



City of Killeen

Agenda

City Council

Tuesday, December 14, 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

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

1. [MN-21-028](#) Consider Minutes of Regular City Council Meeting of November 16, 2021.
Attachments: [Minutes](#)
2. [RS-21-162](#) Consider a memorandum/resolution recognizing and filling expired terms and declaring vacancies on various citizen boards and commissions and appointing members to fill the unexpired terms.
Attachments: [Staff Report](#)
[Presentation](#)
3. [RS-21-157](#) Consider a memorandum/resolution approving the investment report for the quarter ended September 30, 2021.
Attachments: [Staff Report](#)
[Quarterly Investment Report](#)

4. [RS-21-158](#) Consider a memorandum/resolution authorizing an Interlocal Agreement with South Central Planning and Development Commission for procurement of MyPermitNow software in the amount of \$35,000 for Fiscal Year 2022.
Attachments: [Staff Report](#)
[Interlocal Agreement](#)
[Presentation](#)
5. [RS-21-159](#) Consider a memorandum/resolution authorizing the City Manager to enter into a grant agreement with the Texas Department of Transportation for the purpose of a STEP grant.
Attachments: [Staff Report](#)
[Grant Agreement](#)
[Presentation](#)
6. [RS-21-160](#) Consider a memorandum/resolution authorizing a support addendum with Routeware, Inc., to continue providing GPS tracking for the City of Killeen's solid waste fleet optimization, in the amount of \$61,000 in FY 2022.
Attachments: [Staff Report](#)
[Addendum](#)
[Agreements](#)
[Certificate of Interested Parties](#)
[Presentation](#)
7. [RS-21-161](#) Consider a memorandum/resolution authorizing the FY22 Street Maintenance Allocation of Funds.
Attachments: [Staff Report](#)
[Presentation](#)

Ordinances

8. [OR-21-022](#) Consider an ordinance amending the Code of Ordinances Chapter 2, Administration, changing term limits for boards, commissions and committees.
Attachments: [Staff Report](#)
[Ordinance](#)
[Presentation](#)

Public Hearings

9. [PH-21-068](#) HOLD a public hearing and consider an ordinance submitted by Andre Williams, on behalf of Brave Investing Group, LLC (Case #Z21-34), to rezone approximately 0.20 acres out of the Marlboro Heights Revised Addition, Lot 6, Block 4, from "R-1" (Single-Family Residential District) to

“R-2” (Two-Family Residential District). The property is addressed as 2712 Hillside Drive, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Responses](#)

[Considerations](#)

[Presentation](#)

10. [PH-21-069](#) HOLD a public hearing and consider an ordinance submitted by Mitchell & Associates, Inc. on behalf of Yong Ko (Case #Z21-35) to rezone approximately 5.529 acres out of the J. E. Maddera Survey, Abstract No. 600 from “B-3” (Local Business District) to “B-5” (Business District). The property is addressed as 4000 W. Stan Schlueter Loop, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Responses](#)

[Considerations](#)

[Presentation](#)

Discussion Items

11. [DS-21-153](#) Discuss the 2014 Economic Development Agreement for 3404 W. Stan Schlueter Loop Development
12. [DS-21-154](#) Conduct Annual Evaluation of the City Manager

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 December 9, 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, December 9, 2021, 11:30 a.m., Courtyard by Marriott
- Christmas Parade, December 11, 2021, 1:00 p.m., Downtown Killeen
- Fire Department Annual Banquet, December 11, 2021, 6:00 p.m., Legacy Restaurant
- Comprehensive Plan Workshop, December 13, 2021, 4:00 p.m. - 6:00 p.m., Killeen Utility Collection Conference Room
- Comprehensive Plan Workshop, December 14, 2021, 7:00 a.m. - 7:00 p.m., Killeen Utility Collection Conference Room
- Comprehensive Plan Workshop, December 15, 2021, 7:00 a.m. - 1:00 p.m., Killeen Utility Collection Conference Room
- Comprehensive Plan Formal Public Presentation, December 15, 2021, 6:00 p.m. - 7:00 p.m., Killeen Utility Collection Conference Room
- Public Policy Luncheon, January 26, 2022, 11:30 a.m., Anderson Hall-Central Texas College

Dedicated Service -- Every Day, for Everyone!