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# City of Killeen

## **Agenda**

# **City Council**

| Tuesday, November 9, 202   | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 5:00 PM                                                         | City Hall<br>Council Chambers<br>101 N. College Street<br>Killeen, Texas 76541 |
|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|--------------------------------------------------------------------------------|
| Call to Order and Ro       | ll Call                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                 |                                                                                |
|                            | Jose Segarra, Mayor Debbie Nash-King Michael Boyd Mellisa Brown                                                                                                                                                                                                                                                                                                                                                                                                                                        | Nina Cobb<br>Jessica Gonzalez<br>Ken Wilkerson<br>Rick Williams |                                                                                |
| 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 four (4) 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. |                                                                 |                                                                                |
| Resolutions                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                 |                                                                                |
| <b>1</b> . RS-21-140       | Consider a memorandum/resolution appointing commissioners to the Youth Advisory Commission. <u>Attachments:</u> Staff Report <u>Presentation</u>                                                                                                                                                                                                                                                                                                                                                       |                                                                 |                                                                                |
| Consent Agenda             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                 |                                                                                |
| <b>2.</b> <u>MN-21-025</u> | Consider Minutes of Regular City Council Meeting of October 19, 2021.                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                 |                                                                                |
|                            | <u>Attachments:</u> <u>Minutes</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                 |                                                                                |
| 3. <u>RS-21-137</u>        | Consider a memorandum/resolution authorizing the purchase of residential solid waste containers from Toter, LLC through the OMNIA cooperative and commercial containers from Wastequip, LLC through the BuyBoard cooperative in an amount not to exceed \$222,000.                                                                                                                                                                                                                                     |                                                                 |                                                                                |

Attachments: Staff Report

Contracts

**Certificate of Interested Parties** 

Presentation

4. RS-21-138 Consider a memorandum/resolution authorizing the award of a construction contract for the Sewer Line Rehabilitation Phase 5 project to Insituform Technologies, LLC through the Texas BuyBoard Cooperative in

the amount of \$229,450.

Attachments: Staff Report

Proposal

**Certificate of Interested Parties** 

**Presentation** 

**5.** RS-21-139 Consider a memorandum/resolution awarding RFP 21-35 for contracted veterinary services to Texas Humane Heroes in an amount not to exceed \$97,500.

Attachments: Staff Report

**Evaluation Matrix** 

**Agreement** 

**Certificate of Interested Parties** 

Presentation

6. RS-21-141 Consider a memorandum/resolution authorizing the purchase of consumable medical supplies from Bound Tree Medical and Henry Schein through the BuyBoard cooperative in an amount not to exceed \$273,705.

Attachments: Staff Report

Contracts

**Certificates of Interested Parties** 

**Presentation** 

7. RS-21-142 Consider a memorandum/resolution authorizing participation in the Global Opioid Settlement and adopting the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet.

Attachments: Staff Report

Resolution

**Texas Term Sheet** 

<u>Distributor Participation Form</u> <u>Settlement Participation Form</u>

**Presentation** 

## **Public Hearings**

**8.** PH-21-056

HOLD a public hearing and consider an ordinance requested by Quintero Engineering on behalf of Tara Campbell (Case #FLUM21-03) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Rural' (R) designation to a 'General Residential' (GR) designation for approximately 7.4 acres out of the W. L. Harris Survey, Abstract No. 1155, generally located south of West Stan Schlueter Loop and east of the Eagle Valley Subdivision, Killeen, Texas.

Attachments: Staff Report

Maps

**Minutes** 

**Ordinance** 

Presentation

**9**. PH-21-057

HOLD a public hearing and consider an ordinance requested by Quintero Engineering, LLC on behalf of Tara Campbell, (Case #Z21-14) to rezone approximately 7.4 acres out of the W. L. Harris Survey, Abstract No, 1155 from "A" (Agricultural District) to "R-1" (Single-Family Residential District). The property is located south of West Stan Schlueter Loop and east of the Eagle Valley Subdivision, Killeen, Texas.

Attachments: Staff Report

**Maps** 

**Minutes** 

Ordinance

Considerations

**Presentation** 

**10**. PH-21-058

HOLD a public hearing and consider an ordinance requested by Quintero Engineering, LLC on behalf of Rachiii Brothers, LLC (Case #FLUM21-07) 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 10.56 acres out of the Robert Cunningham Survey, Abstract No. 199, located at 4302 Cunningham Road, Killeen, Texas.

Attachments: Staff Report

**Maps** 

Minutes

**Ordinance** 

**Presentation** 

**11**. PH-21-059

HOLD a public hearing and consider an ordinance requested by Quintero Engineering, LLC on behalf of Rachiii Brothers, LLC, (Case #Z21-29) to rezone approximately 24.61 acres out of the Robert Cunningham Survey, Abstract No. 199 from "R-1" (Single-Family Residential District) to "R-2" (Two-Family Residential District) and "B-5" (Business District). The

property is located at 4302 Cunningham Road, Killeen, Texas.

Attachments: Staff Report

Maps

<u>Minutes</u>

Ordinance

**Exhibit** 

Considerations

**Presentation** 

**12.** PH-21-060

HOLD a public hearing and consider an ordinance requested by Andrea Thompson on behalf of The Estate of Dallas L. Adams Jr. (Case #FLUM21-08) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Suburban Commercial' (SC) designation to a 'General Residential' (GR) designation for approximately 5.346 acres out of the J. H. Lewis Survey, Abstract No. 536, located at 7700 Clear Creek Road, Killeen, Texas.

Attachments: Staff Report

Maps

Minutes

**Ordinance** 

Presentation

**13**. PH-21-061

HOLD a public hearing and consider an ordinance requested by Andrea Thompson on behalf of The Estate of Dallas L. Adams Jr. (Case #Z21-30) to rezone approximately 5.346 acres out of the J. H. Lewis Survey, Abstract No. 536 from "R-1" (Single-Family Residential District) to "R-MP" (Mobile Home and Travel Trailer Park District). The property is located at 7700 Clear Creek Road, Killeen, Texas. (Requires 3/4 Majority Vote)

Attachments: Staff Report

Maps

**Minutes** 

**Ordinance** 

**RV Park Exhibits** 

Considerations

Responses

**Presentation** 

**14.** PH-21-062

HOLD a public hearing and consider an ordinance requested by Kendra Crawford (Case #Z21-31) to rezone approximately 0.2 acres being Lot 3, Block 1, out of the Wanda Park Survey, from "B-5" (Business District) to "R-2" (Two Family Residential District). The property is located at 1902 Wood Avenue, Killeen, Texas.

Attachments: Staff Report

**Maps** 

Minutes

Ordinance

Considerations

Responses

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 November 3, 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.

- Military Relations Luncheon, November 17, 2021, 11:30 a.m., Killeen Courtyard by Marriott
- Holiday Under the Stars, December 3-5, 2021, Downtown Killeen
- Military Relations Luncheon, December 9, 2021, 11:30 a.m., Location to be Determined
- Christmas Parade, December 11, 2021, 1:00 p.m., Downtown Killeen

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