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City of Killeen

Agenda City Council Workshop

Tuesday, October 20, 2015
4:00 PM
Killeen City Hall
Main Conference Room
101 North College Street
Killeen, Texas 76541

Items for Discussion at Workshop

DS-15-084	Discuss the La Cascata Development Project and TIRZ #2 Development Agreement
DS-15-085	Discuss Agenda Items and Land Use Cases
DS-15-086	Receive a Briefing from Halff and Associates on Parks Master Plan
<u>DS-15-087</u>	Receive and Discuss an Update on the Regional Material Recycling Feasibility Study and Associated Defense Economic Adjustment Assistance Grant Program (DEAAG) Opportunity
DS-15-088	Discuss Category 7 Call for Projects

Items for Regular City Council Meeting of October 27, 2015

Minutes

MN-15-018 Consider minutes of Regular City Council Meeting of October 20, 2015.

Attachments: Minutes

Resolutions

RS-15-076	Consider a memorandum/resolution appointing members of the Killeen Volunteers, Inc Youth Advisory Commission and swear in. <u>Attachments:</u> Council Memorandum
RS-15-077	Consider a memorandum/resolution authorizing the City Manager to enter into a grant agreement with the Office of Governor, Criminal Justice Division, for the purpose of creating a Crisis Assistance Program. Attachments: Council Memorandum
RS-15-078	Consider a memorandum/resolution amending the lease for space at the Killeen Arts and Activities Center with Richard Milburn Academy.

Attachments: Council Memorandum

Lease Amendment

RS-15-079 Consider a memorandum/resolution appointing members to various boards and commissions.

Attachments: Council Memorandum

Arts Commission Applicants

KVI Applicants

RS-15-080 Consider a memorandum/resolution awarding Bid No. 16-01 for a construction contract with Lott Brothers Construction, for the

construction of Fire Station #9.

<u>Attachments:</u> Council Memorandum

Recommendation Letter
Supplementary Conditions

Agreement

General Conditions

Ordinances

OR-15-020 Consider an ordinance amending Chapter 8 and Chapter 11 of the

Killeen Code of Ordinances adopting the 2015 International

Construction and Fire Codes and the 2014 Electrical Code as amended.

<u>Attachments:</u> Council Memorandum

Ordinance

Public Hearings

PH-15-050A HOLD a public hearing and consider an ordinance to amend the

Comprehensive Plan's Future Land Use Map (FLUM) from 'Estate' to 'General Commercial' (FLUM# Z15-26) for approximately .996 acres, being part of the W. H. Cole Survey, Abstract No. 200. The property is located along the west right-of-way of Featherline Road and is locally known as 7950 Featherline Road, Killeen, Texas.

Attachments: Council Memorandum

Attachment to Council Memorandum

Minutes

Request

Ordinance

PH-15-050B HOLD a public hearing and consider an ordinance requested by Trey

and Julie Gallaway (Case #Z15-26) to rezone .996 acres, being part of the W. H. Cole Survey, Abstract No. 200, from "A" (Agricultural District) to "B-4" (Business District). The property is locally known as 7950

Featherline Road, Killeen, Texas.

Attachments: Council Memorandum

Attachment to Council Memorandum

Ordinance

Minutes

Application

Location Map

Buffer Map

Considerations

PH-15-051

HOLD a public hearing and consider an ordinance by Galdino and Maria Rodriquez (Case #Z15-27) to rezone approximately 0.216 acres, being part of Block 1, Strip 6, Harbour Addition, from "B-2" (Local Retail District) to "R-1" (Single-Family Residential District). The property is locally known as 505 Harbour Avenue, Killeen, Texas.

Attachments: Council Memorandum

Attachment to Council Memorandum

Minutes

Ordinance

Application

Location Map

Buffer Map

Considerations

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 October 16, 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.

- Fort Hood Garrison Command Update, October 22, 2015, 11:30 a.m., Texas A&M University Central Texas
- Congressional Veteran Commendation Award Ceremony, October 24, 2015, 2:00 p.m., Texas A&M University Central Texas
- 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!