



City of Killeen

Agenda

City Council

Tuesday, October 29, 2019

5:00 PM

City Hall
Council Chambers
101 N. College Street
Killeen, Texas 76541

Call to Order and Roll Call

<input type="checkbox"/> Jose Segarra, Mayor	<input type="checkbox"/> Jim Kilpatrick
<input type="checkbox"/> Shirley Fleming	<input type="checkbox"/> Butch Menking
<input type="checkbox"/> Steve Harris	<input type="checkbox"/> Debbie Nash-King
<input type="checkbox"/> Gregory Johnson	<input type="checkbox"/> Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Citizens Petitions

Comments should be limited to three minutes.

1. [CP-19-017](#) Tivoni Burndage - Community Art Outreach

Citizen Comments

This section allows members of the public to address the Council regarding any item(s), other than a public hearing item, on the agenda for Council's consideration. Each person shall sign up in advance, may speak only one time, and such address shall be limited to three (3) minutes. The Presiding Officer may allow a one (1) minute extension, if requested at the end of the original three (3) minute period. No other extensions will be allowed.

Consent Agenda

2. [MN-19-026](#) Consider Minutes of Regular City Council Meeting of October 8, 2019.

Attachments: [Minutes](#)
3. [RS-19-106](#) Consider a memorandum/resolution authorizing the continuation of a prize fee on licensed authorized organizations conducting bingo in the City of Killeen.

Attachments: [Staff Report](#)
[Texas Lottery Commission Notice](#)

[Presentation](#)

4. [RS-19-107](#) Consider a memorandum/resolution ratifying payment exceeding \$50,000 for repair work of Fire Engine 8.

Attachments: [Staff Report](#)
[Background Information](#)
[Certificate of Interested Parties](#)
[Presentation](#)

5. [RS-19-108](#) Consider a memorandum/resolution authorizing the Solid Waste Division to purchase containers for the City of Killeen's solid waste collection systems.

Attachments: [Staff Report](#)
[Quotes](#)
[Certificate of Interested Parties](#)
[Presentation](#)

6. [RS-19-109](#) Consider a memorandum/resolution approving a Federal Aviation Administration lease for equipment space at Skylark Field.

Attachments: [Staff Report](#)
[Lease](#)
[Presentation](#)

7. [PH-19-040A](#) Consider a memorandum/resolution approving an intergovernmental support agreement with the U.S. Army Garrison at Fort Hood.

Attachments: [Staff Report](#)
[Agreement](#)
[Presentation](#)

8. [PH-19-040B](#) Consider a memorandum/resolution approving a professional services agreement with Garver, LLC, for the design of a corporate hangar at the Killeen Fort Hood Regional Airport.

Attachments: [Staff Report](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)

9. [PH-19-040C](#) Consider a memorandum/resolution authorizing the City Manager to enter into a grant agreement with the US Department of Justice, Office of Justice Programs for the purpose of a Project Safe Neighborhood grant.

Attachments: [Staff Report](#)
[Grant Application](#)
[Presentation](#)

Resolutions

10. [RS-19-104](#) Consider a memorandum/resolution appointing members to the Youth Advisory Commission.

Attachments: [Staff Report](#)

[Presentation](#)

11. [RS-19-105](#) Consider a memorandum/resolution authorizing a Memorandum of Understanding related to Chaparral Road.

Attachments: [Staff Report](#)

[Chaparral Road MOU](#)

[Presentation](#)

Public Hearings

12. [PH-19-040D](#) HOLD a public hearing and consider an ordinance amending the FY 2020 Annual Budget of the City of Killeen to increase revenue and expenditure accounts in multiple operating and grant funds.

Attachments: [Staff Report](#)

[Ordinance](#)

[Presentation](#)

13. [PH-19-037A](#) HOLD a public hearing and consider an ordinance requested by Carlos Uresti Jr. (Case #FLUM19-11) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Suburban Residential' designation to a 'General Commercial' designation for approximately 2.57 acres, out of the James Cook Survey, Abstract No. 161. The property is located on the east right-of-way of Trimmier Road and is adjacent to the KISD Satellite Transportation Facility, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Presentation](#)

14. [PH-19-037B](#) HOLD a public hearing and consider an ordinance requested by Carlos Uresti Jr. (Case #Z19-21) to rezone approximately 2.57 acres, out of the James Cook Survey, Abstract No. 161, from "A" (Agricultural District) to "B-4" (Business District). The property is located on the east right-of-way of Trimmier Road and is adjacent to the KISD Satellite Transportation Facility, Killeen, Texas. (Requires 3/4 Majority Vote)

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)[Considerations](#)[Presentation](#)

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 October 25, 2019.

Lucy C. Aldrich, 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.

- *Fall Festival, October 26, 2019, 6:00 p.m., Stonetree Golf Club*

Dedicated Service -- Every Day, for Everyone!