



# City of Killeen

## Agenda City Council Workshop

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Tuesday, March 3, 2015

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

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### IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING

#### Items for Discussion at Workshop

- [DS-15-021](#) Discuss Agenda Items and Land Use Cases
- [DS-15-022](#) Project Status Update: Aviation  
*Attachments:* [Presentation](#)
- [DS-15-023](#) Receive a Briefing on Exempt Parking at the Airport  
*Attachments:* [Presentation](#)
- [DS-15-024](#) Discuss 2015 Municipal Election Item Regarding Citywide Recycling  
*Attachments:* [Memorandum](#)
- [DS-15-025](#) Briefing - Mutual Agreements Between the City of Killeen and Local Surrounding Developers for PUDs/MUDs  
*Attachments:* [Memorandum](#)  
[Memorandum Bell County Municipal Utility District 2](#)  
[Ordinance Bell County Municipal Utility District 2](#)  
[Memorandum Heritage Oaks PUD](#)  
[Ordinance Heritage Oaks PUD](#)  
[Memorandum Lakeview Park PUD](#)  
[Ordinance Lakeview Park Subdivision PUD](#)  
[Memorandum The Village at Clear Creek PUD](#)  
[Ordinance The Village at Clear Creek PUD](#)  
[PUD Ordinance](#)
- [DS-15-026](#) Receive Quarterly Financial Report
- [DS-15-027](#) Discuss Recommended Changes to City Council Agenda Format
- [DS-15-028](#) Receive a Legal Briefing Regarding Chisholm Trail and Georgetown Utilities

**Items for Regular City Council Meeting of March 10, 2015****Consent Agenda**

[CA-15-028](#) Consider minutes of Regular City Council Meeting of February 24, 2015.

Attachments: [Minutes](#)

[CA-15-029](#) Consider a memorandum/resolution awarding Bid No. 15-10 to D.I.J. Construction, Inc. for thermoplastic materials and to Maxwell Products, Inc. for crack seal material.

Attachments: [Council Memorandum](#)  
[Bid Tabulation](#)

[CA-15-030](#) Consider a memorandum/resolution rescheduling the regular City Council meeting of March 24, 2015.

Attachments: [Council Memorandum](#)

**Public Hearings/Ordinances**

[PH-15-014](#) HOLD a public hearing and consider an ordinance amending the FY 2015 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing Certificate of Obligation 2011 fund accounts by \$486,503 to finance Stagecoach Road Reconstruction Phase II and Elms Road Extension.

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 February 27, 2015.*

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*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.*

- *Girl Scouts Women of Distinction Banquet, March 12, 2015, 6:30 p.m., Central Texas College - Anderson Campus Center*
- *NAACP Freedom Fund Banquet, March 14, 2015, 6:00 p.m., Club Hood*
- *LULAC Banquet, April 18, 2015, 6:30 p.m., Phantom Warrior Club*

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