# **City of Killeen**



### Agenda

## **City Council**

Tuesday, December 13, 2022	5:00 PM	City Hall
<b>2</b> /		Council Chambers
		101 N. College Street
		Killeen, Texas 76541

#### Call to Order and Roll Call

 Debbie Nash-King, Mayor	 Nina Cobb
 Riakos Adams	 Jessica Gonzalez
 Ramon Alvarez	 Jose Segarra
 Michael Boyd	 Ken Wilkerson

#### Invocation

#### Pledge of Allegiance

#### Approval of Agenda

#### Presentations

- 1. <u>PR-22-009</u> Killeen Star Award
- 2. <u>PR-22-010</u> Presentation Bell County Child Safety Check

#### **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.

#### **Consent Agenda**

- **3.** <u>MN-22-032</u> Consider Minutes of Special City Council Meeting of November 22, 2022.
- 4. <u>RS-22-176</u> Consider a memorandum/resolution authorizing the conveyance of property located at 507 N. Gray Street by donation deed to Bell County.

Attachments: Agreement
Deed
Parking Area Agreement
Presentation

5.	<u>RS-22-177</u>	Consider a memorandum/resolution to approve eligible applicants and	
		allocate funding for the American Rescue Plan Act - Small Business Relief	
		Grant.	

Attachments: Presentation

6. <u>RS-22-178</u> Consider a memorandum/resolution declaring vacancies on various citizen appointed boards and commissions and appointing members to fill the un-expired terms.

Attachments: Presentation

- 7. <u>RS-22-179</u> Consider a memorandum/resolution to create a Downtown Advisory Committee to support the downtown revitalization efforts. <u>Attachments:</u> <u>Presentation</u>
- 8. <u>RS-22-181</u> Consider a memorandum/resolution to declare the public purpose and approve the grant funding allocations for ten nonprofit organizations with funding from the American Rescue Plan Act and the Public Facility Corporation.

Attachments: Presentation

9. OR-22-023 Consider an ordinance amending the Code of Ordinances Chapter 28, Section 28-245, Speed Limits on Certain Roads, to change the speed limit on Rosewood Drive.

> Attachments: Ordinance Count Summary Speed Study Traffic Signal Warrant Report Presentation

#### **Public Hearings**

**10.** PH-22-085 HOLD a public hearing and consider an ordinance for a City initiated request (Case #Z22-48) to rezone part of Lot 5 and Lot 6, Block 2, Julius Alexander Industrial Subdivision, from "R-1" (Single-Family Residential District) to "R-3A" (Multifamily Apartment Residential District). The properties are locally addressed as 2607 and 2703 Atkinson Avenue, Killeen, Texas.

Attachments: Exhibit

 Maps

 Site Photos

 Response

 Minutes

 Ordinance

 Considerations

#### Presentation

11. PH-22-086 HOLD a public hearing and consider an ordinance requested by Quintero Engineering, LLC on behalf of BCMB Properties, LLC (Case #Z22-50) to rezone Lot 4, Block 2, Stefek Trust Addition Phase Four from "B-5" (Business District) to "B-C-1" (General Business and Alcohol Sales District). The property is locally addressed as 601 Stefek Drive, Killeen, Texas.

<u>ments:</u>	<u>Exhibit</u>
	<u>Maps</u>
	Site Photos
	Response
	<u>Minutes</u>
	<u>Ordinance</u>
	<b>Considerations</b>
	Presentation

Attach

12. PH-22-087 HOLD a public hearing and consider an ordinance requested by Mike Russell, on behalf of ATMOS Energy Corporation (Case #Z22-51) to rezone Lot 1, Block 1, and (Southwest Triangle) Fairway Park 2nd Unit from "R-2" (Two-Family Residential District) to "R-2" (Two-Family Residential District) with a Conditional Use Permit (CUP) for an above ground pipeline station facility. The property is locally addressed as 1701 Fairview Drive, Killeen, Texas.

Attachments: Exhibit

- Maps Site Photos Site Plan Response Minutes Ordinance Considerations Presentation
- **13.** <u>PH-22-088</u> HOLD a public hearing and consider an ordinance amending the Code of Ordinances Chapter 31, Sec. 31-903, Garages, providing for amendments to the standards regarding protruding garage doors. (Requires three-fourths (¾) majority vote.)

<u>Attachments:</u> <u>Minutes</u>

Ordinance

**Presentation** 

14.PH-22-089HOLD a public hearing and consider an ordinance amending the FY 2023<br/>Annual Budget of the City of Killeen to adjust revenue and expenditure

accounts in multiple funds.

Attachments: Ordinance

**Presentation** 

**15.** <u>PH-22-090</u> HOLD a public hearing and consider amendments to the Tax Increment Reinvestment Zone Number Two (TIRZ #2) ordinance by amending the project and financing plan, expanding the TIRZ #2 boundary, and extending the duration of the TIRZ #2.

Attachments: Ordinance

Presentation

#### Resolutions

**16.** <u>RS-22-180</u> Consider a memorandum/resolution authorizing a professional services agreement for the schematic design of the Rancier Avenue Replacement and Streetscaping Improvements Project with BGE Inc. in the amount of \$813,453.73.

<u>Attachments:</u> Proposal <u>Agreement</u> <u>Certificate of Interested Parties</u> <u>Presentation</u>

#### **Discussion Items**

- 17. <u>DS-22-147</u> Discuss Warming Center Procedures
  <u>Attachments:</u> Warming Center Policy
  <u>Presentation</u>
- 18. <u>DS-22-148</u> Conduct Annual Evaluation of the City Manager

### 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 December 9, 2022.

Laura J. Calcote, 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.

• 2022 Holiday Bazaar, December 18, 2022, 10:00 a.m., Killeen Civic and Conference Center

• Killeen Fire Department Christmas Party - December 19, 2022, 5:30 p.m., Courtyard Marriott

• Public Policy Luncheon, January 26, 2023, 11:30 a.m., TAMU-CT

#### Dedicated Service -- Every Day, for Everyone!