



# City of Killeen

## Agenda - Final-Revised

### City Council Workshop

---

Tuesday, February 21, 2017

5:00 PM

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

---

#### Items for Discussion at Workshop

- 1 [DS-17-029](#) Discuss Agenda Items for the Regular City Council Meeting of February 28, 2017
- 2 [DS-17-030](#) Discuss CDBG Funding Priorities
- 3 [DS-17-031](#) Discuss Impact Fees and the Establishment of Impact Fee Committee
- 4 [DS-17-032](#) Briefing - Solid Waste Outsourcing Update
- 5 [DS-17-033](#) Discuss Stagecoach Road Remediation
- 6 [DS-17-034](#) Discuss Potential Donation of Park Land Near OW Curry Drive and Cunningham Road

#### Items for Regular City Council Meeting of February 28, 2017

#### Minutes

- 7 [MN-17-005](#) Consider Minutes of Regular City Council Meeting of February 14, 2017.  
*Attachments:* [Minutes](#)  
[Okray Memorandum for Record](#)

#### Resolutions

- 8 [RS-17-016](#) Consider a memorandum/resolution appointing members to the Youth Advisory Commission.  
*Attachments:* [Council Memorandum](#)
- 9 [RS-17-017](#) Consider a memorandum/resolution declaring a vacancy in the Arts Commission.  
*Attachments:* [Council Memorandum](#)  
[Vacancy Declaration](#)
- 10 [RS-17-018](#) Consider a memorandum/resolution authorizing the City Manager to accept grant funding from the Petco Foundation for the Police

Department's Animal Services Unit adoption preparation program.

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

[Grant Application](#)

[Award Notice](#)

- 11      [RS-17-019](#)      Consider a memorandum/resolution to enter into an agreement with LifeQuest Services - Life Line Billing Systems, LLC for emergency medical services billing.

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

[Contract](#)

[Certificate of Interested Parties](#)

- 12      [RS-17-020](#)      Consider a memorandum/resolution authorizing the execution of Change Order No. 13 to McLean Construction, Inc. for the Trimmier Road Widening Project.

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

[Change Order](#)

[Change Order History](#)

[Bid Items](#)

[Certificate of Interested Parties](#)

- 13      [RS-17-021](#)      Consider a memorandum/resolution authorizing the execution of Change Order No. 14 to McLean Construction, Inc. for the Trimmier Road Widening Project.

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

[Change Order](#)

[Change Order History](#)

[Bid Items](#)

[Certificate of Interested Parties](#)

## Ordinances

- 14      [OR-17-005](#)      Consider an ordinance to amend the number of authorized civil service positions for the Killeen Police Department.

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

[Ordinance](#)

## Public Hearings

- 15      [PH-17-006](#)      HOLD a public hearing and consider an ordinance amending the Tax Increment Reinvestment Zone Number Two (TIRZ #2) project and financing plan and boundary

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

[Ordinance](#)

[Survey](#)

[Map](#)

- 16     [PH-17-007](#)     HOLD a public hearing and consider an ordinance amending the FY 2017 Annual Budget and Plan of Municipal Services of the City of Killeen to realign budgets due to the elimination of the Support Services Department.  
          Attachments: [Council Memorandum](#)  
                      [Ordinance](#)
- 17     [PH-17-008](#)     HOLD a public hearing and consider an ordinance amending the FY 2017 Annual Budget and Plan of Municipal Services of the City of Killeen to authorize expenditure of Killeen Economic Development Corporation funds for Air Service Development initiatives and projects at the Killeen Fort Hood Regional Airport.  
          Attachments: [Council Memorandum](#)  
                      [Ordinance](#)
- 18     [PH-17-009](#)     HOLD a public hearing and consider an ordinance amending the FY 2017 Annual Budget and Plan of Municipal Services of the City of Killeen to increase General Fund revenue and expenditure accounts to provide funding for a Deputy City Marshall and Grants Coordinator.  
          Attachments: [Council Memorandum](#)  
                      [Ordinance](#)
- 19     [PH-17-010](#)     HOLD a public hearing and consider an ordinance amending the FY 2017 Annual Budget and Plan of Municipal Services of the City of Killeen to authorize the carryforward of FY 2016 revenues and expenditures to the FY 2017 budget and amending various special revenue and capital improvement project funds.  
          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 17, 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.*

- *Black History Month Reception, February 21, 2017, 4:00 p.m., Killeen City Hall*
- *I-14 Signing & Great American Defense Community Designation Ceremony, April 22, 2017, 9:00 a.m., Central Texas College Anderson Center*

**Dedicated Service -- Every Day, for Everyone!**