



City of Killeen

Agenda

City Council Workshop

Tuesday, October 4, 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 four (4) minutes. A majority of the City Council is required for any time extensions. The Mayor and Councilmembers shall have one (1) minute to respond to citizen comments with a statement or explanation without engaging in dialogue.

Discuss Items for Regular City Council Meeting

Discussion Item

1. [DS-22-114](#) Receive KEDC Briefing

Attachments: [Presentation](#)

Consent Agenda

2. [MN-22-026](#) Consider Minutes of Regular City Council Meeting of September 13, 2022.
3. [RS-22-139](#) Consider a memorandum/resolution authorizing the FY23 Street Maintenance Allocation of Funds.

Attachments: [Presentation](#)

4. [RS-22-140](#) Consider a memorandum/resolution authorizing the Solid Waste Division to purchase containers for the City of Killeen's solid waste collection system and container replacement program in an amount not to exceed \$572,207.

Attachments: [Quotes](#)

[Contracts](#)

[Certificate of Interested Parties](#)

[Presentation](#)

5. [RS-22-141](#) Consider a memorandum/resolution authorizing a professional services agreement for the schematic design of the Chaparral Road Widening project with Freese and Nichols in the amount of \$1,485,240.

Attachments: [Proposal](#)

[Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

6. [RS-22-142](#) Consider a memorandum/resolution awarding Bid No. 22-37, AA Lane Park Playscape and Shade Structure with Tile Surface Replacement Project #20.07-1, to Heartland Park & Recreation, LLC in the amount of \$140,178.
- Attachments:** [Bid Tab](#)
- [Agreement](#)
- [Certificate of Interested Parties](#)
- [Presentation](#)
7. [RS-22-143](#) Consider a memorandum/resolution awarding Bid No. 22-40, Conder Park Playscape and Shade Structure with Tile Surface Project #20.06A-2, to Heartland Park & Recreation, LLC in the amount of \$327,569.
- Attachments:** [Agreement](#)
- [Certificate of Interested Parties](#)
- [Presentation](#)
8. [RS-22-144](#) Consider a memorandum/resolution awarding Bid No. 22-39, Conder Park Restrooms Replacement Project #20.06A-1, to HCS, Inc. Commercial General Contractor in the amount of \$278,000.
- Attachments:** [Agreement](#)
- [Certificate of Interested Parties](#)
- [Presentation](#)
9. [RS-22-145](#) Consider a memorandum/resolution awarding Bid No.22-29, Solar LED lights for Conder and Long Branch Parks, to Green Way LLC in the amount of \$56,402.60.
- Attachments:** [Bid Tab](#)
- [Quote](#)
- [Appendix A](#)
- [Certificate of Interested Parties](#)
- [Presentation](#)
10. [RS-22-146](#) Consider a memorandum/resolution authorizing the procurement of fleet vehicles and equipment in the amount of \$7,826,971.
- Attachments:** [Quotes](#)
- [Certificate of Interested Parties](#)
- [Presentation](#)
11. [RS-22-147](#) Consider a memorandum/resolution to ratify consulting expenditures with Strategic Government Resources for various recruitment services in the

amount of \$63,100 for FY22.

Attachments: [Interim City Secretary Contract](#)
[ED of Finance Recruitment Contract](#)
[Presentation](#)

12. [OR-22-017](#) Consider an ordinance to amend the number of authorized civil service positions for the Killeen Police Department.

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

Ordinances

13. [OR-22-018](#) Consider an ordinance amending the Code of Ordinances Chapter 24, Solid Waste collection services.

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

14. [OR-22-019](#) Consider an ordinance amending the Code of Ordinances Chapter 30, Water, Sewer, and Sewage Disposal to amend commercial water rates.

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

Public Hearings (Public Hearings Will be Held on October 18, 2022)

15. [PH-22-074](#) HOLD a public hearing and consider an ordinance amending the FY 2023 Annual Budget of the City of Killeen to increase expenditure accounts in the Governmental and Drainage CIP Funds.

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

Future Agenda Item Requests

16. [RQ-22-037](#) Establishment of a Downtown Advisory Committee

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 September 28, 2022.

Judy Paradise, Interim 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.

- *Reconstruction Project Open House, September 28, 2022, 6:00 p.m., Live Oak Ridge Middle School*
- *Community Walk Against Domestic Violence, October 1, 2022, 11:00 a.m., Lions Club Park*
- *TML Annual Conference, October 5-7, 2022, San Antonio*
- *AUSA Annual Meeting, October 8-12, 2022, Washington, DC*
- *Rio Carnival Masquerade Ball, October 20, 2022, 6:00 p.m., Killeen Civic & Conference Center*
- *Omega Psi Phi Fraternity Founders Banquet, November 18, 2022, 6:00 p.m., Lonestar Conference Center*
- *Illustrious Potentate & Commandress Joint Ball, November 19, 2022, 7:00 p.m., VFW Post 191*

Dedicated Service -- Every Day, for Everyone!