



# City of Killeen

## Legislation Text

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**File #:** MN-21-015, **Version:** 1

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Consider Minutes of Regular City Council Meeting of June 8, 2021.

**City of Killeen**  
City Council Meeting  
Killeen City Hall  
June 8, 2021 at 5:00 p.m.

Presiding: Mayor Jose Segarra

Attending: Mayor Pro Tem Debbie Nash-King, Councilmembers Jessica Gonzalez, Nina Cobb, Steve Harris, Ken Wilkerson, Rick Williams, and Mellisa Brown.

Also attending were City Manager Kent Cagle, City Attorney Traci Briggs, City Secretary Lucy Aldrich, and Sergeant-at-Arms Cole.

Pastor David Reynolds gave the invocation. Councilmember Harris led everyone in the Pledge of Allegiance.

### Approval of Agenda

*Motion was made by Mayor Pro Tem Nash-King to approve the agenda removing agenda item RS-21-074 from the consent agenda for separate consideration. Motion was seconded by Councilmember Brown. The motion carried unanimously.*

### Citizen Petitions

**CP-21-006** Sandra Blankenship - Elections

Ms. Blankenship asked City Council to consider changing the City's municipal election from May to November.

### Citizen Comments

Mr. Brandon Martin spoke on agenda item OR-21-010 (BYOB Establishments)

Mr. Jack Ralston spoke on agenda item OR-21-010 (BYOB Establishments)

### Consent Agenda

**MN-21-013** Consider Minutes of Special City Council Meeting of May 18, 2021.

**MN-21-014** Consider Minutes of Regular City Council Meeting of May 25, 2021.

**RS-21-072** Consider a memorandum/resolution appointing Councilmembers to various boards and

commissions.

**RS-21-073** Consider a memorandum/resolution to amend the ESO Solutions agreement for Fire RMS software in an amount not to exceed \$31,895 for Fiscal Year 21.

**RS-21-074** Consider a memorandum/resolution authorizing the purchase of respirator masks from Con10gency Consulting, LLC, in an amount not to exceed \$109,403.40.

**REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION.**

**RS-21-075** Consider a memorandum/resolution awarding RFP 20-21 Group Employee Medical and Pharmaceutical Benefits to United Healthcare for self-insured benefits effective October 1, 2021.

**RS-21-076** Consider a memorandum/resolution accepting a Federal Aviation Administration Military Airport Program Grant for the Rehabilitation of the Airport Parking Lot at Killeen Fort Hood Regional Airport.

**RS-21-077** Consider a memorandum/resolution awarding Bid No. 21-23, Rehabilitation of the Parking Lot at Killeen Fort Hood Regional Airport, to Viking Construction Inc. in the amount of \$276,620.

**RS-21-078** Consider a memorandum/resolution accepting a Federal Aviation Administration Military Airport Program Grant for the Design of a Corporate Aviation Hangar.

**RS-21-079** Consider a memorandum/resolution approving a Professional Services Agreement with Garver, LLC, for the design of a corporate hangar at the Killeen Fort Hood Regional Airport, in the amount of \$349,500.

**RS-21-080** Consider a memorandum/resolution approving a lease agreement with CSI Aviation, Inc. at the Killeen Fort Hood Regional Airport.

*Motion was made by Councilmember Harris to approve the consent agenda. Motion was seconded by Councilmember Wilkerson. Motion carried unanimously.*

### **Resolutions**

**RS-21-074** Consider a memorandum/resolution authorizing the purchase of respirator masks from Con10gency Consulting, LLC, in an amount not to exceed \$109,403.40.

**Staff Comments:** Chief Kimble, Police Chief.

Chief Kimble was available to provide additional information and answer questions.

*Motion was made by Councilmember Brown to disapprove RS-21-074, without a second the motion died. Motion was made by Mayor Pro Tem Nash-King to approve RS-21-074. Motion was seconded by Councilmember Wilkerson. Motion carried 6 to 1 with Councilmember Brown in opposition.*

### **Ordinances**

**OR-21-010** Consider an ordinance amending the Code of Ordinances Chapter 15, Licenses, Permits and Miscellaneous Business Regulations, to adopt regulations for BYOB business establishments.

The City Secretary read the caption of the ordinance.  
AN ORDINANCE AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES OF THE CITY OF KILLEEN;  
PROVIDING FOR AMENDMENTS TO THE CITY'S LICENSES, PERMITS AND MISCELLANEOUS  
BUSINESS REGULATIONS; ADOPTING ARTICLE VIII, BYOB BUSINESS REGULATIONS;  
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:** Tony McIlwain, Executive Director of Development Services.

City Council directed staff to present an ordinance based off other cities ordinances regulating BYOB business establishments. The proposed ordinance amends the city's existing licenses, permits and miscellaneous business regulations contained in Chapter 15 of the Code of Ordinances. Primarily, the intent of the ordinance is to establish permit requirements and associated regulations.

*Motion was made by Councilmember Brown to approve OR-21-010 without a second the motion died. Motion was made by Mayor Pro Tem Nash-King to disapprove OR-21-010. Motion was seconded by Councilmember Williams. During discussions, Councilmember Wilkerson requested a call for the vote. Mayor Pro Tem seconded the call. Call for the vote failed 4 to 3 with Councilmember Brown, Councilmember Gonzalez and Councilmember Harris in opposition (the vote to call for the vote requires 2/3 to pass). Discussions continued. Motion to disapprove OR-21-010 carried 4 to 3 with Councilmember Brown, Councilmember Gonzalez and Councilmember Harris in opposition.*

### Public Hearings

**PH-21-021 HOLD** a public hearing and consider an ordinance amending the FY 2021 Annual Budget of the City of Killeen to increase revenue and expense accounts in Aviation funds.

The City Secretary read the caption of the ordinance.  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KILLEEN, TEXAS, AMENDING THE FY 2021  
ANNUAL BUDGET OF THE CITY OF KILLEEN TO INCREASE REVENUE AND EXPENSE ACCOUNTS  
IN AVIATION FUNDS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT  
WITH THIS ORDINANCE; PROVIDING A SAVING CLAUSE; AND ESTABLISHING AN EFFECTIVE  
DATE.

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

The Aviation Department has been offered grants from the Federal Aviation Administration supporting the rehabilitation of the customer parking lot and for the design of a second corporate hangar that the Killeen-Fort Hood Regional Airport. The budget amendment will increase revenues for receipt of funds from the grants and will increase expenses for both mentioned projects in the Aviation Fund. City staff recommends City Council approve the ordinance amending the FY 2021 Annual Budget.

Mayor Segarra opened the public hearing.

With no one appearing, the public hearing was closed.

*Motion was made by Mayor Pro Tem Nash-King to approve PH-21-024. Motion was seconded by Councilmember Williams. Motion carried unanimously.*

**PH-21-025 HOLD** a public hearing and consider an ordinance requested by Jim Wright on behalf of Isdale, Isdale, Isdale (Case #Z21 09) to rezone Suite B16 out of the Isdale Addition Extension, Block 001, Lot Pt. 1, 2 (approximately 0.476 acre), from "B 2" (Local Retail District) to "B 2" (Local Retail District) with a Conditional Use Permit (CUP) for an adult daycare facility. The property is addressed as 2904 Trimmier Rd., 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 SUITE B16 OUT OF THE ISDALE ADDITION EXTENSION, BLOCK 001, LOT PT. 1, 2 (APPROXIMATELY 0.476 ACRE); PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

**Staff Comments:** Tony McIlwain, Executive Director of Development Services.

The subject property is designated as General Commercial on the Future Land Use Map (FLUM) of the Comprehensive Plan. Staff notified eighteen (18) surrounding property owners within 400' of the property. To date, staff has not received any response. Staff recommends approval of the applicant's zoning request. The Planning & Zoning Commission recommended approval by a vote of 6 to 0.

Mayor Segarra invited the applicant to speak.

The applicant, Ms. Donnetta Bills, appeared before City Council to provide additional information and answer questions.

Mayor Segarra opened the public hearing.

Mr. Jim Wright spoke in favor of the request.

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

*Motion was made by Mayor Pro Tem Nash-King to approve PH-21-025. Motion was seconded by Councilmember Gonzalez. Councilmember Brown made a motion to amend the motion to include in the conditional use that the opening hours strictly be set as Monday through Friday from 8:00 a.m. to 5:00 p.m. Without a second the amendment to the motion died. Motion carried unanimously.*

### **Adjournment**

With no further business, upon motion being made by Mayor Pro Tem Nash-King, seconded by Councilmember Harris, and unanimously approved, the meeting was adjourned at 6:08 p.m.