



City of Killeen

Agenda City Council

Tuesday, December 11, 2018

5:00 PM

Utility Collections
Conference Room
210 West Avenue C
Killeen, Texas

Call to Order and Roll Call

<input type="checkbox"/> Jose Segarra, Mayor	<input type="checkbox"/> Jim Kilpatrick
<input type="checkbox"/> Shirley Fleming	<input type="checkbox"/> Butch Menking
<input type="checkbox"/> Steve Harris	<input type="checkbox"/> Debbie Nash-King
<input type="checkbox"/> Gregory Johnson	<input type="checkbox"/> Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

1. [MN-18-028](#) Consider Minutes of Regular City Council Meeting of November 27, 2018.

Attachments: [Minutes](#)

Resolutions

2. [RS-18-106](#) Consider a memorandum/resolution to approve the Killeen Fort Hood Regional Airport rental car agreements.

Attachments: [Staff Report](#)

[Avis Agreement](#)

[Alamo Agreement](#)

[Clearwater Agreement](#)

[Enterprise Agreement](#)

[Hertz Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

3. [RS-18-107](#) Consider a memorandum/resolution adopting the 2019 State Legislative Priorities and Principles.

Attachments: [Staff Report](#)

[State Legislative Priorities and Principles 2019](#)

[Presentation](#)

4. [RS-18-108](#) Consider a memorandum/resolution awarding Bid No. 19-04 for a Water and Sewer supply items purchase agreement with ACT Pipe and Supply, Ferguson Waterworks, and Zenner USA.

Attachments: [Staff Report](#)

[Bid Tab Sheet](#)

[Certificate of Interested Parties](#)

[Presentation](#)

5. [RS-18-109](#) Consider a memorandum/resolution authorizing the rejection of Bid No. 19-03 for the construction of the South Water Supply Project, Phase 1: Lower Pressure Plane Water Main.

Attachments: [Staff Report](#)

[Presentation](#)

Ordinances

6. [OR-18-017](#) Consider an ordinance amending Chapter 25, Streets, Sidewalks, and Miscellaneous Public Places by establishing a Street Maintenance Fund and providing for collection of street maintenance fees.

Attachments: [Staff Report](#)

[Ordinance](#)

[Presentation](#)

Public Hearings

7. [PH-18-037](#) HOLD a public hearing and consider an ordinance by Reece's Creek Group, L.C. (Case #Z18-23) to rezone Lots 3A-8A, Block 3, University Village, Second Amendment and Lots 10-13, Block 3, University Village, from University District ("UD") with a Conditional Use Permit (C.U.P.) for "RT-1" (Residential Townhouse Single-Family District) to University District ("UD") with a Conditional Use Permit (C.U.P.) for "R-2" (Two-Family Residential District). The properties are addressed as 6700, 6702, 6704, 6706, 6708 and 6710 Student Union Drive and 6701, 6703, 6705 and 6707 University Village Way, Killeen, Texas.

Attachments: [Staff Report](#)

[Zoning Map and Notification Area](#)

[Minutes](#)

[Ordinance](#)

[Pharr vs Tippitt](#)

[Amending Plat Exhibit](#)

[Presentation](#)

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 December 7, 2018.

Lucy C. Aldrich, 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.

- *56th Annual Christmas Parade, December 8, 2018, 4:30 p.m., Downtown Killeen*

Dedicated Service -- Every Day, for Everyone!