

# City of Killeen

## **Agenda**

## **City Council Workshop**

Tuesday, March 1, 2022 5:00 PM City Hall
Council Chambers
101 N. College Street
Killeen, Texas 76541

#### 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.

## **Discuss Items for Regular City Council Meeting**

### **Minutes**

1. MN-22-006 Consider Minutes of Regular City Council Meeting of February 8, 2022.

Attachments: Minutes

#### Resolutions

2. RS-22-030 Consider a memorandum/resolution approving the purchase of LED solar lights for Conder Park Sport Field from Musco Sport Lighting in the amount of \$184,750.

Attachments: Staff Report

Quote

ARPA Appendix A

**Certificate of Interested Parties** 

**Presentation** 

3. RS-22-031 Consider a memorandum/resolution authorizing an Enterprise Licensing Agreement (ELA) with Azteca Systems, LLC in an amount not to exceed \$205,250 over a three-year period.

Attachments: Staff Report

**Agreement** 

**Certificate of Interested Parties** 

**Presentation** 

**4.** RS-22-032 Consider a memorandum/resolution authorizing the City Manager to enter

into an Advance Funding Agreement with the Texas Department of Transportation for the WS Young and Little Nolan Road Traffic Signal HSIP Grant Project.

Attachments: Staff Report

Project Budget

Agreement

Presentation

**5**. RS-22-033

Consider a memorandum/resolution authorizing the execution of Amendment No. 1 to the Professional Services Agreement with Kimley-Horn and Associates, Inc., in the amount of \$12,000 for the Little Nolan Rd-WS Young Traffic Signal Project.

Attachments: Staff Report

**Agreement** 

Amendment No. 1

**Proposal** 

Certificate of Interested Parties

Presentation

**6.** RS-22-034

Consider a memorandum/resolution authorizing an Interlocal Agreement with Bell County for the relocation of the Bell County Killeen Annex.

Attachments: Staff Report

**7.** RS-22-035

Consider a memorandum/resolution to appoint a Presiding Municipal Court Judge.

Attachments: Staff Report

## **Public Hearings**

8. PH-22-017

HOLD a public hearing and consider an ordinance requested by Russell and Oteeka Davis (Case #FLUM 22-08) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'Residential Mix' (R-MIX) to 'General Commercial' (GC), being approximately 0.22 acres out of the Spofford Addition, Block D, part of Lot 8. The property is addressed as 409 761st Tank Battalion Avenue, Killeen, Texas.

Attachments: Staff Report

Maps

<u>Minutes</u>

**Ordinance** 

**Presentation** 

**9**. PH-22-018

HOLD a public hearing and consider an ordinance requested by Russell and Oteeka Davis, (Case #Z22-07), to rezone approximately 0.22 acres out of the Spofford Addition, Block D, part of Lot 8, from "R-3" (Multifamily

Residential District) to "B-5" (Business District). The property is addressed as 409 761st Tank Battalion Avenue, Killeen, Texas.

Attachments: Staff Report

Maps

**Minutes** 

Site Photos

<u>Ordinance</u>

**Considerations** 

Presentation

**10.** PH-22-019

HOLD a public hearing and consider an ordinance requested by Magdy Abadir, on behalf of Carmen Figueroa (Case #Z22-08), to rezone approximately 0.776 acres out of the Kinderland Addition Phase Two, Block 01, Lot 01, from "B-DC" (Business Day Care District) to "R-1" (Single-Family Residential District). The property is located at 1303 Trimmier Road, Killeen, Texas.

Attachments: Staff Report

Maps

**Minutes** 

**Ordinance** 

Site Photos

Considerations

Response

**Presentation** 

**11.** PH-22-020

HOLD a public hearing and consider an ordinance requested by Jim Wright, on behalf of Kerry Property, LLC (Case #Z22-09), to rezone a part of approximately 3.04 acres out of the Neimac Addition Phase Two Amending, Block 1, Lot 3A, from "B-3" (Local Business District) to "B-4" (Business District). The property is located at 3000 W. Stan Schlueter Loop, Suites 108-109, Killeen, Texas.

Attachments: Staff Report

Maps

Site Photos

**Minutes** 

**Ordinance** 

Considerations

**Presentation** 

#### **Councilmember Requests for Future Agenda Items**

**12.** RQ-22-004 Process to Select District 2 Candidate

Attachments: Request

**13.** RQ-22-005 Mental Health Resources

Attachments: Request

14. RQ-22-006 Naming Current City Building after Former Mayor/Judge Villaronga

Attachments: Request

## **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 February 23, 2022.

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.

- Villaronga Flag Dedication Ceremony, February 24, 2022, 4:00 p.m., Family Recreation
- Love Your Park, March 12, 2022, 8:00 a.m., Conder Park
- NAACP Freedom Fund Banquet, April 22, 2022, 6:00 p.m., Killeen Civic and Conference Center

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