



City of Killeen

Agenda

City Council Workshop

Tuesday, July 2, 2019

5:00 PM

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

Items for Discussion at Workshop

1. [DS-19-052](#) Discuss Agenda Items for the Regular City Council Meeting of July 9, 2019
2. [DS-19-053](#) Briefing - WCID #1
Attachments: [Presentation](#)
3. [DS-19-054](#) Briefing - Legislative Wrap-Up
4. [DS-19-055](#) Discuss Annual Review of Governing Standards and Expectations
Attachments: [Presentation](#)
5. [DS-19-056](#) Discuss Agenda Items for the Joint City Council and KISD Meeting
6. [DS-19-057](#) City Manager Updates
 - Street Maintenance Fee Update

Items for Regular City Council Meeting of July 9, 2019

Minutes

7. [MN-19-015](#) Consider Minutes of Regular City Council Meeting of June 25, 2019.
Attachments: [Minutes](#)

Resolutions

8. [RS-19-057](#) Consider a memorandum/resolution adopting a Phase II Stormwater Management Plan to comply with the 2019 Texas Pollutant Discharge Elimination System, General Permit No. TXR04000 for small municipal separate storm sewer system operators.
Attachments: [Staff Report](#)
[Summary Of 2019 SWMP Deliverables](#)
[Summary Of Estimated New Expenses](#)
[Presentation](#)

9. [RS-19-058](#) Consider a memorandum/resolution authorizing an Interlocal Agreement with Central Texas Council of Governments, approving a grant for a Household Hazardous Waste event.
Attachments: [Staff Report](#)
[Agreement](#)
[Presentation](#)
10. [RS-19-059](#) Consider a memorandum/resolution establishing a public hearing date of August 27, 2019 to consider the Impact Fee Capital Improvements Plan and Land Use Assumptions in accordance with Texas Local Government Code Chapter 395.
Attachments: [Staff Report](#)
[Presentation](#)
11. [RS-19-060](#) Consider a memorandum/resolution authorizing an Interlocal Agreement with the Killeen Independent School District for the KISD Fire Academy.
Attachments: [Staff Report](#)
[Interlocal Agreement](#)
[Presentation](#)
12. [RS-19-061](#) Consider a memorandum/resolution approving the annual renewal of a maintenance agreement with Superior to host the financial enterprise software.
Attachments: [Staff Report](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
13. [RS-19-062](#) Consider a memorandum/resolution authorizing the expenditure of city funds in excess of \$50,000 to COBAN Technologies, Inc. for new video systems and repairs to existing systems for the Police Department.
Attachments: [Staff Report](#)
[Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)
14. [RS-19-063](#) Consider a memorandum/resolution authorizing the expenditure of city funds in excess of \$50,000 for police equipment and uniforms from Galls, LLC. for the Police Department.
Attachments: [Staff Report](#)
[Certificate of Interested Parties](#)
[Presentation](#)
15. [RS-19-064](#) Consider a memorandum/resolution authorizing the acceptance of the

Victims of Crime Act (VOCA) Crisis Assistance Program grant through the Office of the Governor, Criminal Justice Division.

Attachments: [Staff Report](#)

[Grant Application](#)

[Presentation](#)

Ordinances

16. [OR-19-014](#) Consider an ordinance amending Chapter 8, Division 1, Permit Fees by replacing certain value-based building permit fees with flat rate fees and square footage-based fees.

Attachments: [Staff Report](#)

[Ordinance](#)

[Presentation](#)

Public Hearings

17. [PH-19-021A](#) HOLD a public hearing and consider an ordinance requested by Clark & Fuller on behalf of True Fountain, L.L.C. (Case #FLUM19-07) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from an 'Estate' designation to a 'General Residential' designation for approximately 4.634 acres and a 'General Commercial' designation for approximately .617 acre, being all of Lots 18 and 19, Block 1, Southwest Crossing. The total acreage of this request is approximately 5.251 acres. The properties are addressed as 6306 Trimmier Road and 6309 Turkey Trot Road, Killeen, Texas.

Attachments: [Staff Report](#)

[Map](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

18. [PH-19-021B](#) HOLD a public hearing and consider an ordinance requested by Clark & Fuller on behalf of True Fountain, L.L.C. (Case #Z19-13) to rezone approximately 4.631 acres, being all of Lot 18 and part of Lot 19, Block 1, Southwest Crossing, from "B-3" (Local Business District) to "R-2" (Two-family Residential District) and "R-3F" (Multifamily Residential District). The properties are addressed as 6306 Trimmier Road and 6309 Turkey Trot Road, Killeen, Texas. (Requires 3/4 majority vote)

Attachments: [Staff Report](#)

[Map](#)

[Minutes](#)

[Ordinance](#)

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

19. [PH-19-022](#) HOLD a public hearing and consider an ordinance requested by Mitchell & Associates, Inc. on behalf of Reeces Creek Developers, Ltd. (Case #Z19-10) to rezone approximately 20.409 acres, out of the Eugene LaSere Survey, Abstract No. 527, the W. T. Millsaps Survey, Abstract No. 1041 and the W. Freer Survey, Abstract No. 307, from "A" (Agricultural District) and "R-1" (Single-Family Residential District) to "R-1" (Single-Family Residential District). The property is located east of Bunny Trail and south of Goodnight Ranch Addition, Phase 14, Section 1 (unrecorded plat), Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Response](#)

[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 June 28, 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.

- *Korean War Veterans Association Banquet, July 27, 2019, 5:00 p.m., Club Hood*

Dedicated Service -- Every Day, for Everyone!