



City of Killeen

Agenda

City Council

Tuesday, March 22, 2022

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-22-004](#) 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-22-007](#) Consider Minutes of Regular City Council Meeting of February 22, 2022.
Attachments: [Minutes](#)
3. [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](#)

4. [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](#)
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-22-038](#) 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](#)
7. [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](#)
8. [RS-22-041](#) Consider a memorandum/resolution removing a board member from the Senior Citizens Advisory Board.

Attachments: [Staff Report](#)

Resolutions

9. [RS-22-042](#) Consider a memorandum/resolution authorizing the City Manager to execute an Interlocal Agreement with various entities to develop a Regional Habitat Conservation Plan.
Attachments: [Staff Report](#)
[Interlocal Agreement](#)
[Presentation](#)
10. [RS-22-043](#) Consider a memorandum/resolution seeking legislation allowing for Killeen municipal elections to be conducted in November.
Attachments: [Staff Report](#)
11. [RS-22-044](#) Consider a memorandum/resolution naming the municipal annex building after Raul Villaronga.
Attachments: [Staff Report](#)

Discussion Items

12. [DS-22-036](#) Discuss Nonprofit Application Process for ARPA and PFC Funding

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 18, 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.

- *NAACP Freedom Fund Banquet, April 22, 2022, 6:00 p.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!