



City of Killeen

Agenda

City Council Workshop

Tuesday, December 4, 2018

5:00 PM

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

Citizens Petitions and Information

1. [CP-18-008](#) Carla White - Property Flooding Issues

Items for Discussion at Workshop

2. [DS-18-099](#) Discuss Agenda Items for the Regular City Council Meeting of December 11, 2018

3. [DS-18-100](#) Sanitary Sewer Service Lateral Maintenance Briefing

Attachments: [Presentation](#)

4. [DS-18-101](#) Discuss Economic Development Policies

Attachments: [Presentation](#)

5. [DS-18-102](#) Discuss Election Day Polling Locations

Attachments: [Staff Report](#)
[Presentation](#)

6. [DS-18-103](#) Discuss Heritage Oaks Hike & Bike Trail, Segment 5 Grant Funding

Attachments: [Presentation](#)

7. [DS-18-104](#) City Manager Updates
· Discuss Fees Associated with Downtown Development

8. [DS-18-105](#) Receive Legal Advice Regarding the Award of a Construction Contract for the South Water Supply Project

Councilmember Requests for Future Agenda Items

9. [RQ-18-012](#) Future Agenda Item Requests:
· Status Update of Governing Standards and Expectations Requirement for Ethics Policy, Standards of Conduct, and Disclosure Statement

Items for Regular City Council Meeting of December 11, 2018

Minutes

10. [MN-18-028](#) Consider Minutes of Regular City Council Meeting of November 27, 2018.

Attachments: [Minutes](#)

Resolutions

11. [RS-18-106](#) Consider a memorandum/resolution to approve the Killeen Fort Hood Regional Airport rental car agreements.

Attachments: [Staff Report](#)

[Avis Agreement](#)

[Alamo Agreement](#)

[Clearwater Agreement](#)

[Enterprise Agreement](#)

[Hertz Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

12. [RS-18-107](#) Consider a memorandum/resolution adopting the 2019 State Legislative Priorities and Principles.

Attachments: [Staff Report](#)

[State Legislative Priorities and Principles 2019](#)

[Presentation](#)

13. [RS-18-108](#) Consider a memorandum/resolution awarding Bid No. 19-04 for a Water and Sewer supply items purchase agreement with ACT Pipe and Supply, Ferguson Waterworks, and Zenner USA.

Attachments: [Staff Report](#)

[Bid Tab Sheet](#)

[Certificate of Interested Parties](#)

[Presentation](#)

Ordinance

14. [OR-18-017](#) Consider an ordinance amending Chapter 25, Streets, Sidewalks, and Miscellaneous Public Places by establishing a Street Maintenance Fund and providing for collection of street maintenance fees.

Attachments: [Staff Report](#)

[Ordinance](#)

[Presentation](#)

Public Hearings

15. [PH-18-037](#) HOLD a public hearing and consider an ordinance by Reece's Creek Group, L.C. (Case #Z18-23) to rezone Lots 3A-8A, Block 3, University Village, Second Amendment and Lots 10-13, Block 3, University Village, from University District ("UD") with a Conditional Use Permit (C.U.P.) for "RT-1" (Residential Townhouse Single-Family District) to University District ("UD") with a Conditional Use Permit (C.U.P.) for "R-2" (Two-Family Residential District). The properties are addressed as 6700, 6702, 6704, 6706, 6708 and 6710 Student Union Drive and 6701, 6703, 6705 and 6707 University Village Way, Killeen, Texas.

Attachments: [Staff Report](#)

[Zoning Map and Notification Area](#)

[Minutes](#)

[Ordinance](#)

[Pharr vs Tippitt](#)

[Amending Plat Exhibit](#)

[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 November 30, 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.

- *Bell County Farewell Reception, December 4, 2018, 5:00 p.m., Bell County Expo Center*
- *56th Annual Christmas Parade, December 8, 2018, 4:30 p.m., Downtown Killeen*

Dedicated Service -- Every Day, for Everyone!