



City of Killeen

Agenda City Council

Tuesday, June 9, 2015

5:00 PM

Killeen City Hall
101 North College Street
City Council Chambers

Call to Order and Roll Call

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

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

[MN-15-006](#) Consider minutes of Regular City Council meeting of May 26, 2015.

Attachments: [Minutes](#)

Resolutions

[RS-15-025](#) Consider a memorandum/resolution appointing an independent auditor for the fiscal year ending September 30, 2015.

Attachments: [Council Memorandum](#)

[Weaver Engagement Letter](#)

[RS-15-026](#) Consider a memorandum/resolution authorizing the award of a professional services agreement to Kasberg, Patrick & Associates, LP, to design the Water Line Rehabilitation Phase 1 Project.

Attachments: [Council Memorandum](#)

[Agreement](#)

[RS-15-027](#) Consider a memorandum/resolution appointing Councilmembers to various boards and commissions.

Attachments: [Council Memorandum](#)
[Animal Advisory](#)
[Killeen Sister Cities Inc](#)
[KEDC](#)
[Hill Country Transit](#)
[TIRZ](#)
[KVI](#)

[RS-15-028](#) Consider a petition submitted by the Killeen Independent School District (KISD) requesting the extension of the corporate city limits of the City of Killeen, by annexing 32.757 acres located along the east right-of-way of Bunny Trail, approximately 2,460 feet south of W. Stan Schlueter Loop, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Annexation Petition](#)
[Field Notes](#)
[Survey](#)

[RS-15-029](#) Consider a memorandum/resolution amending Exhibit F - Offsite Utility Plan included with the consent and development agreement between the City of Killeen, Bell County Municipal Utility District, No. 2, and WBW Land Investments, LP.

Attachments: [Council Memorandum](#)
[CCM/R 13-058](#)
[Amendment Request](#)
[First Amendment](#)

[RS-15-030](#) Consider a memorandum/resolution authorizing a purchase agreement with APAC Wheeler for Type B Hot Mix Asphalt through the TXSmartbuy Cooperative.

Attachments: [Council Memorandum](#)

Ordinances

[OR-15-006](#) Consider an ordinance amending Chapter 28 of the Code of Ordinances of the City of Killeen exempting disabled veterans and certain military award recipients from parking fees at the Killeen-Fort Hood Regional Airport as allowed in Section 681.008(b) of the Texas Transportation Code.

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

[OR-15-010](#) Consider an ordinance amending the Comprehensive Plan's Future Land Use Map (FLUM) for southeast Killeen and a portion of the extra-territorial jurisdiction (ETJ) south of Chaparral Road.

Attachments: [Council Memorandum](#)

[Exhibit A](#)

[Ordinance](#)

Public Hearings

[PH-15-022](#)

HOLD a public hearing and consider an ordinance authorizing the 2015-2019 Consolidated Strategic Plan submission and the 2015-2016 Annual Action Plan describing use of funds and authorizing application for and allocation of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funds. (First of Two Public Hearings)

Attachments: [Council Memorandum](#)

[CDAC Minutes](#)

[CDAC Funding Allocations](#)

[Ordinance](#)

[2015-2019 Consolidated Strategic Plan Summary](#)

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 June 5, 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.

- *Mickey's Convenience Stores Dog Park Grand Opening, June 10, 2015, 10:00 a.m., Killeen Community Center Complex*
- *Army Birthday Celebration, June 13, 2015, 9:00 a.m., Downtown Killeen*
- *Juneteenth Festivities, June 18-20, 2015, Killeen Arts and Activity Center - Downtown Killeen*

Dedicated Service -- Every Day, for Everyone!