



City of Killeen

Agenda

City Council Workshop

Tuesday, July 19, 2016

4:00 PM

Utility Collections
Conference Room
210 West Avenue C
Killeen, Texas 76541

Citizens Petitions and Information

[CP-16-003](#) Harold Vick (11810 S.H. 195) - Allowing Pot Belly Pigs Within City Limits

Items for Discussion at Workshop

[DS-16-090](#) Discuss Agenda Items for the Regular City Council Meeting of July 26, 2016

[DS-16-091](#) Update - City Manager Search Process

[DS-16-092](#) Briefing - Electronic Timekeeping System

[DS-16-093](#) Briefing - Fleet Funding Program

[DS-16-094](#) Briefing - Year-to-Date Internal Audit Activity

[DS-16-095](#) Discuss Use of Public Spaces

[DS-16-096](#) Discuss Solid Waste Recycling Program

[DS-16-097](#) 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
- Recovery Plan
- Enterprise Funds

Items for Regular City Council Meeting of July 26, 2016

Minutes

[MN-16-017](#) Consider Minutes of Regular City Council Meeting of July 12, 2016.

Attachments: [Minutes](#)
[Okray Memorandum for Record](#)

Resolutions

[RS-16-064](#) Consider a memorandum/resolution authorizing the procurement of nine (9) fully-equipped police vehicles.

Attachments: [Council Memorandum](#)
[Explorer Quote](#)
[K9 Quote](#)
[Graphics Quote](#)
[Certificate of Interested Parties](#)

[RS-16-065](#) Consider a memorandum/resolution authorizing the procurement of forty-two (42) vehicles within the FY16 Fleet Replacement Plan budget.

Attachments: [Council Memorandum](#)
[Bid 16-16 Replacements](#)
[Certificate of Interested Parties](#)

[RS-16-078](#) Consider a memorandum/resolution authorizing the award of a construction contract for Bid # 16-17 for the 2016 Minor Drainage Capital Improvement Project - Illinois to TTG Utilities, LP.

Attachments: [Council Memorandum](#)
[Recommendation Letter](#)
[Certificate of Interested Parties](#)

[RS-16-079](#) Consider a memorandum/resolution authorizing the City Manager to accept grant funding from the Petco Foundation for the Police Department's Animal Services Unit adoption preparation program.

Attachments: [Council Memorandum](#)
[Petco Application](#)
[Petco Award Email](#)

[RS-16-080](#) Consider a memorandum/resolution to renew the annual maintenance agreement with SunGard Public Sector.

Attachments: [Council Memorandum](#)
[SunGard Invoice](#)

[RS-16-081](#) Consider a memorandum/resolution authorizing lease agreement amendments with Richard Milburn Academy, Bring Everyone in the Zone, Killeen Civic Art Guild, Bell County Human Services, Greater

Killeen Free Clinic, and Central Texas Council of Governments at the Killeen Arts & Activities Center.

Attachments: [Council Memorandum](#)
[Bell County Lease Agreement](#)
[Bring Everyone in the Zone Agreement](#)
[CTCOG Lease Agreement](#)
[Free Clinic Lease Agreement](#)
[Killeen Civic Art Guild Lease Agreement](#)
[Milburn Lease Agreement](#)

[RS-16-082](#) Consider a memorandum/resolution authorizing a lease agreement for the purchase of six (6) cardiac monitors for the Fire Department.

Attachments: [Council Memorandum](#)
[Physio-Control Quote](#)
[Lease Agreement](#)
[Lease Agreement - Terms and Conditions Addendum](#)
[Certificate of Interested Parties](#)

[RS-16-083](#) Consider a memorandum/resolution appointing members to various boards, commissions, and commissions sub-committees.

Attachments: [Council Memorandum](#)

[RS-16-084](#) Consider a memorandum/resolution appointing Council Members to various boards, commissions, and commissions sub-committees.

Attachments: [Council Memorandum](#)

Ordinances

[OR-16-009](#) Consider an ordinance granting a gas franchise to Atmos Energy Corporation. (3rd of 3 readings)

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

Public Hearings

[PH-16-020](#) HOLD a public hearing and consider an ordinance adopting the 2016-2017 Annual Action Plan describing use of funds and authorizing application for and allocation of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funds. (Second of Two Public Hearings)

Attachments: [Council Memorandum](#)
[Ordinance](#)
[CDAC Recommendations](#)
[Minutes](#)

[PH-16-022](#)

HOLD a public hearing and consider an ordinance requested by the Donald Earl Nellis and Lenner Hair Nellis Revocable Living Trust to rezone 13.556 acres out of the R. Cunningham Survey, Abstract No. 199 from "R-1" (Single-Family Residential District) to Planned Unit Development (PUD) with "R-2" (Two-Family Residential District) and "R-3F" (Multifamily Residential District) uses for a Housing Tax Credit (HTC) eligible project named Hyde Estates. The property is located along the east right-of-way of Cunningham Road, approximately 600' south of its intersection with E. Stan Schlueter Loop (FM 3470). (Tabled from July 12, 2016 Regular City Council Meeting)

Attachments: [Council Memorandum](#)

[Attachment to CCMO](#)

[Minutes](#)

[Ordinance](#)

[Exhibits](#)

[Application](#)

[Location map](#)

[Buffer map](#)

[Considerations](#)

[Responses](#)

[Opposition](#)

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 July 15, 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.

- *Korean War Veterans Association Annual Banquet, July 23, 2016, 6:00 p.m., Club Hood*

Dedicated Service -- Every Day, for Everyone!