



City of Killeen

Agenda

City Council Workshop

Tuesday, June 6, 2017

5:00 PM

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

Items for Discussion at Workshop

1. [DS-17-065](#) Discuss Agenda Items for the Regular City Council Meeting of June 13, 2017.
2. [DS-17-066](#) Discuss Audit Services Update
3. [DS-17-067](#) Discuss Youth Summer Programs
Attachments: [Presentation](#)
4. [DS-17-049](#) Discuss City Council Protocol

Items for Regular City Council Meeting of June 13, 2017

Minutes

5. [MN-17-013](#) Consider Minutes of Regular City Council Meeting of May 23, 2017.
Attachments: [Minutes](#)
[Okray Memorandum for Record](#)

Resolutions

6. [RS-16-153A](#) Consider a memorandum/resolution to establish a policy to waive liens for demolition of dangerous buildings or health and safety abatements.
Attachments: [Staff Report](#)
[Draft Policy](#)
[Presentation](#)
7. [RS-16-153B](#) Consider a memorandum/resolution authorizing the filing of interventions for the foreclosure of abatement liens, in conjunction with delinquent tax collection lawsuits filed by Bell County.
Attachments: [Staff Report](#)
[Presentation](#)
8. [RS-17-053](#) Consider a memorandum/resolution approving the investment report for the quarter ended March 31, 2017.

Attachments: [Staff Report](#)
[Quarterly Investment Report](#)

9. [RS-17-054](#) Consider a memorandum/resolution appointing Council Members to various Boards and Commissions.
Attachments: [Staff Report](#)
[Ad-Hoc Committees](#)
[Presentations](#)
10. [RS-17-055](#) Consider a memorandum/resolution authorizing the award of Bid No. 17-12 for concrete, street materials, top soil, and slurry seal services.
Attachments: [Staff Report](#)
[Bid Tabulation](#)
[Certificate of Interested Parties](#)
[Presentation](#)
11. [RS-17-056](#) Consider a memorandum/resolution authorizing the submission of a Passenger Facility Charge (PFC) application to the Federal Aviation Administration (FAA).
Attachments: [Staff Report](#)
[Public Notice](#)
[Presentation](#)
12. [RS-17-057](#) Consider a memorandum/resolution authorizing the purchase of turnout gear for the Fire Department.
Attachments: [Staff Report](#)
[Quote](#)
[Lion PPE Letter](#)
[Certificate of Interested Parties](#)
[Presentation](#)

Ordinances

13. [OR-17-008](#) Consider an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy, Mid-Tex Division regarding the 2017 Rate Review Mechanism Filings.
Attachments: [Staff Report](#)
[Ordinance](#)
[Presentation](#)
14. [OR-17-009](#) Consider an ordinance amending City of Killeen Code of Ordinances Chapter 31, Division 6, Tower Regulations.
Attachments: [Staff Report](#)
[Ordinance](#)

[Minutes](#)

[Presentation](#)

Public Hearings

15. [PH-17-027](#) HOLD a public hearing and consider an ordinance requested by Loma Vista Estates, a Texas partnership,(Case #Z17-13) to rezone Lots 7 and 8, Block 1, Loma Vista Estates Phase Three, from “B-5” (Business District) to “R-2” (Two Family Residential District). The properties are located at 2813 and 2814 Leroy Lane, Killeen, Texas.
- Attachments:** [Staff Report](#)
- [Aerial Map Exhibit](#)
- [Minutes](#)
- [Ordinance](#)
- [Application](#)
- [Location Map](#)
- [Buffer Map](#)
- [Considerations](#)
- [Response](#)
- [Presentation](#)
16. [PH-17-028](#) HOLD a public hearing and consider an ordinance requested by the Central Texas Youth Services Bureau (Case #Z17-12) to rezone Lot 56, Block 3, Copper Mountain One, Phase II, from “R-1” (Single-family Residential District) to “R-1” (Single-family Residential District) with a Conditional Use Permit (CUP) for continued use of a private residential pocket park on this site. The property is addressed as 2812 Bacon Ranch Road, Killeen, Texas.
- Attachments:** [Staff Report](#)
- [Aerial Map Exhibit](#)
- [Minutes](#)
- [Ordinance](#)
- [Application](#)
- [Location Map](#)
- [Buffer Map](#)
- [Considerations](#)
- [Presentation](#)
17. [PH-17-029](#) HOLD a public hearing and consider an ordinance requested by Timothy Lloyd Doerbaum and Karen Elizabeth Doerbaum (Case #Z17-11) to rezone part of Lot 1, Block 3, South Gate Addition, from “B-5” (Business District) and “RC-1” (Restaurant and Alcohol Sales District) to “B-5” (Business District) for general commercial use. The properties are located at 1030 and 1040 W. Jasper Drive, Killeen, Texas.

Attachments: [Staff Report](#)
[Aerial Map Exhibit](#)
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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 June 2, 2017.

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.

- GKCC Public Policy Luncheon, June 6, 2017, 11:30 a.m., CTC - Anderson Hall

Dedicated Service -- Every Day, for Everyone!