



City of Killeen

Agenda City Council

Tuesday, March 31, 2015

5:00 PM

Killeen City Hall
101 North College Street
City Council Chambers

Call to Order and Roll Call

___ Scott Casper, Mayor	___ Elizabeth Blackstone
___ Steve Harris	___ Terry Clark
___ Jose Segarra	___ Wayne Gilmore
___ Juan Rivera	___ Jonathan Okray

Invocation

Pledge of Allegiance

Approval of Agenda

Consent Agenda

[CA-15-032](#) Consider minutes of Regular City Council Meeting of March 10, 2015.

Attachments: [Minutes](#)

[CA-15-033](#) Consider a memorandum/resolution authorizing Change Order No. 6 to the Stagecoach Road Reconstruction, Phase 2 Project with McLean Construction, Inc.

Attachments: [Council Memorandum](#)

[Change Order](#)

[CA-15-034](#) Consider a memorandum/resolution for the procurement of network and core switches through the co-operative purchasing network - Texas Department of Information Resources.

Attachments: [Council Memorandum](#)

[CA-15-035](#) Consider a memorandum/resolution approving the investment report for the quarter ended December 31, 2014.

Attachments: [Council Memorandum](#)

[Quarterly Report](#)

[CA-15-036](#) Consider a memorandum/resolution appointing presiding and alternate judges for the May 9, 2015 general election.

Attachments: [Council Memorandum](#)

- [CA-15-037](#) Consider a memorandum/resolution amending the Joint Election Agreement with Killeen Independent School District to include Central Texas College.
Attachments: [Council Memorandum Agreement](#)
- [CA-15-038](#) Consider a memorandum/resolution authorizing the adoption of the 2015 Thoroughfare Plan Update.
Attachments: [Council Memorandum Exhibit A](#)
- [CA-15-039](#) Consider a memorandum/resolution to authorize the adoption and prioritization of the Transportation Capital Improvements Program (CIP).
Attachments: [Council Memorandum](#)
- [CA-15-040](#) Consider a memorandum/resolution supporting legislation allowing Bell County to create a Local Provider Participation Fund (LPPF).
Attachments: [Council Memorandum Resolution](#)

Public Hearings/Ordinances

- [PH-15-015A](#) HOLD a public hearing and consider a request to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'General Residential' to 'General Commercial' (FLUM# Z15-04) for approximately 3.5 acres, located along the south right-of-way of the West Elms Road extension, east of Carpet Lane, and north of Lots 1-8, Block 2, Stratford Addition 2nd Extension and Lot 8, Block 1, Stratford Addition 1st Extension, Killeen, Texas.
Attachments: [Council Memorandum Attachment Council Memorandum Minutes Ordinance](#)
- [PH-15-015B](#) HOLD a public hearing and consider an ordinance requested by Bellpas, Inc. (Case #Z15-04) to rezone 2.9 acres from "R-1" (Single-Family Residential District) to "B-5" (Business District), being part of the Thomas Robinette Survey, Abstract No. 686. The property is located at the southeast corner of the intersection of West Elms Road and Carpet Lane, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
[Location Map](#)
[Buffer Map](#)
[Considerations](#)

[PH-15-015C](#) HOLD a public hearing and consider an ordinance requested by Bellpas, Inc. (Case #Z15-05) to rezone 0.6 acres from "R-1" (Single-Family Residential District) to "B-5" (Business District), being part of the Thomas Robinette Survey, Abstract No. 686. The property is locally known as 3302 Granite Drive, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
[Location Map](#)
[Buffer Map](#)
[Considerations](#)

Ordinances / Resolutions

[OR-15-004](#) Consider a memorandum/resolution amending the City Council Rules of Procedure and Protocol-amending agenda order. (2nd of 2 Readings)

Attachments: [Council Memorandum](#)
[Rules of Procedure & Protocol](#)

[OR-15-005](#) Consider an ordinance declaring unopposed candidates and canceling the May 9, 2015 General Election in District 2 and District 4.

Attachments: [Council Memorandum](#)
[Ordinance](#)
[Certification of City Secretary](#)

[OR-15-007](#) Consider an ordinance amending Chapter 2, Article VI, Section 2-150 Fees and Chapter 24, Article II, Division 6, Rates for Municipal Solid Waste Collection and Disposal Service.

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

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 March 27, 2015.

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.

Future Workshop Items

The following items have been scheduled for workshop discussion on the dates shown. The final scheduling of these items is dependent upon the presenters/interested parties being available on the dates projected.

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.

- AUSA General Membership Meeting, April 1, 2015, 6:00 p.m., Killeen Civic and Conference Center*
- LULAC Banquet, April 18, 2015, 6:30 p.m., Phantom Warrior Club*

Dedicated Service -- Every Day, for Everyone!