



# City of Killeen

## Agenda

### City Council Workshop

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Thursday, September 5, 2019

5:00 PM

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

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#### SPECIAL CITY COUNCIL WORKSHOP

#### Citizens Petitions

*Comments should be limited to three minutes.*

1. [CP-19-012](#) George Fox - Animal Services Shelter
2. [CP-19-013](#) Linda Marzi- Animal Services Medical Funding

#### 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.*

#### Items for Discussion at Workshop

3. [DS-19-080](#) Discuss Agenda Items for Regular City Council Meeting of September 10, 2109
4. [DS-19-081](#) Receive Quarterly Financial Report  
*Attachments:* [Presentation](#)
5. [DS-19-082](#) Discuss Creation of Emergency Action Plan  
*Attachments:* [Presentation](#)

#### Councilmember Requests for Future Agenda Items

6. [RQ-19-006](#) Future Agenda Item Requests:
  - Senior Committee*Attachments:* [Request](#)

#### Items for Regular City Council Meeting of September 10, 2019

**Minutes**

7. [MN-19-020](#) Consider Minutes of Special City Council Meeting of August 20, 2019.  
*Attachments:* [Minutes](#)
8. [MN-19-021](#) Consider Minutes of Regular City Council Meeting of August 27, 2019.  
*Attachments:* [Minutes](#)

**Resolutions**

9. [PH-19-026A](#) Consider a memorandum/resolution approving the Impact Fee Capital Improvements Plan and Land Use Assumptions.  
*Attachments:* [Staff Report](#)  
[Land Use Assumptions and Impact Fee Capital Improvements Plan](#)  
[Comments and Responses](#)  
[Presentation](#)
10. [PH-19-026B](#) Consider a memorandum/resolution establishing a public hearing date of October 8, 2019 to consider the impact fee draft report and the adoption of an impact fee.  
*Attachments:* [Staff Report](#)  
[Presentation](#)
11. [RS-19-084](#) Consider a memorandum/resolution to amend the Rules and Procedures for the Capital Improvements Advisory Committee.  
*Attachments:* [Staff Report](#)  
[Revised CIAC Rules and Procedures](#)  
[Presentation](#)
12. [RS-19-079](#) Consider a memorandum/resolution approving the Killeen Arts Commission grant recommendations for FY 2020.  
*Attachments:* [Staff Report](#)  
[Presentation](#)
13. [RS-19-085](#) Consider a memorandum/resolution approving the investment report for the quarter ended June 30, 2019.  
*Attachments:* [Staff Report](#)  
[Quarterly Investment Report](#)
14. [RS-19-086](#) Consider a memorandum/resolution accepting three (3) Federal Aviation Administration Airport Improvement Program (AIP) Grants.  
*Attachments:* [Staff Report](#)  
[Grant Offers](#)  
[Presentation](#)

15. [RS-19-088](#) Consider a memorandum/resolution authorizing a lease agreement for cardiovascular equipment at the Family Recreation Center.  
**Attachments:** [Staff Report](#)  
[Lease Proposal](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
16. [RS-19-089](#) Consider a memorandum/resolution authorizing a Memorandum of Understanding with the Mounted Warfare Foundation.  
**Attachments:** [Staff Report](#)  
[Memorandum of Understanding](#)  
[Presentation](#)
17. [RS-19-090](#) Consider a memorandum/resolution authorizing a contract with The Brandt Companies, LLC for replacement of HVAC units at Killeen City Hall Annex and the Killeen Police Department.  
**Attachments:** [Staff Report](#)  
[Proposals](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
18. [RS-19-091](#) Consider a memorandum/resolution ratifying the expenditures for HVAC replacement with The Brandt Companies, LLC for various HVAC units at city facilities.  
**Attachments:** [Staff Report](#)  
[Presentation](#)
19. [RS-19-092](#) Consider a memorandum/resolution authorizing the procurement of portable radios for the Police Department.  
**Attachments:** [Staff Report](#)  
[Quote](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
20. [RS-19-093](#) Consider a memorandum/resolution for an Interlocal Automatic Aid Agreement with Southwest Bell County Volunteer Fire Department for fire and EMS services.  
**Attachments:** [Staff Report](#)  
[Interlocal Agreement](#)  
[Presentation](#)
21. [RS-19-094](#) Consider a memorandum/resolution authorizing a Memorandum of Understanding with Central Texas Regional Advisory Council.  
**Attachments:** [Staff Report](#)

[Memorandum of Understanding](#)[Presentation](#)

22. [RS-19-095](#) Consider a memorandum/resolution adopting 2019-2020 Federal Legislative Principles.  
**Attachments:** [Staff Report](#)  
[Federal Legislative Principles 2019-2020](#)  
[Presentation](#)
23. [RS-19-096](#) Consider a memorandum/resolution appointing members to various citizen boards and commissions.  
**Attachments:** [Staff Report](#)  
[Presentation](#)
24. [RS-19-097](#) Consider a memorandum/resolution refusing or granting a voluntary annexation petition for approximately 24.3 acres of land lying contiguous to the existing city limits and being located south of the Renick Ranch Subdivision, Killeen, Texas.  
**Attachments:** [Staff Report](#)  
[Annexation Petition](#)  
[Annexation Exhibit](#)  
[Exhibit A](#)  
[Presentation](#)

## Ordinances

25. [OR-19-017](#) Consider an ordinance repealing certain exterior architectural standards in accordance with approved House Bill 2439.  
**Attachments:** [Staff Report](#)  
[Minutes](#)  
[Ordinance](#)  
[HB 2439 Questions and Answers](#)  
[Presentation](#)

## Public Hearings

26. [PH-19-031](#) HOLD a public hearing and consider an ordinance requested by True Fountain, L.L.C. on behalf of Full Gospel Church (Case #Z19-17), to rezone approximately 19.566 acres, being out of the J.E. Maddera Survey, Abstract No. 600, from "A-R1" (Agricultural Single-Family Residential District) to "R-2" (Two-Family Residential District). The property is addressed as 5603 Bunny Trail, Killeen, Texas.  
**Attachments:** [Staff Report](#)  
[Maps](#)

[Minutes](#)[Ordinance](#)[Considerations](#)[Exhibit 'A'](#)[Responses](#)[Presentation](#)

27. [PH-19-032](#) HOLD a public hearing and consider an ordinance requested by Killeen Engineering & Surveying, Ltd. on behalf of JOF Developers, Inc. (Case #Z19-15) to rezone approximately 76.983 acres, out the James Cook Survey, Abstract No. 161, from "B-3" (Local Business District) and "A" (Agricultural District) to "R-1" (Single-Family Residential District), "SF-2" (Single-Family Residential District) and "R-2" (Two-Family Residential District). The property is addressed as 5601 Clear Creek Road, Killeen, Texas.

**Attachments:** [Staff Report](#)

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

28. [PH-19-033](#) HOLD a public hearing and consider an ordinance requested by Todd and Judenia Wilson (Case #Z19-18) to rezone Lot 34, Block 1, Deerwood Estates, from "R-1" (Single-Family Residential District) to "R-1" (Single-Family Residential District) with a Conditional Use Permit (CUP) for a detached guest house. The property is addressed as 4901 Deerwood Loop, Killeen, Texas.

**Attachments:** [Staff Report](#)

[Maps](#)[Minutes](#)[Ordinance](#)[Considerations](#)[Exhibit 'A'](#)[Responses](#)[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 August 30, 2019.*

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*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.*

- *TML Annual Conference, October 9-11, San Antonio, Texas*
- *AUSA Annual Meeting, October 12-16, Washington, DC*

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