

**City of Killeen**  
City Council Meeting  
Killeen City Hall  
August 23, 2022 at 5:00 p.m.

Presiding: Mayor Debbie Nash-King

Attending: Mayor Protem Ken Wilkerson, Councilmembers Jessica Gonzalez, Riakos Adams, Nina Cobb, Michael Boyd, Jose Segarra, and Ramon Alvarez

Also attending were City Manager Kent Cagle, City Attorney Holli Clements, Interim City Secretary Laura Calcote, and Sergeant-at-Arms Officer Mascarenes.

Don Smith gave the invocation. Councilmember Segarra led everyone in the Pledge of Allegiance.

### **Approval of Agenda**

*Motion was made by Mayor Protem Wilkerson to approve the agenda as written, with the exception of RS-22-118. Motion was seconded by Councilmember Boyd. The motion carried unanimously (7-0).*

### **Citizen Comments**

There were no citizen comments.

### **Discussion Items**

**DS-22-106** Receive Hill Country Transit District Briefing

**Staff Comments:** Kent Cagle, City Manager  
The Hill Country Transit District Outgoing General Manager, Steven Beck, and Incoming General Manager, Raymond Suarez, gave a presentation to City Council relating to the services and transportation routes provided by the HOP to Killeen area citizens and residents.

### **Consent Agenda**

**MN-22-021** Consider Minutes of Regular City Council Meeting of July 26, 2022.

**MN-22-022** Consider Minutes of Special City Council Meeting of August 2, 2022.

**RS-22-109** Consider a memorandum/resolution authorizing the City Manager to enter into an Interlocal Agreement for the Centex Fire and Arson Task Force.

**RS-22-110** Consider a memorandum/resolution awarding RFQ #22-27, Professional Auditing Services, to Pattillo, Brown and Hill LLP to perform independent auditing services in the amount of \$163,500 per year.

- RS-22-111** Consider a memorandum/resolution awarding RFQ #22-28, Investment Advisor Services, to Meeder Public Funds, Inc. to provide investment advisory services in the amount of three (3) basis points of investable portfolio value.
- RS-22-112** Consider a memorandum/resolution approving the Killeen Arts Commission grant recommendations for Fiscal Year 2023.
- RS-22-113** Consider a memorandum/resolution to increase the City’s fuel services amount from \$2,500,000 to \$2,800,000 for the remainder of FY 2022 and set an amount not to exceed of \$3,000,000 for future years.
- RS-22-114** Consider a memorandum/resolution accepting two (2) Federal Aviation Administration Airport Improvement Grants for the Killeen Fort Hood Regional Airport Taxiway B Rehabilitation.
- RS-22-115** Consider a memorandum/resolution awarding Bid No. 22-24 and authorizing Change Order No. 1, Killeen Fort Hood Regional Airport (KFHRA) Taxiway B Rehabilitation, to TTG Utilities, Inc. in the amount of \$10,529,774.63.
- RS-22-116** Consider a memorandum/resolution approving a Professional Services Agreement with Garver, LLC, for the Killeen Fort Hood Regional Airport (KFHRA) Taxiway B Rehabilitation project, in the amount of \$889,100.
- RS-22-117** Consider a memorandum/resolution approving the appointment of a City Attorney.
- RS-22-118** Consider a memorandum/resolution approving the appointment of a City Secretary. *(This item was not considered or voted upon and was not approved as a part of the August 23, 2022 Agenda).*

*Motion was made by Mayor Protem Wilkerson to approve the consent agenda. Motion was seconded by Councilmember Boyd. Motion carried unanimously (7-0).*

### **Public Hearings**

- PH-22-066** HOLD a public hearing and consider an ordinance adopting the City of Killeen Comprehensive Plan.

The City Secretary read the caption of the ordinance.

AN ORDINANCE ADOPTING A COMPREHENSIVE PLAN FOR THE CITY OF KILLEEN, TEXAS, PURSUANT TO CHAPTER 213 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

**Staff Comments:** Edwin Revell, Executive Director of Development Services

This item was presented to City Council during their August 16, 2022 Workshop meeting. Mr. Revell was available to provide additional information and answer questions.

Mayor Nash-King opened the public hearing.

With no one appearing, the public hearing was closed.

*Motion was made by Councilmember Segarra to approve PH-22-066. Motion was seconded by Councilmember Boyd. Motion carried unanimously (7-0).*

**PH-22-067** HOLD a public hearing and consider an ordinance requested by Killeen Engineering & Surveying, LTD on behalf of JOF Developers, Inc. (Case #Z22-39) to rezone approximately 5.852 acres out of the 172.58 acres tract from the Azra Webb Survey, Abstract No. 857 from “A-R1” (Agricultural Single-Family Residential District) to Planned Unit Development (PUD) w/ “R-1” (Single-Family Residential District). The property is locally addressed as 6600 S. Fort Hood Street, Killeen, Texas.

The City Secretary read the caption of the ordinance.

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF KILLEEN BY CHANGING THE ZONING OF APPROXIMATELY 5.852 ACRES OUT OF THE 172.58 ACRES TRACT FROM THE AZRA WEBB SURVEY, ABSTRACT NO. 857, FROM “A-R1” (AGRICULTURAL SINGLE-FAMILY RESIDENTIAL DISTRICT) TO PLANNED UNIT DEVELOPMENT W/ “R-1” (SINGLE-FAMILY RESIDENTIAL DISTRICT); PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

**Staff Comments:** Edwin Revell, Executive Director of Development Services

This item was presented to City Council during their August 16, 2022 Workshop meeting. Mr. Revell was available to provide additional information and answer questions.

The applicant’s representative, Anca Neagu, was available to provide additional information and answer questions.

Mayor Nash-King opened the public hearing.

With no one appearing, the public hearing was closed.

*Motion was made by Councilmember Segarra to approve PH-22-067. Motion was seconded by Councilmember Boyd. Motion carried unanimously (7-0).*

**PH-22-068** HOLD a public hearing and consider an ordinance requested by Killeen Engineering and Surveying, LTD, on behalf of JOF Developers, Inc. (Case #Z22-40) to amend the Planned Unit Development (PUD) standards for approximately 109.557 acres out of the 172.58-acre tract from the Azra Webb Survey, Abstract No. 857 to allow for smaller setback requirements. The property is locally addressed as 6600 S. Fort Hood Street, Killeen, Texas.

The City Secretary read the caption of the ordinance.

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF KILLEEN TO AMEND THE PLANNED UNIT DEVELOPMENT (PUD) STANDARDS FOR APPROXIMATELY 109.557 ACRES OUT OF THE 172.58 ACRE TRACT FROM THE AZRA WEBB SURVEY, ABSTRACT NO. 857 TO ALLOW FOR SMALLER SETBACK REQUIREMENTS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

**Staff Comments:** Edwin Revell, Executive Director of Development Services

This item was presented to City Council during their August 16, 2022 Workshop meeting. Mr. Revell was available to provide additional information and answer questions.

The applicant, Michelle Lee, was available to provide additional information and answer questions.

Mayor Nash-King opened the public hearing.

Mellisa Brown spoke in support of the requested ordinance.

Anca Neagu spoke in support of the requested ordinance.

Stephen Grove spoke in support of the requested ordinance.

Chris Butler spoke in support of the requested ordinance.

With no one else appearing, the public hearing was closed.

*Motion was made by Councilmember Boyd to approve PH-22-068, as recommended by the Planning and Zoning Commission with the new architectural design standards. Motion was seconded by Councilmember Gonzalez. Motion failed 2 to 5 with Councilmembers Boyd and Gonzalez in favor and Councilmembers Wilkerson, Adams, Cobb, Segarra and Alvarez in opposition.*

*Motion was made by Councilmember Segarra to approve PH-22-068, with the amendment and without the architectural design standards. Motion was seconded by Councilmember Cobb. Motion failed 2 to 5 with Councilmembers Cobb and Segarra in favor and Councilmembers Boyd, Wilkerson, Gonzalez, Alvarez and Adams in opposition.*

*Motion was made by Mayor Protem Wilkerson to table PH-22-068. Motion was seconded by Councilmember Adams. Motion carried 6 to 1 with Councilmember Gonzalez in opposition.*

**PH-22-069** HOLD a public hearing and consider an ordinance amending the FY 2022 Annual Budget of the City of Killeen to adjust revenue and expenditure accounts in multiple funds and add a new disposal fee for non-residents.

The City Secretary read the caption of the ordinance.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KILLEEN, TEXAS, AMENDING THE FY 2022 ANNUAL BUDGET OF THE CITY OF KILLEEN TO ADJUST REVENUE AND EXPENDITURE ACCOUNTS IN MULTIPLE FUNDS AND ADD A NEW DISPOSAL FEE FOR NON-RESIDENTS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A SAVINGS CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

**Staff Comments:** Miranda Drake, Director of Budget

This item was presented to City Council during their August 16, 2022 Workshop meeting. Ms. Drake was available to provide additional information and answer questions.

Mayor Nash-King opened the public hearing.

With no one appearing, the public hearing was closed.

*Motion was made by Mayor Protem Wilkerson to approve PH-22-069. Motion was seconded by Councilmember Gonzalez. Motion carried unanimously (6-0, without Councilmember Adams voting).*

### **Adjournment**

With no further business, upon motion being made by Mayor Protem Wilkerson, seconded by Councilmember Boyd, and unanimously approved, the meeting was adjourned at 7:05 p.m.

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Debbie Nash-King, Mayor

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Laura J. Calcote, Interim City Secretary