



City of Killeen

Agenda City Council Workshop

Tuesday, April 21, 2015

5:00 PM

Utility Collections - Large Conference Room
210 West Avenue C
Killeen, Texas 76541

Items for Discussion at Workshop

- [DS-15-037](#) Discuss Agenda Items and Land Use Cases
- [DS-15-038](#) Legislative Update
- [DS-15-039](#) Discuss Solid Waste Increase Effective Date
Attachments: [Memorandum](#)
- [DS-15-040](#) Receive Update and Discuss Transportation and Infrastructure Funding Options, Including the Progress, Results and Next Steps Relating to Impact Fee and Transportation Utility Fee Studies
- [DS-15-041](#) Conduct Annual Evaluation of the City Auditor

Items for Regular City Council Meeting of April 28, 2015

Minutes

- [MN-15-002](#) Consider minutes of Regular City Council meeting of April 14, 2015.
Attachments: [Minutes](#)

Resolutions

- [RS-15-006](#) Consider a memorandum/resolution awarding Bid No. 15-11 for the Killeen Transportation-Street Services Stewart Neighborhood Project.
Attachments: [Council Memorandum](#)
[Bid Analysis](#)
[Recommendation Letter](#)
- [RS-15-007](#) Consider a memorandum/resolution authorizing Change Order No. 29 to the US 190/FM 2410/Rosewood Drive project with James Construction Group, LLC.
Attachments: [Council Memorandum](#)
- [RS-15-008](#) Consider a memorandum/resolution authorizing the City Manager to submit a Transportation Alternatives Program (TAP) application to the

Texas Department of Transportation (TxDOT) to construct a hike and bike trail.

Attachments: [Council Memorandum](#)

[Extension Map](#)

[Boundary Map](#)

[RS-15-009](#) Consider a memorandum/resolution to amend the current Community Development Killeen Citizen Participation Plan.

Attachments: [Council Memorandum](#)

[Revision Summary](#)

[Citizen Participation Plan Draft](#)

[Minutes](#)

[RS-15-010](#) Consider a memorandum/resolution accepting the annual audit report for the fiscal year ended September 30, 2014.

Attachments: [Council Memorandum](#)

[Comprehensive Annual Financial Report](#)

Public Hearings

[PH-15-017A](#) Consider a memorandum/resolution for Bid #15-15 Families in Crisis Homeless Shelter Renovations.

Attachments: [Council Memorandum](#)

[Bid Analysis](#)

[PH-15-017B](#) HOLD a public hearing and consider an ordinance to amend the FY 14-15 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the Community Development Block Grant Budget by \$92,963.

Attachments: [Council Memorandum](#)

[Ordinance](#)

[PH-15-018A](#) Consider a memorandum/resolution approving procurement of one Caterpillar motor grader through the TASB Buy Board State Cooperative for the Streets Division.

Attachments: [Council Memorandum](#)

[PH-15-018B](#) HOLD a public hearing and consider an ordinance amending the FY 2015 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the General Fund Revenue and Expenditure accounts by \$220,000 to fund the procurement of one Caterpillar motor grader.

Attachments: [Council Memorandum](#)

[Ordinance](#)

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 April 17, 2015.

Dianna Barker, 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.

Future Workshop Items

The following items have been scheduled for workshop discussion on the dates shown. The final scheduling of these items is dependent upon the presenters/interested parties being available on the dates projected.

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.

- LULAC Banquet, April 18, 2015, 6:30 p.m., Phantom Warrior Club
- Walmart Grand Opening, April 22, 2015, 7:30 a.m., Stan Schlueter Loop
- Celebrate Killeen Festival, April 23-25, 2015, Killeen Community Center

Dedicated Service -- Every Day, for Everyone!