



City of Killeen

Agenda

City Council Workshop

Tuesday, February 5, 2019

5:00 PM

City Hall
Council Chambers
101 N. College Street
Killeen, Texas 76541

Citizens Petitions and Information

1. [CP-19-003](#) George Love - Shriners Parade

Items for Discussion at Workshop

2. [DS-19-017](#) Discuss Agenda Items for the Regular City Council Meeting of February 12, 2019
3. [DS-19-008](#) Receive Briefing from Schlueter Group Regarding Upcoming Texas Legislative Session
4. [DS-19-018](#) Discuss Financial Policy Updates
Attachments: [Financial Governance Policies Draft Presentation](#)
5. [DS-19-019](#) City Manager Updates
· Street Maintenance Fees for Religious Institutions
6. [DS-19-020](#) Discuss and Conduct Annual Evaluation of the City Manager

Items for Regular City Council Meeting of February 12, 2019

Minutes

7. [MN-19-003](#) Consider Minutes of Regular City Council Meeting of January 29, 2019.
Attachments: [Minutes](#)

Resolutions

8. [RS-19-015](#) Consider a memorandum/resolution of support for housing tax credit applications to Texas Department of Housing & Community Affairs for Avanti Legacy West Elms, Edgewood Villas, Killeen Springs, Reserve at Bunny Trail, and Villas at Robinett, all affordable housing developments.
Attachments: [Staff Report](#)
[Avanti Legacy West Elm Application](#)

[Edgewood Villas Killeen Application](#)
[Killeen Springs Application](#)
[Reserve at Bunny Trail Full Application](#)
[Villas Robinett Killeen Application](#)
[Map](#)
[Elevations](#)
[Resolutions of Support](#)
[Resolutions of No Objection](#)
[Resolutions of Support - No Fee](#)
[Presentation](#)

9. [RS-19-016](#) Consider a memorandum/resolution awarding Bid No. 19-16 for the construction of the South Water Supply Project, Phase 1: Lower Pressure Plane Water Main to Gary W. Purser Construction Ltd.

Attachments: [Staff Report](#)
[Bid Recommendation Letter](#)
[Bid Proposal](#)
[Certificate of Interested Parties](#)
[Presentation](#)

10. [RS-19-017](#) Consider a memorandum/resolution awarding Bid No. 19-10 for the security surveillance project on Robert Gray Army Airfield to Unified Services of Texas.

Attachments: [Staff Report](#)
[Proposal](#)
[Contract](#)
[Certificate of Interested Parties](#)
[Presentation](#)

Public Hearings

11. [PH-18-039](#) HOLD a public hearing and consider an ordinance requested by the Killeen Independent School District (KISD) (Case #Z18-25) to rezone approximately 67.506 acres out of the J.D. Allcorn Survey, Abstract No. 25, from "A" (Agricultural District) to "R-1" (Single-Family Residential District) for a future public school site. The subject area is located northeast of the intersection of Chaparral Road and Cedar Ridge Circle, Killeen, Texas.

Attachments: [Staff Report](#)
[Maps](#)
[Minutes](#)
[Ordinance](#)
[Considerations](#)

[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 February 1, 2019.

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.

- *46th Annual Freedom Fund Banquet, March 22, 2019, 6:15 p.m., Killeen Civic and Conference Center*
- *VFW Post 9191 60th Anniversary of Service, June 1, 2019, 6:00 p.m., Club Hood*

Dedicated Service -- Every Day, for Everyone!