



City of Killeen

Agenda City Council

Tuesday, October 27, 2015

5:00 PM

Killeen City Hall
101 North College Street
City Council Chambers

Call to Order and Roll Call

___ Scott Cospers, Mayor ___ Jim Kilpatrick
___ Jose Segarra ___ Brockley Moore
___ Elizabeth Blackstone ___ Jonathan Okray
___ Shirley Fleming ___ Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

[MN-15-018](#) Consider minutes of Regular City Council Meeting of October 20, 2015.

Attachments: [Minutes](#)

Resolutions

[RS-15-076](#) Consider a memorandum/resolution appointing members of the Killeen Volunteers, Inc. - Youth Advisory Commission and swear in.

Attachments: [Council Memorandum](#)

[RS-15-078](#) Consider a memorandum/resolution amending the lease for space at the Killeen Arts and Activities Center with Richard Milburn Academy.

Attachments: [Council Memorandum](#)

[Lease Amendment](#)

[RS-15-079](#) Consider a memorandum/resolution appointing members to various boards and commissions.

Attachments: [Council Memorandum](#)

[Arts Commission Applicants](#)

[KVI Applicants](#)

[RS-15-080](#) Consider a memorandum/resolution awarding Bid No. 16-01 for a construction contract with Lott Brothers Construction, for the

construction of Fire Station #9.

Attachments: [Council Memorandum](#)
[Recommendation Letter](#)
[Supplementary Conditions](#)
[Agreement](#)
[General Conditions](#)

[RS-15-081](#) Consider memorandum/resolution authorizing the City Manager to submit a Surface Transportation Program Metropolitan Mobility (STPMM) application to the Killeen - Temple Metropolitan Planning Organization (KTMPPO) to compete for Category 7 funding to construct an extension to Rosewood Drive.

Attachments: [Council Memorandum](#)

Ordinances

[OR-15-020](#) Consider an ordinance amending Chapter 8 and Chapter 11 of the Killeen Code of Ordinances adopting the 2015 International Construction and Fire Codes and the 2014 Electrical Code as amended.

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

[OR-15-021](#) Consider an ordinance approving the Master Economic Development Agreement By and Among the City of Killeen, Killeen Tax Investment Zone #2 and La Cascata Retail Village LLP.

Attachments: [Council Memorandum](#)
[La Cascata Agreement](#)
[La Cascata Ordinance](#)

Public Hearings

[PH-15-050A](#) HOLD a public hearing and consider an ordinance to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'Estate' to 'General Commercial' (FLUM# Z15-26) for approximately .996 acres, being part of the W. H. Cole Survey, Abstract No. 200. The property is located along the west right-of-way of Featherline Road and is locally known as 7950 Featherline Road, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
[Minutes](#)
[Request](#)
[Ordinance](#)

[PH-15-050B](#) HOLD a public hearing and consider an ordinance requested by Trey and Julie Gallaway (Case #Z15-26) to rezone .996 acres, being part of

the W. H. Cole Survey, Abstract No. 200, from "A" (Agricultural District) to "B-4" (Business District). The property is locally known as 7950 Featherline Road, Killeen, Texas.

Attachments: [Council Memorandum](#)

[Attachment to Council Memorandum](#)

[Ordinance](#)

[Minutes](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

[PH-15-051](#)

HOLD a public hearing and consider an ordinance by Galdino and Maria Rodriquez (Case #Z15-27) to rezone approximately 0.216 acres, being part of Block 1, Strip 6, Harbour Addition, from "B-2" (Local Retail District) to "R-1" (Single-Family Residential District). The property is locally known as 505 Harbour Avenue, Killeen, Texas.

Attachments: [Council Memorandum](#)

[Attachment to Council Memorandum](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

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 October 23, 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.

- Congressional Veteran Commendation Award Ceremony, October 24, 2015, 2:00 p.m., Texas A&M University - Central Texas*
- Harker Heights Chamber of Commerce Annual Banquet, October 26, 2015, 6:30 p.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!