4,818,460.

Attachments: Staff Report

<u>Quotes</u>

Certificates of Interested Parties

Presentation

5. <u>RS-21-132</u> Consider a memorandum/resolution authorizing the purchase of police uniforms and accessories from Galls, LLC through the TASB Buyboard in an amount not to exceed \$219,940.

Attachments: Staff Report

Certificate of Interested Parties

Presentation

6. <u>RS-21-133</u> Consider a memorandum/resolution authorizing the purchase of police duty gear, body armor and ammunition from GT Distributors, Inc, through purchase cooperatives TXMAS and TASB Buyboard, in an amount not to exceed \$186,400.

Attachments: Staff Report

Certificates of Interested Parties
Exclusive Letter
Presentation

7. <u>RS-21-134</u> Consider a memorandum/resolution appointing members to the Killeen Arts Commission and the Bell County Tax Appraisal District Board of Directors.

Attachments: Staff Report

Presentation

- 8. <u>RS-21-135</u> Consider a memorandum/resolution adopting criteria for use in redistricting the city council districts based on the 2020 Census.
 - <u>Attachments:</u> <u>Staff Report</u> <u>Resolution</u> <u>Initial Assessment Letter</u> Presentation
- **9.** <u>RS-21-136</u> Consider a memorandum/resolution adopting guidelines for submitting redistricting proposals and providing comments for the 2021 redistricting process.
 - Attachments: Staff Report
 - **Resolution**

Presentation

Public Hearings

10. PH-21-054 HOLD a public hearing and consider an ordinance approving a written service agreement and the annexation of approximately 19.738 acres of land out of the out of the T. Arnold Survey, Abstract 55; J. W. Morton Survey, Abstract 587; and J. H. Lewis Survey, Abstract 536; lying contiguous to the existing city limits, being generally located approximately 120 feet south of Prewitt Ranch Road and approximately 1,550 feet east of

Clear Creek Road, Killeen, Texas.

Attachments: Staff Report

Petition for Voluntary Annexation

Ordinance

Service Agreement

Presentation

11. <u>PH-21-055</u> HOLD a public hearing and consider an ordinance requested by Jerry Scarbrough on behalf of Peggy Scarbrough (Case #Z21-27) to rezone approximately 1.00 acre from "R-1" (Single-Family Residential District) to "B-5" (Business District), being out of the W. L. Harris Survey, Abstract No. 1155, located at 2302 West Stan Schlueter Loop, Killeen, Texas.

> Attachments: Staff Report Maps Minutes Ordinance Considerations Presentation

Items for Discussion at Workshop

| 12. | <u>DS-21-132</u> | Receive Stonetree Golf Course Update from Indigo Golf Course |
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| | | Attachments: Presentation |
| 13. | <u>DS-21-133</u> | Receive Senior Citizens Advisory Board Annual Report |
| | | Attachments: Presentation |
| 14. | <u>DS-21-134</u> | Receive Quarterly Financial Report |
| | | Attachments: Presentation |
| 15. | DS-21-135 | Discuss Charter Articles III-IV |

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 October 13, 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.

- Recognizing Our Community Heroes, November 2, 2021, Killeen Civic & Conference Center
- Military Relations Luncheon, November 17, 2021, Killeen Courtyard by Marriott
- Military Relations Luncheon, December 9, 2021, Location to be Determined

Dedicated Service -- Every Day, for Everyone!