



City of Killeen

Agenda

City Council Workshop

Tuesday, February 20, 2018

5:00 PM

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

Items for Discussion at Workshop

1. [DS-18-015](#) Discuss Agenda Items for the Regular City Council Meeting of February 27, 2018
2. [DS-18-016](#) Receive Quarterly Financial Report
Attachments: [Presentation](#)
3. [DS-18-017](#) Discuss Large Truck Parking Adjacent to Residential Property
Attachments: [Presentation](#)
4. [DS-18-018](#) City Manager Updates
· Council Chamber Renovation Update
Attachments: [Presentation](#)
5. [DS-18-019](#) Planning Session
· Review and Discuss Policy Governing Capital Improvement Projects
· Review and Discuss City Council Protocol/Governing Standards and Expectations
Attachments: [Capital Projects Policy - Draft](#)
[Protocol - Draft](#)
[Capital Projects Presentation](#)
[Protocol Presentation](#)

Councilmember Requests for Future Agenda Items

6. [RQ-18-003](#) Future Agenda Item Requests:
· Request Traffic Study for Bunny Trail
· Request Briefing Regarding Mohawk Road

Items for Regular City Council Meeting of February 27, 2018

Minutes

7. [MN-18-004](#) Consider Minutes of Regular City Council Meeting of February 13, 2018.

Attachments: [Minutes](#)

Resolutions

8. [RS-18-005](#) Consider a memorandum/resolution approving the investment report for the quarter ended December 31, 2017.
Attachments: [Staff Report](#)
[Presentation](#)
9. [RS-18-006](#) Consider a memorandum/resolution to hold a Joint General Election with KISD.
Attachments: [Staff Report](#)
[Agreement](#)
[Presentation](#)
10. [RS-18-007](#) Consider a memorandum/resolution to approve an addendum to the original maintenance agreement between the City of Killeen and Tyler Technologies for Municipal Court case management software.
Attachments: [Staff Report](#)
[Original Contract](#)
[Renewal Quote 2018-19](#)
[Maintenance and Support Renewal Addendum](#)
[Sole Source](#)
[Certificate of Interested Parties](#)
[Presentation](#)
11. [RS-18-008](#) Consider a memorandum/resolution appointing students to the Youth Advisory Commission.
Attachments: [Staff Report](#)
[Presentation](#)
12. [RS-18-009](#) Consider a memorandum/resolution authorizing a contract with Commercial Swim Management for the renovation of the Family Aquatic Center.
Attachments: [Contract](#)
[Certificate of Insurance](#)
[Additional Quotes](#)
[Certificate of Interested Parties](#)
[Presentation](#)
13. [RS-18-010](#) Consider a memorandum/resolution approving an agreement with Amadeus Airport IT Americas, Inc., for the installation and implementation of Shared-Use and Flight Information Display System software and hardware at the Killeen Fort Hood Regional Airport.

Attachments: [Staff Report](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)

14. [RS-18-011](#) Consider a memorandum/resolution awarding Bid No. 18-08 for a construction contract with Bruce Flanigan Construction, Inc. to construct the Septic Tank Elimination Program (STEP) Phase X Project.

Attachments: [Staff Report](#)
[Award Letter Recommendation](#)
[Bid Proposal](#)
[Certificate of Interested Parties](#)
[Presentation](#)

15. [RS-18-012](#) Consider a memorandum/resolution awarding Bid No. 18-04 for a construction contract to James Construction Group, LLC to construct the Rosewood Drive Extension and Heritage Oaks Hike & Bike Trail Segments 3 and 4 Project.

Attachments: [Staff Report](#)
[Letter of Recommendation & Bid Tab](#)
[Bid Proposal](#)
[Certificate of Interested Parties](#)
[Presentation](#)

Public Hearings

16. [PH-18-005A](#) HOLD a public hearing and consider an ordinance requested by Atkinson Homes, Inc. (FLUM#17-30) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'Suburban Residential' to a 'General Residential' designated area for approximately 19.560 acres, being part of the T. Arnold Survey, Abstract No. 55. The subject property is addressed as 7610 Clear Creek Road, Killeen, Texas.

Attachments: [Staff Report](#)
[Exhibit](#)
[Minutes](#)
[Ordinance](#)
[Presentation](#)

17. [PH-18-005B](#) HOLD a public hearing and consider an ordinance requested by Atkinson Homes, Inc., (Case #Z17-30) to rezone approximately 19.560 acres out of the T. Arnold Survey, Abstract No. 55, from "A" (Agricultural District) to "R-2" (Two-Family Residential District). The property is locally known as 7610 Clear Creek Road, Killeen, Texas.

Attachments: [Staff Report](#)

[Exhibit](#)

[Minutes](#)

[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 February 16, 2018.

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.

- *NAACP Annual Freedom Banquet, March 16, 2018, 7:00 p.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!