



City of Killeen

Agenda

City Council Workshop

Tuesday, August 16, 2016

2:00 PM

Utility Collections
Conference Room
210 W. Ave C
Killeen, Texas 76541

**DISCUSSION ITEMS NOT COMPLETED BY 5:00 P.M. WILL CONTINUE AT UTILITY
COLLECTIONS FOLLOWING THE SPECIAL CITY COUNCIL MEETING**

Items for Discussion at Workshop

[DS-16-114](#) Discuss Agenda Items for the Regular City Council Meeting of August 23, 2016

[DS-16-115](#) Briefing - Police Department Quarterly Report

[DS-16-116](#) Update - City Manager Search Process

[DS-16-117](#) Discuss FY 16-17 Proposed Budget to Include:

- Support Services
- Information Technology
- Public Information Office
- Community Development
- Greater Killeen Chamber of Commerce
- Killeen Economic Development Corporation (KEDC)

[DS-16-118](#) Discuss Potential Revenue Tools:

- Pavement Condition Assessment
 - Transportation Utility Fund
 - Impact Fees
- Rate Models
 - Water/Sewer
 - Solid Waste
 - Drainage
- Ad Valorem Taxes
- Red Light Program
- Fund Balance
- Enterprise Funds
- Recovery Plan
- Fee Structure

[DS-16-119](#) Discuss Greater Killeen Chamber of Commerce and Killeen Economic Development Corporation Contracts

[DS-16-120](#) Discuss Forensic Audit

Items for Regular City Council Meeting of August 23, 2016

Minutes

[MN-16-020](#) Consider Minutes of Regular City Council Meeting of August 9, 2016.

Attachments: [Minutes](#)

Resolutions

[RS-16-097](#) Consider a memorandum/resolution authorizing the rejection of Bid No. 16-21 for the F.M. 3470 and Bunny Trail Drainage Improvement project.

Attachments: [Council Memorandum](#)

[Bid Tabulation](#)

[RS-16-098](#) Consider a memorandum/resolution approving a proposal for the purchase and installation of wildlife hazard reduction equipment at Killeen-Fort Hood Regional Airport/Robert Gray Army Airfield.

Attachments: [Council Memorandum](#)

[Agreement](#)

[Exhibit A](#)

[Certificate of Interested Parties](#)

[RS-16-099](#) Consider a memorandum/resolution authorizing the execution of Change Order No. 10 to McLean Construction, Inc. for the Trimmier Road Widening Project.

Attachments: [Council Memorandum](#)

[Change Order](#)

[Bid Items](#)

[Certificate of Interested Parties](#)

[RS-16-100](#) Consider a memorandum/resolution authorizing a lease agreement amendment with Bell County Human Services for space at the Killeen Arts & Activities Center.

Attachments: [Council Memorandum](#)

[Lease Agreement Amendment](#)

Ordinances

[OR-16-011](#) Consider an ordinance repealing Chapter 24, Article II, Division 4, Section 24-87 of the Killeen Code of Ordinances dissolving residential curbside recycling service and amending Chapter 24, Article II, Division 6, Recycling rates.

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

Public Hearings

[PH-16-028](#) HOLD a public hearing and consider an ordinance requested by 439 Lakeview Development Ltd. (Case #Z16-14) to rezone approximately 8.12 acres, being Lots 1-13, Block 11, Lots 1-4, Block 12 and Lots 1-4, Block 13, Lakeview Park Subdivision, from “R-3” (Multifamily Residential District) and “B-3” (Local Business District) to a Planned Unit Development (PUD) for “SF-2” (Single-Family Residential District) uses. The properties are locally known as 1500 through 1506, 1508, 1510, 1512, 1601, 1603, 1605, 1606, 1608 through 1613 and 1701 Justin Lane, Killeen, Texas.

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

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 August 12, 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.

- *GKCC Annual Banquet, September 22, 2016, 6:00 p.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!