

City of Killeen
Regular City Council Meeting
Killeen City Hall
October 29, 2019 at 5:00 p.m.

Presiding: Mayor Jose Segarra

Attending: Mayor Pro Tem Jim Kilpatrick, Councilmembers, Butch Menking, Juan Rivera, Gregory Johnson, Shirley Fleming, Debbie Nash-King and Steve Harris

Also attending were Interim City Manager David Ellison, City Attorney Kathryn Davis, City Secretary Lucy Aldrich, and Sergeant-at-Arms Cole.

Pastor Charles Reid, Jr. gave the invocation; and Mayor Pro Tem Kilpatrick led everyone in the Pledge of Allegiance.

Approval of Agenda

Motion was made by Mayor Pro Tem Kilpatrick to approve the agenda as written. Motion was seconded by Councilmember Fleming. The motion carried unanimously.

Citizens Petitions

Tivoni Burndage – was not in attendance.

Citizens Comments

No citizens signed up to speak.

Consent Agenda

- MN-19-026** Consider Minutes of Regular City Council Meeting of October 8, 2019.
- 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.
- RS-19-107** Consider a memorandum/resolution ratifying payment exceeding \$50,000 for repair work of Fire Engine 8.
- 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.
- RS-19-109** Consider a memorandum/resolution approving a Federal Aviation Administration lease for equipment space at Skylark Field.
- PH-19-040A** Consider a memorandum/resolution approving an intergovernmental support agreement with the U.S. Army Garrison at Fort Hood.

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.

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.

Motion was made by Councilmember Menking to approve consent agenda items. Motion was seconded by Councilmember Nash-King. Motion carried unanimously.

Resolutions

RS-19-104 Consider a memorandum/resolution appointing members to the Youth Advisory Commission.

Staff Comments: Joe Brown, Executive Director of Recreation Services. Mr. Brown gave a brief background of the Youth Advisory Commission and identified 34 students that were interviewed and are being recommended for appointment to the 2019-2020 Youth Advisory Commission. Staff recommends that council appoint the nominated individuals.

Motion was made by Mayor Pro Tem Kilpatrick to approve RS-19-104. Motion was seconded by Councilmember Nash-King. Motion carried unanimously.

Following approval of the resolution, Mayor Segarra swore in the members of the Youth Advisory Commission.

RS-19-105 Consider a memorandum/resolution authorizing a Memorandum of Understanding related to Chaparral Road.

Staff Comments: Danielle Singh, Executive Director of Public Works. On July 23, 2019 City Council adopted the 2020-2024 Capital Improvements Program. Design of Chaparral Road Improvements was included in FY 20 and funding is available in the FY 20 budget in the amount of \$1.8 million. The project includes improvements along Chaparral Road for 6.64 miles from SH 195 to FM 3481. City Staff has worked with Bell County, KISD, and the City of Harker Heights to negotiate a Memorandum of Understanding (MOU). The MOU is an expression of intent and will allow design to proceed forward. If additional funding is not available in the future any entity can terminate the agreement without penalty. City Staff recommends that the City Council approve the resolution allowing the City Manager or his designee to execute the Memorandum of Understanding with Bell County, the City of Harker Heights, and KISD.

Dr. Craft with KISD gave a brief overview of the school district's support of the proposed project as it relates to a new high school being built on Chaparral Road in the future.

Motion was made by Councilmember Rivera to approve RS-19-105. Motion was seconded by Councilmember Nash-King. Motion carried unanimously.

Public Hearings

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.

The City Secretary read the caption of the ordinance.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KILLEEN, TEXAS, AMENDING THE FY 2020 ANNUAL BUDGET OF THE CITY OF KILLEEN TO INCREASE REVENUE AND EXPENDITURE ACCOUNTS IN MULTIPLE OPERATING AND GRANT FUNDS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A SAVING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

Staff Comments: Jon Locke, Executive Director of Finance.

This budget amendment corresponds to four initiatives approved by City Council. Three of the four initiatives are related to Aviation, and the fourth is for the Police Department. The Aviation items include an Intergovernmental Support Agreement with the U.S. Army Garrison at Ft. Hood for security surveillance, the design and construction of a corporate hangar at the Killeen-Fort Hood Regional Airport (Military Airport Program Grant), and runway pavement maintenance (Airport Improvement Grant). The budget amendment for the Police Department is for a grant that will provide funding in the amount of \$165,192 to cover overtime expenditures related to improving the violent crime rate for the City of Killeen. Staff recommends that City Council approve the ordinance amending the FY 2020 Annual Budget.

Mayor Segarra opened the public hearing.

With no one appearing, the public hearing was closed.

Motion was made by Councilmember Fleming to approve PH-19-040D. Motion was seconded by Councilmember Nash-King. Motion carried unanimously.

PH-19-037A HOLD a public hearing and consider a request submitted 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.

The City Secretary read the caption of the ordinance.

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN'S FUTURE LAND USE MAP FROM 'SUBURBAN RESIDENTIAL' TO 'GENERAL COMMERCIAL' 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; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Staff comments: Tony McIlwain, Assistant Director of Planning.

This item was tabled at the request of the applicant during the October 8, 2019 city council meeting. The applicant is requesting an amendment to the Comprehensive Plan's Future Land Use Map (FLUM) to develop the land for a heating, ventilation and air conditioning (HVAC) business. Staff recommends that the city council disapprove the applicant's request to amend the Comprehensive Plan's Future Land Use Map (FLUM) to a 'General Commercial' designation. The Planning and Zoning Commission recommended disapproval of the applicant's request by a vote of 4 to 1, with Commissioner Alvarez opposed to the motion.

Mayor Segarra invited the applicant to speak.

Mr. Carlos Uresti – spoke in favor of the request.

Mayor Segarra opened the public hearing.

Ms. Mellisa Brown – spoke in favor of the request.

With no one else appearing, the public hearing was closed.

Motion was made by Mayor Pro Tem Kilpatrick to disapprove PH-19-037A. Motion was seconded by Councilmember Rivera. Motion carried 5 to 2 with Councilmember Harris and Councilmember Nash-King in opposition.

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)

Staff comments: Tony McIlwain, Assistant Director of Planning.

Mr. McIlwain informed city council that the applicant has request to withdraw his rezone request.

Adjournment

With no further business, upon motion being made by Councilmember Rivera, seconded by Councilmember Nash-King, and unanimously approved, the meeting was adjourned at 6:25 p.m.

Jose Segarra, Mayor

Lucy C. Aldrich, City Secretary