



City of Killeen

Agenda

City Council Workshop

Tuesday, November 15, 2016

5:00 PM

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

Items for Discussion at Workshop

- [DS-16-169](#) Discuss Agenda Items for the Regular City Council Meeting of November 22, 2016
- [DS-16-170](#) Discuss Renaming Rosewood Drive to JD Aycock Boulevard
- [DS-16-171](#) Discuss Fleet Replacement Program
- [DS-16-172](#) Discuss and Evaluate Legislative Representation
- [DS-16-173](#) Discuss Outsourcing Municipal Jail
- [DS-16-174](#) Discuss Evaluation Committee's Review of Forensic Audit Firm RFQ Responses, and Recommendation Regarding Interviews
- [DS-16-175](#) Receive Quarterly Financial Report
- [DS-16-176](#) Discuss Unfunded Positions

Items for Regular City Council Meeting of November 22, 2016

Minutes

- [MN-16-030](#) Consider Minutes of Regular City Council Meeting of November 8, 2016.
Attachments: [Minutes](#)

Resolutions

- [RS-16-139](#) Consider a memorandum/resolution approving the investment report for the quarter ended September 30, 2016.
Attachments: [Council Memorandum](#)
[Quarterly Investment Report](#)
- [RS-16-140](#) Consider a memorandum/resolution authorizing the use of a Request for Qualifications/Request for Proposals (RFQ/RFP) for improvements to the rental car return facility system at Killeen-Fort Hood Regional Airport.

Attachments: [Council Memorandum](#)

[RS-16-141](#) Consider a memorandum/resolution terminating lease agreements at the Killeen Arts & Activities Center with Richard Milburn Academy, Bell County - Human Services, Central Texas Council of Governments-Housing Division, Bring Everyone in the Zone, and Killeen Civic Art Guild.

Attachments: [Council Memorandum](#)

[RS-16-142](#) Consider a memorandum/resolution updating authorized representatives for TexPool.

Attachments: [Council Memorandum](#)

[Resolution Amending Authorized Representatives](#)

[Authorized Representative Deletion](#)

[RS-16-143](#) Consider a memorandum/resolution rescheduling the December 2016 City Council meetings.

Attachments: [Council Memorandum](#)

[RS-16-144](#) Consider a memorandum/resolution authorizing a change order for the City of Killeen Fiber Installation Project.

Attachments: [Council Memorandum](#)

[StageCoach to Elms Estimate](#)

[Change Order PD HQ](#)

[Elms to KCCC Estimate](#)

[Change Order Fire Station 6](#)

[RS-16-145](#) Consider a memorandum/resolution for a service agreement with Web Benefits Design.

Attachments: [Council Memorandum](#)

[Contract](#)

Public Hearings

[PH-16-040A](#) HOLD a public hearing and consider an ordinance requested by Linda Nellis, Trustee of the Donald Earl Nellis and Lenner Hair Nellis Revocable Living Trust (Case #Z16-18) to rezone 15.104 acres out of the R. Cunningham Survey, Abstract No. 199, from "R-1" (Single-Family Residential District) to Planned Unit Development (PUD) with "R-3A" (Multifamily Apartment Residential District) use for a project named South Station Apartments. The property is located near the northeast corner of Cunningham Road and E. Stan Schlueter Loop (FM 3470).

Attachments: [Council Memorandum](#)[Attachment to CCMO](#)[Minutes](#)[Ordinance](#)[Application](#)[Location map](#)[Buffer map](#)[Development Summary](#)[Concept Plan](#)[Considerations](#)

[PH-16-040B](#) Consider a Resolution of No Objection for an application to Texas Department of Housing & Community Affairs for South Station Apartments, an affordable housing development.

Attachments: [Council Memorandum](#)[South Station Proposal](#)

[PH-16-041](#) HOLD a public hearing and consider an ordinance to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'Suburban Residential' to 'General Residential' (FLUM# Z16-19) for approximately 152 acres, being part of the Azra Webb Survey, Abstract No. 857. The property is located on the north right-of-way of Stagecoach Road, east of S. Fort Hood Street (S. H. 195), Killeen, Texas.

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

[PH-16-042](#) HOLD a public hearing and consider an ordinance requested by WBW Land Investments, L.P. (Case #Z16-19) to rezone approximately 52.42 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) and "R-1" (Single-Family Residential District) to allow for single family residential housing. The property is located along the north right-of-way of Stagecoach Road, west of Rein Drive and the Wagon Wheel and Stagecoach Road Subdivisions, Killeen, Texas.

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

[PH-16-043](#) HOLD a public hearing and consider an ordinance requested by Karen Wunsch of Masterplan Consultants, on behalf of the Sheryl Yowell Anderson 1998 Trust Et Al, (Case #Z16-20) to rezone 3.093 acres out of the Simeon D. Carothers Survey, Abstract No. 177, from "A" (Agricultural District) to "A" (Agricultural District) with a Conditional Use Permit (CUP) for an electric substation. The substation is proposed to be located approximately 1,230 feet east of Shimla Drive and 557 feet north of Rusack Drive, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to CCMO](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
[Location map](#)
[Buffer map](#)
[Attachment](#)
[Site Plan](#)
[Considerations](#)

[PH-16-044A](#) Consider a memorandum/resolution authorizing the award of a construction contract to Choice Builders, LLC, for the Brookhaven Rancier Hike & Bike Trail project.

Attachments: [Council Memorandum](#)
[Engineer Letter of Recommendation](#)
[Bid Tabulation](#)
[Certificate of Interested Parties](#)

[PH-16-044B](#) HOLD a public hearing and consider an ordinance amending the FY 2017 Annual Budget and Plan of Municipal Services of the City of Killeen for the Brookhaven/Rancier Hike & Bike Trail.

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 November 10, 2016.

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.

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. No official action will be taken by Council.

- Giving Thanks Program & Luncheon, November 14, 2016, 10:00 a.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!