



City of Killeen

Agenda City Council

Tuesday, September 22, 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

Citizens Petitions

Comments should be limited to three minutes.

[CP-15-005](#) JoAnn Purser (6503 Wells Fargo Road) - Name Changes to Streets

Minutes

[MN-15-015](#) Consider minutes of Regular City Council Meeting of September 8, 2015.

Attachments: [Minutes](#)

Resolutions

[RS-15-060](#) Consider a memorandum/resolution rejecting Bid No. 15-24 Taxiway and Landside Improvements.

Attachments: [Council Memorandum](#)

[RS-15-061](#) Consider a memorandum/resolution accepting a Texas Department of Transportation Routine Airport Maintenance Program (RAMP) Grant for Skylark Field.

Attachments: [Council Memorandum](#)

[Ramp Grant](#)

[RS-15-062](#) Consider a memorandum/resolution accepting a Texas Department of Transportation Routine Airport Maintenance Program (RAMP) Grant for

Killeen-Fort Hood Regional Airport.

Attachments: [Council Memorandum](#)
[Ramp Grant](#)

[RS-15-063](#) Consider a memorandum/resolution awarding Bid No. 15-26 to Zip Cleaners for Uniform Cleaning Services.

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

[RS-15-064](#) Consider a memorandum/resolution rescheduling the regular City Council meeting of October 13, 2015.

Attachments: [Council Memorandum](#)

[RS-15-065](#) Consider a memorandum/resolution approving a lease renewal for office space at 207 and 209 W. Avenue D.

Attachments: [Council Memorandum](#)
[Lease Agreement](#)

[RS-15-066](#) Consider a memorandum/resolution approving the investment report for the quarter ended June 30, 2015.

Attachments: [Council Memorandum](#)
[Investment Report](#)

[RS-15-067](#) Consider a memorandum/resolution approving the revised City of Killeen Investment Policy.

Attachments: [Council Memorandum](#)
[Investment Policy](#)

[RS-15-068](#) Consider a memorandum/resolution appointing members to various boards, commissions, and commissions sub-committees.

Attachments: [Council Memorandum](#)

[RS-15-069](#) Consider a memorandum/resolution appointing Council Members to various boards, commissions, and commissions sub-committees.

Attachments: [Council Memorandum](#)

[RS-15-070](#) Consider a memorandum/resolution accepting two Airport Improvement Program (AIP) Grants.

Attachments: [Council Memorandum](#)
[Grant Agreement 024](#)
[Grant Agreement 025](#)

Ordinances

[OR-15-013](#) Consider an ordinance granting an application for renewal of taxicab franchise to Luxury Cab Company. (3rd of 3 readings)

Attachments: [Council Memorandum](#)

[Ordinance](#)

[Application](#)

[OR-15-017](#) Consider an ordinance extending the corporate city limits of the City of Killeen by annexing 161.022 acres southwest of the intersection of Clear Creek Road (S.H. 201) and Old Copperas Cove Road.

Attachments: [Council Memorandum](#)

[Ordinance](#)

[OR-15-018](#) Consider an ordinance authorizing the issuance and sale of General Obligation Refunding Bonds, Series 2015.

Attachments: [Council Memorandum](#)

[Ordinance](#)

Public Hearings

[PH-15-041](#) HOLD a public hearing and consider an ordinance requested by Michael and Jeffrey Lackmeyer (Case #Z15-19) to rezone approximately thirteen acres, being part of the Moses T. Martin Survey, Abstract No. 963, from "A" (Agricultural District) to "PUD" (Planned Unit Development) with "SR-1" (Suburban Residential Single-Family District) zoning.

Attachments: [Council Memorandum](#)

[Attachment to Council Memorandum](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

[Opposition](#)

[Site Plan](#)

[PH-15-043](#) HOLD a public hearing and consider an ordinance requested by Killeen Engineering and Surveying on behalf of Texas Sunflower, Ltd. (Case #Z15-22) to rezone approximately 23.52 acres out of the J.E. Maddera Survey, Abstract No. 600, from "B-3" (Local Business District) and "A-R1" (Agricultural Single-Family Residential District) to Planned Unit Development (PUD) with underlying "B-2" (Local Retail District) and "R-3A" (Multifamily Apartment Residential District). The property is located southeast of the intersection of W. Stan Schlueter Loop (FM 3470) and Clear Creek Road (S.H. 201), Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
[Site plan](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
[Location map](#)
[Buffer map](#)
[Responses](#)
[Considerations](#)

[PH-15-044](#) HOLD a public hearing and consider an ordinance requested by Eunhee Stewart (Case #Z15-21) to rezone Lot 2, Block 2, Parklane Addition (unrecorded) and part of Lot 3, Block 'A', Susan Spofford Subdivision, from "R-2" (Two-Family Residential District) to "B-3" (Local Business District). The properties are locally known as 1129 York Avenue and 1107 York Avenue, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
[Location map](#)
[Buffer map](#)
[Considerations](#)

[PH-15-046](#) HOLD a public hearing and consider an ordinance requested by Killeen EGS Property Ltd. (Case #Z15-24) to rezone 28.29 acres out of the Azra Webb Survey, Abstract No. 857, from "B-4" (Business District) to "B-5" (Business District). The property is locally known as 4800 S. Fort Hood Street, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
[Location map](#)
[Buffer map](#)
[Considerations](#)

[PH-15-047](#) HOLD a public hearing and consider an ordinance establishing the North Killeen Revitalization Program.

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

[PH-15-048](#) HOLD a public hearing and consider an ordinance establishing North Killeen Tax Abatement Guidelines and Criteria.

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

[PH-15-049](#) HOLD a public hearing and consider an ordinance amending the FY 2015 Annual Budget and Plan of Municipal Services of the City of Killeen.

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 September 18, 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.

- *Greater Killeen Chamber of Commerce Annual Banquet, September 24, 2015, 6:00 p.m., Killeen Civic and Conference Center*
- *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!