



City of Killeen

Agenda City Council Workshop

Tuesday, March 4, 2014

5:00 PM

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

Items for Discussion at Workshop

- [DS-14-041](#) Discuss Agenda Items and Land Use Cases
- [DS-14-042](#) Briefing - Code Enforcement Related Lien Collections
- [DS-14-043](#) Receive Quarterly Financial and Investment Report
- [DS-14-044](#) Presentation/Discussion Relating to Infrastructure Funding Options to Include Exactions and Rough Proportionality, Impact Fees, Utility Fees and Other Funding Tools
- [DS-14-045](#) Litigation Update - The City Attorney Will Discuss and Provide Legal Advice Relating to Ongoing Litigation

Items for Regular City Council Meeting of March 11, 2014

Consent Agenda

- [CA-14-029](#) Consider minutes of Regular City Council meeting of February 25, 2014.
Attachments: [Minutes](#)
- [CA-14-030](#) Consider a memorandum/resolution authorizing the award of a professional services agreement with The Wallace Group to design the Septic Tank Elimination Program (STEP) Phase IX Project.
Attachments: [Council Memorandum](#)
[STEP IX Proposal](#)
- [CA-14-031](#) Consider a memorandum/resolution approving the investment report for the quarter ended December 31, 2013.
Attachments: [Council Memorandum](#)
[Investment Report for Quarter Ended 12-31-13](#)
- [CA-14-032](#) Consider a memorandum/resolution to authorize the award of a professional services contract to SCS Engineers to prepare a Solid Waste Master Plan and Rate Study.
Attachments: [Council Memorandum](#)
[Scope of Services](#)

[CA-14-033](#) Consider a memorandum/resolution awarding Bid No. 14-05 to Colliver Tire Service for Fleet Services.

Attachments: [Council Memorandum](#)
[Tire Service Bid Sheet](#)

[CA-14-034](#) Consider a memorandum/resolution for the procurement of network and core switches through the co-operative purchasing network - Texas Department of Information Resources.

Attachments: [Council Memorandum](#)

Public Hearings/Ordinances

[PH-14-015A](#) 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 Reimbursement Resolution Trimmier Expenditure Account by \$37,448 for the Trimmier Road widening project from US 190 to Bacon Ranch Road.

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

[PH-14-015B](#) Consider a memorandum/resolution authorizing the City Manager to enter into an Advance Funding Agreement with the Texas Department of Transportation for the Trimmier Road Widening project from US 190 to Bacon Ranch Road.

Attachments: [Council Memorandum](#)
[Advanced Funding Agreement](#)
[Trimmier Location Map](#)
[W S Young Location Map](#)
[Lowe's Location Map](#)

[PH-14-016](#) HOLD a public hearing and consider an ordinance requested by RSBP Developers, Inc. (Case #Z14-01) to rezone Lots 1-3, Block 15, Purser Crossing, Phase One, from R1-A (Single-Family Garden Home Residential District) to R-2 (Two-Family Residential District). The properties are locally known as 3100, 3102 and 3104 John Helen Drive, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
[Location Map](#)
[Buffer Map](#)
[Considerations](#)

[PH-14-017](#) HOLD a public hearing and consider an ordinance requested by Lagan Construction, Inc. (Case #Z14-02) to rezone 6.77 acres, part of the Thomas Robinett Survey, Abstract No. 686, from "A" (Agricultural District) to "R-2" (Two-Family Residential District). The property is located west of the terminus of Waterproof Drive, immediately east of Robert M. Shoemaker High School, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
[Location Map](#)
[Buffer Map](#)
[Considerations](#)

[PH-14-018A](#) HOLD a public hearing and consider a request to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'General Commercial' to 'General Residential' for approximately 5.77 acres located along the south right-of-way of Watercrest Road adjacent to the intersection of Bachelor Button Boulevard, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
[Minutes](#)
[Ordinance](#)

[PH-14-018B](#) HOLD a public hearing and consider an ordinance requested by Killeen Sunflower, Inc. (Case #Z14-03) to rezone 4.854 acres, part of the Thomas Robinett Survey, Abstract No. 686, from B-5 (Business District) to R-2 (Two-Family Residential District). The property is located along the south right-of-way of Watercrest Road between Bachelor Button Boulevard and Foxglove Lane and is locally known as 4602 Watercrest Road, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
[Location Map](#)
[Buffer Map](#)
[Considerations](#)
[Support](#)

[PH-14-019](#) HOLD a public hearing and consider an ordinance amending the FY

2013-14 Annual Budget and Plan of Municipal Services of the City of Killeen to provide for a \$5,000,000 up-front capital equity contribution to Bell County Water Control and Improvement District No. 1, to facilitate the design and construction of a water treatment plant on Stillhouse Lake.

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

Ordinances/Resolutions

[OR-14-010](#) Consider an ordinance appointing presiding and alternate election judges; precinct number change; and increase in election worker hourly pay.

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

[OR-14-011](#) Consider an ordinance amending Chapter 31 of the Code of Ordinances of the City of Killeen, amending Chapter 31, Article IV, Divisions 3A and 3B, Districts "SR-1" and "SR-2" Suburban Residential Single-Family Districts.

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

[OR-14-012](#) Consider an ordinance amending Chapter 31 of the Code of Ordinances of the City of Killeen, amending Chapter 31, Article IV, Division 12, District "B-3" Local Business District and amending Chapter 31, Article IV, Division 16, "RC-1" Restaurant and Alcohol Sales District.

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

[OR-14-013](#) Consider a memorandum/resolution for the removal from and appointment to various boards, commissions, committees, and commissions sub-committees.

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

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 February 28, 2014.

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.

- *41st Annual Freedom Fund Banquet, March 8, 2014, 6:15 p.m. – 9:00 p.m., Club Hood*
- *Girl Scouts Women of Distinction Dinner, April 10, 2014, 6:30 p.m. – 8:00 p.m., Hilton Garden Inn, Temple*
- *Greater Killeen Chamber of Commerce Luncheon, March 21, 11:30 a.m. – 1:00 p.m., Central Texas College*

Dedicated Service -- Every Day, for Everyone!