



City of Killeen

Agenda

City Council

Tuesday, November 16, 2021

5:00 PM

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

Call to Order and Roll Call

___ Jose Segarra, Mayor	___ Nina Cobb
___ Debbie Nash-King	___ Jessica Gonzalez
___ Michael Boyd	___ Ken Wilkerson
___ Mellisa Brown	___ Rick Williams

Invocation

Pledge of Allegiance

Approval of Agenda

Presentations

1. [PR-21-008](#) Killeen Star Award Presentation

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.

Consent Agenda

2. [MN-21-026](#) Consider Minutes of Regular City Council Meeting of October 26, 2021.

Attachments: [Minutes](#)

3. [RS-21-143](#) Consider a memorandum/resolution authorizing a lease agreement for mowing equipment with Deere Credit, Inc. through the Texas Buyboard Cooperative in the amount of \$148,566.60.

Attachments: [Staff Report](#)

[Quote](#)

[Agreement](#)

[Certificate of Interested Parties](#)[Presentation](#)

4. [RS-21-144](#) Consider a memorandum/resolution awarding a contract to replace roofing at the transfer station to Final Solutions Roofing, LLC through the TIPS national purchasing cooperative in the amount of \$229,856.22.
Attachments: [Staff Report](#)
[Pictures](#)
[Proposals](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
5. [RS-21-145](#) Consider a memorandum/resolution awarding Bid No. 22-04, Head Start Expansion-Avenue C Project to ASJ Construction, LLC in an amount not to exceed \$262,430.
Attachments: [Staff Report](#)
[Bid Tab](#)
[Letter of Obligation](#)
[Contract](#)
[Certificate of Interested Parties](#)
[Presentation](#)
6. [RS-21-146](#) Consider a memorandum/resolution approving a grant agreement with the Boys & Girls Clubs of Central Texas in an amount not to exceed \$750,000.
Attachments: [Staff Report](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
7. [RS-21-147](#) Consider a memorandum/resolution authorizing proceeding with issuance of certificates of obligation for street improvements and further directing the publication of notice of intention to issue combination tax and revenue certificates of obligation for street improvements.
Attachments: [Staff Report](#)
[Resolution](#)
[Presentation](#)
8. [RS-21-148](#) Consider a memorandum/resolution expressing an official intent regarding the issuance of certificates of obligation for street improvements.
Attachments: [Staff Report](#)
[Resolution](#)
[Presentation](#)

9. [RS-21-149](#) Consider a memorandum/resolution authorizing a professional services agreement for the design of the Gilmer Street reconstruction project with KSA Engineers in the amount of \$658,710.
- Attachments:** [Staff Report](#)
[Proposal](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
10. [RS-21-150](#) Consider a memorandum/resolution authorizing a professional services agreement for the design of the Bunny Trail street reconstruction project with Kimley-Horn and Associates, Inc., in the amount of \$421,550.
- Attachments:** [Staff Report](#)
[Proposal](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
11. [OR-21-025](#) Consider an ordinance amending the corporate city limits of the City of Killeen to disannex approximately 26.57 acres of land out of the K. Erhard Survey, Abstract No. 292, being generally located east of the terminus of Hollow Drive and declaring said land to no longer be a part of said City.
- Attachments:** [Staff Report](#)
[Maps](#)
[Petition for Disannexation](#)
[Ordinance](#)
[Presentation](#)

Public Hearings

12. [PH-21-063](#) HOLD a public hearing and consider an ordinance requested by Mitchell & Associates, Inc. on behalf of Centroplex Builders, L.L.C. (Case #Z21-32) to rezone approximately 12.39 acres out of the Morris Subdivision Phase Two, Lots 11-23, Block 7; Lots 13-30, Block 8; and Lots 2, 14, and part of Lot 15, Block 2 from "RM-1" (Residential Modular Home Single Family District), "R-3" (Multi-Family Residential District), and "B-3" (Local Business District) to "R-2" (Two Family Residential District). The properties are located at 1102-1106 Karen Drive, 1101-1306 Nina Drive, 3202-3216 Ricks Road, and 1002 and 1010 Anna Lee Drive, Killeen, Texas.
- Attachments:** [Staff Report](#)
[Maps](#)
[Minutes](#)
[Ordinance](#)

[Zoning Exhibit](#)

[LOMR](#)

[Responses](#)

[Considerations](#)

[Presentation](#)

13. [PH-21-064](#) HOLD a public hearing and consider an ordinance amending the FY 2022 Annual Budget of the City of Killeen to increase revenue and expense accounts in the Solid Waste Fund.

Attachments: [Staff Report](#)

[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 November 12, 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!