



City of Killeen

Agenda

City Council Workshop

Tuesday, March 15, 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-22-007](#) Consider Minutes of Regular City Council Meeting of February 22, 2022.

Attachments: [Minutes](#)

Resolutions

2. [RS-22-036](#) Consider a memorandum/resolution authorizing an agreement with Sports Fields Solutions to establish multi-sport playing conditions at Conder, Stewart and Phyllis Parks in the amount of \$512,470.

Attachments: [Staff Report](#)

[Quote](#)

[ARPA Appendix A](#)

[Certificate of Interested Parties](#)

[Presentation](#)

3. [RS-22-037](#) Consider a memorandum/resolution awarding Bid No. 22-06 to J.B. & Co. LLC. for the construction of the Wolf Ditch Drainage Improvement Project in the amount of \$205,479.00.

Attachments: [Staff Report](#)

[Recommendation Letter](#)

[Bid Tab](#)

[Bid Proposal](#)

[Certificate of Interested Parties](#)

[Presentation](#)

4. [RS-22-038](#) Consider a memorandum/resolution authorizing a Professional Services Agreement with Control Panels USA, Inc. for programming and configuration services, and the purchase of a Wireless Broadband Communications System from Iteris, Inc. for the SCADA Upgrade Project in the combined amount of \$261,206.

Attachments: [Staff Report](#)

[Quote](#)

[Proposal](#)

[Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

5. [RS-22-039](#) Consider a memorandum/resolution awarding Bid No. 22-13 to American Lube Supply for Petroleum Products and Diesel Exhaust Fluid in the amount of \$90,702.

Attachments: [Staff Report](#)

[Bid Tab](#)

[Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

6. [RS-22-040](#) Consider a memorandum/resolution authorizing the renewal of the City's fuel services contract with FleetCor Technologies Operating Company, LLC., in an amount not to exceed \$2,500,000 per year.

Attachments: [Staff Report](#)

[Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

7. [RS-22-041](#) Consider a memorandum/resolution removing members and appointing new members to the Senior Citizens Advisory Board.

Attachments: [Staff Report](#)

Items for Discussion at Workshop

8. [DS-22-030](#) Receive P&Z Update

Attachments: [Presentation](#)

9. [DS-22-031](#) Discuss Habitat Preservation Plan

Attachments: [Presentation](#)

10. [DS-22-032](#) Discuss Ordinance Amending Chapter 26, Division VI-Traffic Impact

Analysis

Attachments: [Draft Ordinance](#)
[Presentation](#)

11. [DS-22-034](#) Discuss Naming City Hall Annex in Honor of Raul Villaronga

Future Agenda Item Requests

12. [RQ-22-007](#) Request Moving City of Killeen Elections to November

Attachments: [Request](#)

13. [RQ-22-008](#) Discuss PFC Recommendation and Allocation

Attachments: [Request](#)

14. [RQ-22-009](#) Building and Design Standard Enforcement Policies

Attachments: [Request](#)

15. [RQ-22-010](#) Lack of Secure Commercial Truck Parking

Attachments: [Request](#)

16. [RQ-22-011](#) Discuss Downtown Property Improvements

Attachments: [Request](#)

17. [RQ-22-012](#) Process to Identify Home Addresses

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 March, 9, 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.

- *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!