City of Killeen

City Council Meeting Killeen City Hall October 17, 2023 at 5:00 p.m.

- Presiding: Mayor Debbie Nash-King
- Attending: Mayor Protem Nina Cobb, Councilmembers Michael Boyd, Jessica Gonzalez, Jose Segarra, Ramon Alvarez (via Zoom), and Riakos Adams
- Absent: Joseph Solomon

Also attending were City Manager Kent Cagle, City Attorney Holli Clements, Deputy City Secretary Beatrice Canseco, and Sergeant-at-Arms Swain

Mayor Nash-King gave the invocation. Councilmember Boyd led everyone in the Pledge of Allegiance.

Approval of Agenda

Motion was made by Councilmember Boyd to approve the agenda. Motion was seconded by Mayor Protem Cobb. The motion carried unanimously (6-0).

Citizen Comments

No one signed up for citizen comments.

Consent Agenda

- **MN-23-024** Consider Minutes of Regular City Council Meeting of September 12, 2023.
- **RS-23-158** Consider a memorandum/resolution supporting the City of Killeen's application for the 2023 KTMPO Call for Projects for Chaparral Road Phase 2.
- **RS-23-159** Consider a memorandum/resolution supporting the City of Killeen's application for the 2023 KTMPO Call for projects for the Killeen Ft. Hood Regional Trail.
- **RS-23-160** Consider a memorandum/resolution authorizing a Letter of Agreement with Bio Chem Lab, Inc. for FY 2024 water, wastewater, and environmental testing services, in an amount not to exceed \$59,859.
- **RS-23-161** 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.

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- **RS-23-162** Consider a memorandum/resolution approving a petition submitted by Scott Brooks requesting release from the City of Killeen Extraterritorial Jurisdiction (ETJ) for approximately 10.092 acres of land, being approximately 6.723 acres out of the B.M. Clark Survey, Abstract No. 1160, and approximately 3.37 acres out of the J.A. Clark Survey, Abstract No. 1258. The subject property is locally addressed as 425 Mercy Ranch Rd., Florence, Texas.
- **RS-23-163** Consider a memorandum/resolution approving the appointment of an Assistant City Manager.

Motion was made by Councilmember Adams to approve the Consent Agenda, as presented. Motion was seconded by Councilmember Boyd. The motion carried unanimously (6-0).

Adjournment

With no further business, upon motion being made by Councilmember Boyd seconded by Councilmember Adams, and unanimously approved, the meeting was adjourned at 5:05 p.m.

Debbie Nash-King, Mayor

Laura J. Calcote, City Secretary