



City of Killeen

Agenda

City Council Workshop

Tuesday, September 20, 2016

5:00 PM

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

Items for Discussion at Workshop

- [DS-16-134](#) Discuss Agenda Items for the Regular City Council Meeting of September 27, 2016
- [DS-16-135](#) Briefing - City Hall Assessment
- [DS-16-136](#) Receive Quarterly Financial Report
- [DS-16-137](#) Discuss EMS Billing Outsourcing
- [DS-16-138](#) Update - City Manager Search Process
- [DS-16-139](#) Briefing - Audit Committee: Parameters for Forensic Audit Services
- [DS-16-140](#) Briefing - Stagecoach Road
- [DS-16-141](#) Discuss Term Limits for Boards and Commissions

Items for Regular City Council Meeting of September 27, 2016

Minutes

- [MN-16-025](#) Consider Minutes of Regular City Council Meeting of September 13, 2016.
Attachments: [Minutes](#)
[Statement for the Record - Johnson](#)
[Memorandum for Record - Okray](#)

Resolutions

- [RS-16-108](#) Consider a memorandum/resolution approving the investment report for the quarter ended June 30, 2016.
Attachments: [Council Memorandum](#)
[Quarterly Investment Report](#)
- [RS-16-109](#) Consider a memorandum/resolution approving the revised City of

Killeen Investment Policy.

Attachments: [Council Memorandum](#)
[City of Killeen Investment Policy - Proposed](#)

[RS-16-110](#) Consider a memorandum/resolution accepting a Texas Department of Transportation Routine Airport Maintenance Program (RAMP) Grant for Skylark Field.

Attachments: [Council Memorandum](#)
[Killeen RAMP Grant](#)

[RS-16-111](#) 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](#)
[Killeen RAMP Grant](#)

[RS-16-112](#) Consider a memorandum/resolution approving the Genesis Flight Academy, L.L.C. lease agreement extension at Skylark Field.

Attachments: [Council Memorandum](#)
[Lease Agreement Addendum No. 2](#)
[Certificate of Interested Parties](#)

[RS-16-113](#) Consider a memorandum/resolution approving Killeen-Fort Hood Regional Airport rental car lease agreement renewals.

Attachments: [Council Memorandum](#)
[Checker Leasing Addendum No. 1](#)
[Clearwater Transportation Addendum No. 1](#)
[EAN Holdings LLC #1 Addendum No. 1](#)
[EAN Holdings LLC #2 Addendum No. 1](#)
[The Hertz Corporation Addendum No. 1](#)
[Certificate of Interested Parties](#)

[RS-16-114](#) Consider a memorandum/resolution approving Killeen-Fort Hood Regional Airport airline lease agreement extensions.

Attachments: [Council Memorandum](#)
[American Airlines Addendum No. 3](#)
[Delta Air Lines Addendum No. 7](#)
[United Airlines Addendum No. 3](#)
[Certificate of Interested Parties](#)

[RS-16-115](#) Consider a memorandum/resolution approving an update to the City of Killeen Purchasing Manual.

Attachments: [Council Memorandum](#)
[Purchasing Manual - Updated](#)

- [RS-16-116](#) Consider a memorandum/resolution for fiber installation at Fire Station #9.
Attachments: [Council Memorandum](#)
[Statement of Work](#)
[Estimate](#)
- [RS-16-117](#) Consider a memorandum/resolution appointing members to various boards, commissions, and commissions sub-committees.
Attachments: [Council Memorandum](#)
- [RS-16-118](#) Consider a memorandum/resolution for a City/Owner Agreement to oversize public drainage infrastructure within the Cosper Ridge Estates, Phase Five Subdivision.
Attachments: [Council Memorandum](#)
[Agreement](#)
[Cost Proposal](#)

Ordinances

- [OR-16-020](#) Consider an ordinance to approve, for FY 17, suspension of compensation step increases for all city employees, including civil service employees.
Attachments: [Council Memorandum](#)

Public Hearings

- [PH-16-034A](#) HOLD a public hearing and consider an ordinance to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'Rural' to 'Suburban Commercial' (FLUM# Z16-16) for approximately 11 acres, being part of the T. Robinett Survey, Abstract No. 686. The property is addressed as 3901 and 4001 Robinett Road, Killeen, Texas.
Attachments: [Council Memorandum](#)
[Attachment to CCMO](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
- [PH-16-034B](#) HOLD a public hearing and consider an ordinance requested by Thayne and Rikki Bright (Case #Z16-16) to rezone approximately 11 acres, being part of the T. Robinett Survey, Abstract No. 686, from "A-R1" (Agricultural Single-Family Residential District) to "B-3" (Local Business District) for prospective commercial uses. The property is addressed as 3901 and 4001 Robinett Road, Killeen, Texas.

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

[PH-16-035](#) HOLD a public hearing and consider an ordinance amending the FY 2016 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 16, 2016.

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 Annual Banquet, September 22, 2016, 6:00 p.m., Killeen Civic and Conference Center
- Hispanic American Chamber Banquet, September 24, 2016, 6:00 p.m., Courtyard

Marriott

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