



City of Killeen

Agenda City Council

Tuesday, September 8, 2015

5:00 PM

Killeen City Hall
101 North College Street
City Council Chambers

Call to Order and Roll Call

___ Scott Cospers, Mayor	___ Jim Kilpatrick
___ Jose Segarra	___ Brockley Moore
___ Elizabeth Blackstone	___ Jonathan Okray
___ Shirley Fleming	___ Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

[MN-15-013](#) Consider minutes of Regular City Council Meeting of August 25, 2015.

Attachments: [Minutes](#)

[MN-15-014](#) Consider minutes of Special City Council Meeting of September 1, 2015.

Attachments: [Minutes](#)

Resolutions

[RS-15-056](#) Consider a memorandum/resolution authorizing Contract Amendment No. 1 with Kasberg, Patrick & Associates to the Transportation and Drainage Design Standards contract.

Attachments: [Council Memorandum](#)

[Amendment](#)

[Scope of Services](#)

[RS-15-057](#) Consider a memorandum/resolution authorizing the procurement of four (4) ambulances and associated equipment for the Fire Department.

Attachments: [Council Memorandum](#)
[HGAC Quote](#)
[Ferno Quote](#)
[Ferno Sole Source](#)
[Physio Control Quote](#)
[Physio Control Sole Source](#)

[RS-15-058](#) Consider a memorandum/resolution authorizing a lease/maintenance agreement with Xerox Corporation for Print Services.

Attachments: [Council Memorandum](#)
[Lease Agreement](#)

[RS-15-059](#) Consider a memorandum/resolution authorizing the City Manager to enter into an agreement with the Texas Department of Transportation for reimbursable STEP grant funds.

Attachments: [Council Memorandum](#)
[TX Traffic Safety Grants 2016](#)

Ordinances

[OR-15-014](#) Consider an ordinance amending and codifying certain rates and fees in Chapter 2 (Administration Fees - Cemetery, Golf Course, Library, Planning, and Public Works), Chapter 4 (Ambulance Fees), Chapter 8 (Permit Fees), and Chapter 30 (Water, Sewers and Sewage Disposal).

Attachments: [Council Memorandum](#)
[Ordinance](#)

[OR-15-015A](#) Consider an ordinance adopting a budget for operating the municipal government of Killeen for the fiscal year October 1, 2015 through September 30, 2016.

Attachments: [Council Memorandum](#)
[Ordinance](#)
[Budget](#)

[OR-15-015B](#) Consider a memorandum/resolution ratifying the property tax increase reflected in the Annual Budget and Plan of Municipal Services for the fiscal year October 1, 2015, through September 30, 2016.

Attachments: [Council Memorandum](#)
[Resolution](#)

[OR-15-016](#) Consider an ordinance setting the Tax Rate for Fiscal Year 2016.

Attachments: [Council Memorandum](#)
[Ordinance](#)

Public Hearings

[PH-15-039](#) HOLD a public hearing and consider an ordinance amending the FY2015 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the Aviation Fund by \$33,954 to fund the repair of the Killeen-Fort Hood Regional Airport glycol capture and emergency containment facility.

Attachments: [Council Memorandum](#)

[Ordinance](#)

[PH-15-040](#) HOLD a public hearing and consider an ordinance requested by Vernon J. MacHardy (Case #Z15-18) to rezone approximately two acres, being part of the G.W. Farris Survey, Abstract No. 306, from "B-DC" Business Daycare District to "B-3" Local Business District.

Attachments: [Council Memorandum](#)

[Attachment to Council Memorandum](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

[PH-15-041](#) HOLD a public hearing and consider an ordinance requested by Michael and Jeffrey Lackmeyer (Case #Z15-19) to rezone approximately thirteen acres, being part of the Moses T. Martin Survey, Abstract No. 963, from "A" (Agricultural District) to "PUD" (Planned Unit Development) with "SR-1" (Suburban Residential Single-Family District) zoning.

Attachments: [Council Memorandum](#)

[Attachment to Council Memorandum](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

[Opposition](#)

[Site Plan](#)

[PH-15-042](#) HOLD a public hearing and consider an ordinance requested by Danny Passarelli, executor of the estate of Betty Passarelli (Case #Z15-20), to rezone 2007 Trimmier Road, Killeen, Texas, from "R-1" (Single-Family Residential District) to "B-3" (Local Business District).

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
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[Application](#)
[Location Map](#)
[Buffer Map](#)
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[Opposition](#)

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 September 4, 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.

- *Hispanic-American Chamber of Commerce Annual Banquet, September 5, 2015, 6:00 p.m., Courtyard Marriott*
- *Downtown Jazz Fest, September 12, 2015, 5:30 p.m., Downtown Killeen*
- *Hispanic Heritage Reception, September 22, 2015, 4:00 p.m., Killeen City Hall Council Chamber Foyer*
- *Greater Killeen Chamber of Commerce Annual Banquet, September 24, 2015, 6:00 p.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!