



City of Killeen

Agenda

City Council Workshop

Tuesday, February 2, 2016

5:00 PM

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

Items for Discussion at Workshop

- [DS-16-011](#) Discuss Agenda Items and Land Use Cases
- [DS-16-012](#) Discuss Forming an Ad Hoc Committee to Review Development Standards and Allowable Land Uses Within the Cemetery and University Overlay District
- [DS-16-013](#) Discuss Regional Material Recycling Feasibility Study
Attachments: [Presentation](#)
- [DS-16-014](#) Discuss Public Involvement Process for UtiliWorks Consulting, LLC, Regarding the Results of the Water System Advanced Metering Infrastructure (AMI) Feasibility Study
Attachments: [Draft Feasibility Study](#)
[Presentation](#)
- [DS-16-015](#) Receive a Briefing and Discuss Submitting an Application to the Killeen-Temple Metropolitan Planning Organization (KTMPPO) in Response to KTMPPO's January 25, 2016 Call for Projects to Receive Transportation Alternatives Program (TAP) Funding (Category 9)
- [DS-16-016](#) Discuss Pay Day Loan Ordinance
Attachments: [Draft Ordinance](#)
- [DS-16-017](#) Receive FY 17 Budget Update: The City Manager will give City Council an update on the FY 17 Budget process to date and proposed timeline.

Items for Regular City Council Meeting of February 9, 2016

Minutes

- [MN-16-003](#) Consider minutes of Regular City Council Meeting January 26, 2016.
Attachments: [Minutes](#)
[Okray Statement](#)

Resolutions

- [RS-16-009](#) Consider a memorandum/resolution for a mutual aid agreement with the Department of the Army for Fort Hood, Texas.
Attachments: [Council Memorandum](#)
[Mutual Aid Agreement](#)
[Annex #1](#)
- [RS-16-010](#) Consider a memorandum/resolution authorizing the submission of a Passenger Facility Charge (PFC) application to the Federal Aviation Administration.
Attachments: [Council Memorandum](#)
- [RS-16-011](#) Consider a memorandum/resolution authorizing the award of a construction contract to Insituform Technologies, LLC, to rehabilitate 13,596 feet of wastewater main.
Attachments: [Council Memorandum](#)
[Insituform BuyBoard Proposal](#)
- [RS-16-012](#) Consider a memorandum/resolution authorizing the City Manager to enter into a professional services agreement with Mitchell and Associates, Inc. for the design of Segment 4 of the Heritage Oaks Hike and Bike Trail.
Attachments: [Council Memorandum](#)
[Agreement](#)

Ordinances

- [OR-16-003](#) Consider an ordinance granting an application for renewal of taxicab franchise to Cove Taxi. (2nd of 3 readings)
Attachments: [Council Memorandum](#)
[Ordinance](#)
[Renewal Application](#)

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 January 29, 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.

- Black History Month Reception, February 5, 2016, 5:30 p.m., Greater Peace Baptist Church*
- Women of Distinction Banquet, March 3, 2016, 6:30 p.m., Cultural Activities Center, Temple*
- NAACP Freedom Fund Banquet, March 12, 2016, 7:00 p.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!