

City of Killeen
Regular City Council Meeting
Killeen City Hall
April 22, 2014 at 5:00 p.m.

Presiding: Mayor Daniel A. Corbin

Attending: Mayor Pro-Tem Elizabeth Blackstone, Council members Terry Clark, Jared Foster, Wayne Gilmore, Steve Harris, Jonathan Okray, and Jose Segarra

Also attending were City Manager Glenn Morrison, City Attorney Kathryn Davis, City Secretary Dianna Barker, and Sergeant-at-Arms M. Mirabel.

Mayor Corbin gave the invocation, and Councilmember Segarra led everyone in the pledge of allegiance.

Approval of Agenda

Motion was made by Mayor Pro-Tem Blackstone to approve the agenda pulling PH-14-030. Motion seconded by Councilmember Gilmore. The motion carried unanimously.

Citizens Petitions

Comments should be limited to three minutes.

CP-14-004 Brian Hughes (505 Enfil Street) - Discuss Brookfield Mobile Home Park Improvements on 10th Street.
Owner has been working underground for the last 10 months and will soon begin work in the park. Owner gave brief explanation on improvements to be made to the mobile home park.

Presentations

PR-14-001 Presentation - Downtown Streetscaping Ribbon Cutting and Event
Staff comments: Mrs. Humphries
Ribbon cutting will take place Thursday evening as a kick-off celebration for Celebrate Killeen event. Mrs. Humphries gave an overview of agenda/list of events for celebration.

PR-14-002 Presentation - Celebrate Killeen Festival
Staff comments: Wil Brewster
Mr. Brewster gave brief overview of list of activities for festival.

Consent Agenda

- CA-14-046** Consider minutes of Regular City Council meeting of April 8, 2014.
No Changes.
- CA-14-047** Consider a memorandum/resolution for the adoption of a Phase II Stormwater Management Plan to Comply with the 2013 Texas Pollutant Discharge Elimination System (TPDES) General Permit No. TXR040000 for Small Municipal Separate Storm Sewer System Operators.
Staff comments: Kristina Ramirez
The stakeholder's group and City staff recommended continuing the Best Management Practice's (BMPs) that were adopted by City Council in the City's 2007 SWMP. Staff recommends that the City Council adopt the proposed Phase II Stormwater Management Program and approve submittal of the SWMP and NOI to the TCEQ.
- CA-14-048** Consider a memorandum/resolution for a mutual agreement between Central Texas Healthcare Coalition TSA L and Killeen Fire Department for emergency medical services/patient transport.
Staff comments: Deputy Chief Hawthorn
The City of Killeen could furnish a maximum of two (2) MICU for a specified time period without undue stress on the daily EMS operations of the Killeen Fire Department. This is a renewal under a different name.
Staff recommends the City Manager enter into an agreement with the Heart of Texas Regional Advisory Council (HOTRAC) to assist during emergencies and disaster within our region.
- CA-14-049** Consider a memorandum/resolution authorizing the City Manager to execute an interlocal agreement with Bell County for fiber installation.
Staff comments: Don Fine
The IT Department is seeking approval authorizing the City Manager to execute an interlocal agreement with Bell County. This will allow the city to begin Phases 1 and 2 of the fiber installation in conjunction with Bell County (FY '13-14).
Staff requests that the City Council authorize the City Manager to execute the interlocal agreement with Bell County.
- CA-14-050** Consider a memorandum/resolution authorizing pursuit of a Sister Cities agreement between Pyeongtaek City, Republic of Korea and Killeen, Texas.
Staff comments: Mrs. Humphreys (citizen)
A group of residents, led by the efforts of Lisa Humphreys, organized with the intent of creating a Sister Cities affiliation with Pyeongtaek City, Republic of Korea. Staff recommends the City Council authorize the Pyeongtaek City, Republic of Korea Candidate Sister City Committee to pursue a Sister City affiliation with Pyeongtaek City, Republic of Korea.

Motion was made by Mayor Pro-Tem Blackstone to approve Consent Agenda items 046 through 050, as presented. Motion was seconded by Councilmember Segarra. Motion carried unanimously.

Public Hearings / Ordinances

PH-14-029 HOLD a public hearing and consider an ordinance amending the FY 2013-2014 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the General Fund by \$23,127 in the Support Services Department equipment expenditure account.

The City Secretary read the caption of the ordinance.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KILLEEN, TEXAS AMENDING THE FY 2013-2014 ANNUAL BUDGET AND PLAN OF MUNICIPAL SERVICES OF THE CITY OF KILLEEN BY INCREASING THE GENERAL FUND BUDGET BY \$23,127 IN THE SUPPORT SERVICES DEPARTMENT EQUIPMENT EXPENDITURE ACCOUNT; PROVIDING A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A SAVINGS CLAUSE AND ESTABLISHING AN EFFECTIVE DATE.

Staff comments: Stu McLennan

It is more cost effective to buy replacement machines than to lease them. Both are at the end of their product lives and repair costs exceed disposal values.

Booklet Maker - \$14,307, Envelope Feeder - \$8,820

Staff recommends that the City Council approve this ordinance amending the FY 2013-2014 General Fund Budget in the amount of \$23,127 to purchase a Booklet Maker and an Envelope Feeder.

Mayor Corbin opened the public hearing. With no one appearing, the public hearing was closed.

Motion was made by Gilmore to approve PH-029. Motion was seconded by Okray. Motion carried unanimously.

PH-14-030 HOLD a public hearing and consider an ordinance requested by W.B.W. Land Investments, L.P. (Case #Z14-10) to rezone approximately 12.36 acres, being part of the Azra Webb Survey, Abstract No. 857, from A-R1 (Agricultural Single-Family Residential District) to SR-1 (Suburban Residential Single-Family District). The property is located on the north right-of-way of Stagecoach Road, west of Rein Drive, Killeen, Texas. (Requires $\frac{3}{4}$ majority vote for approval)
ITEM PULLED.

PH-14-031 HOLD a public hearing and consider a city-initiated request to change the street name of Sheila Drive to Lowes Boulevard.

Staff comments: Tony McIlwain

This is a request from the Public Works Department to change the street name of Sheila Drive to Lowes Boulevard. As part of the Trimmier Road widening project, an extension of Sheila Drive will be constructed to connect to Trimmier Road. In an effort to reduce confusion, staff believes it is appropriate to change the street name to Lowes Boulevard. This will ultimately result in two segments of Lowes Boulevard stretching from Florence Road to W.S. Young Drive.

The Planning Department has notified property owners abutting Sheila Drive and provided public notice in the newspaper and has received no responses.

Staff recommends that the City Council approve the city-initiated request to change the street name of Sheila Drive to Lowes Boulevard.

Mayor Corbin opened the public hearing. With no one appearing, the public hearing was closed.

Motion was made by Clark to approve PH-031. Motion was seconded by Segarra. Motion carried unanimously.

Adjournment

With no further business, upon motion being made by Councilmember Okray, seconded by Mayor Pro-Tem Blackstone, and unanimously approved, the meeting was adjourned at 5:22 p.m.

Daniel A. Corbin, Mayor

Dianna Barker, City Secretary