



City of Killeen

Agenda

City Council

Tuesday, August 28, 2018

5:00 PM

Utility Collections
Conference Room
210 West Avenue C
Killeen, Texas

Call to Order and Roll Call

| | | | |
|--------------------------|----------------------------|--------------------------|-------------------------|
| <input type="checkbox"/> | <i>Jose Segarra, Mayor</i> | <input type="checkbox"/> | <i>Jim Kilpatrick</i> |
| <input type="checkbox"/> | <i>Shirley Fleming</i> | <input type="checkbox"/> | <i>Butch Menking</i> |
| <input type="checkbox"/> | <i>Steve Harris</i> | <input type="checkbox"/> | <i>Debbie Nash-King</i> |
| <input type="checkbox"/> | <i>Gregory Johnson</i> | <input type="checkbox"/> | <i>Juan Rivera</i> |

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

1. [MN-18-017](#) Consider Minutes of Special City Council Meeting of August 7, 2018.

Attachments: [Minutes](#)

2. [MN-18-018](#) Consider Minutes of Regular City Council Meeting of August 14, 2018.

Attachments: [Minutes](#)

Resolutions

3. [RS-18-066](#) Consider a memorandum/resolution approving the investment report for the quarter ended June 30, 2018.

Attachments: [Staff Report](#)

[Presentation](#)

4. [RS-18-067](#) Consider a memorandum/resolution to approve the City of Killeen's Investment Policy that is incorporated within the City of Killeen's Financial Governance Policies.

Attachments: [Staff Report](#)

[Financial Governance Policies](#)

[Presentation](#)

5. [RS-18-068](#) Consider a memorandum/resolution awarding a contract to RUSHWORKS

for the Council Chambers Technology Project.

Attachments: [Staff Report](#)

[Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

6. [RS-18-069](#) Consider a memorandum/resolution authorizing the acquisition of multiple tracts of land to be used for public purposes.

Attachments: [Staff Report](#)

[Tract 1](#)

[Tract 2](#)

[Tract 3](#)

[Tract 4](#)

[Presentation](#)

7. [RS-18-070](#) Consider a memorandum/resolution authorizing the award of a construction contract to TTG Utilities LP to construct the 2018 Minor Drainage Capital Improvement Projects.

Attachments: [Staff Report](#)

[Letter of Recommendation](#)

[Bid Tabulation](#)

[Certificate of Interested Parties](#)

[Presentation](#)

8. [RS-18-071](#) Consider a memorandum/resolution approving a contract with Big Man Washes for improvements to the rental car service facility at the Killeen-Fort Hood Regional Airport.

Attachments: [Staff Report](#)

[Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

9. [RS-18-072](#) Consider a memorandum/resolution approving the Memorandum of Understanding with Texas A&M Engineering Extension Service.

Attachments: [Staff Report](#)

[Memorandum of Understanding](#)

[Presentation](#)

10. [RS-18-073](#) Consider a memorandum/resolution authorizing the acceptance of the Body Worn Camera Grant through the Office of the Governor, Criminal Justice Division, and for the Police Department to purchase a Body Worn Camera System from COBAN Technologies, Inc.

Attachments: [Staff Report](#)

- [Grant Announcement](#)
- [Grant Application](#)
- [Statement of Work](#)
- [Quote](#)
- [Certificate of Interested Parties](#)
- [Presentation](#)

Ordinances

11. [OR-18-008](#) Consider an Ordinance Amending the Animal Advisory Committee Membership and Appointment Authority.

Attachments: [Staff Report](#)

[Ordinance](#)

[Presentation](#)

Public Hearings

12. [PH-18-022A](#) HOLD a public hearing and consider an ordinance requested by Brandy Kelley on behalf of JoAnn Kelley (FLUM#18-15) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'Suburban Commercial', 'Estate', 'Suburban Residential', and 'Parks and Recreation' to 'General Residential' for approximately 87 acres out of the M.T. Martin Survey Abstract No. 963. The subject property is addressed as 410 Tower Hill Lane and 9600 South Fort Hood Street, and is generally located on the east side of S.H. 195, north of the intersection with Tower Hill Lane in Killeen, Texas.

Attachments: [Staff Report](#)

[Map](#)

[Minutes](#)

[Ordinance](#)

[Presentation](#)

13. [PH-18-022B](#) HOLD a public hearing and consider an ordinance requested by Brandy Kelley on behalf of JoAnn Kelley (Case #Z18-15) to rezone approximately 87 acres out of the M.T. Martin Survey Abstract No. 963 from "A" (Agricultural District) to "R-1" (Single-Family Residential District), and from "UD" (University District) to "UD" with a "CUP" (Conditional Use Permit). The property is locally known as 410 Tower Hill Lane and 9600 South Fort Hood Street, and is generally located on the east side of S.H. 195, north of the intersection with Tower Hill Lane in Killeen, Texas.

Attachments: [Staff Report](#)

[Map](#)

[Minutes](#)

[Ordinance](#)

[Responses](#)[Pharr v Tippitt Considerations](#)[Presentation](#)

14. [PH-18-023](#) HOLD a public hearing and consider an ordinance requested by the City of Killeen (Case #Z18-17) to rezone Lots 1 through 14, Mesquite West Phase I from "M-1" (Manufacturing District) to "R-3F" (Multifamily Residential District) and Lots 2 through 15, Mesquite West Phase II from "B-3" (Local Business District) to "R-3F" (Multifamily Residential District). The properties are addressed as 1100-1113 Leslie Circle and 1100-1113 ShanaRae Circle, Killeen, Texas.

Attachments: [Staff Report](#)

[Map](#)[Minutes](#)[Ordinance](#)[Pharr v. Tippitt Considerations](#)[Presentation](#)

15. [PH-18-024](#) HOLD a public hearing and consider an ordinance amending the FY 2018 Annual Budget and Plan of Municipal Services of the City of Killeen to adjust revenue and expenditure accounts in multiple operating, special revenue, internal service, and capital improvement project funds.

Attachments: [Staff Report](#)

[Ordinance](#)[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 24, 2018.

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.

- *Cantabrian Community Clean-up, August 25, 2018, Killeen, Texas*
- *AUSA Annual Meeting, October 6 - 10, 2018, Washington, DC*
- *TML Annual Conference, October 10 - 12, 2018, Fort Worth, Texas*

Dedicated Service -- Every Day, for Everyone!