



City of Killeen

Agenda

City Council

Tuesday, March 22, 2016

5:00 PM

Killeen City Hall
City Council Chambers
101 North College Street
Killeen, Texas 76541

Call to Order and Roll Call

___ Scott Cospers, Mayor	___ Jim Kilpatrick
___ Jose Segarra	___ Brockley Moore
___ Elizabeth Blackstone	___ Jonathan Okray
___ Shirley Fleming	___ Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

[MN-16-006](#) Consider Minutes of Regular City Council Meeting of March 8, 2016.

Attachments: [Minutes](#)

[Okray Memorandum for Record](#)

Resolutions

[RS-16-025](#) Consider a memorandum/resolution approving the investment report for the quarter ended December 31, 2015.

Attachments: [Council Memorandum](#)

[Quarterly Investment Report - December 31, 2015](#)

[RS-16-026](#) Consider a memorandum/resolution accepting the annual audit report for the fiscal year ended September 30, 2015.

Attachments: [Council Memorandum](#)

[RS-16-027](#) Consider a memorandum/resolution for replacement computer system purchases using the Texas Department of Information Resources state contract.

Attachments: [Council Memorandum](#)

[Statement of Work](#)

[RS-16-028](#) Consider a memorandum/resolution awarding a three-year contract for

household hazardous waste services to Stericycle Environmental Solutions, Inc.

Attachments: [Council Memorandum Agreement](#)
[Cost Proposal](#)
[Certificate of Interested Parties](#)

[RS-16-029](#) Consider a memorandum/resolution authorizing Change Order No. 53 with James Construction Group, LLC to the US 190/FM 2410/Rosewood Drive project.

Attachments: [Council Memorandum Change Order](#)
[Certificate of Interested Parties](#)

[RS-16-030](#) Consider a memorandum/resolution awarding Bid No. 16-09 for the purchase of unleaded gasoline for delivery to Killeen-Fort Hood Regional Airport to Big Chief Distribution Co., Inc.

Attachments: [Council Memorandum Contract](#)
[Certificate of Interested Parties](#)

[RS-16-031](#) Consider a memorandum/resolution for the procurement of a fire engine and rescue truck for the new Fire Station #9.

Attachments: [Council Memorandum Engine quote](#)
[Rescue quote](#)
[Certificate of Interested Parties](#)

[RS-16-032](#) Consider a memorandum/resolution authorizing the City Manager to execute an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) to design and construct an extension to Rosewood Drive and Heritage Oaks Hike and Bike Trail, Segment 3.

Attachments: [Council Memorandum Advance Funding Agreement](#)

Public Hearings

[PH-16-010](#) HOLD a public hearing and consider an ordinance amending the FY 2016 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing Certificates of Obligation 2011 fund accounts by \$434,000 to fund Stagecoach Road Reconstruction Phase II.

Attachments: [Council Memorandum Ordinance](#)

[PH-16-011A](#) HOLD a public hearing and consider an ordinance requested by Stanley Secrest and Faurie Investments, L. L. C. to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'Rural' to 'General Commercial' (FLUM# Z15-32) for approximately .796 acre, being Lot 1, Block 1, Secrest Addition. The property is located at 12197 S. H. 195, Killeen, Texas.

Attachments: [Council Memorandum](#)

[Attachment to Council Memorandum](#)

[Minutes](#)

[Application](#)

[Ordinance](#)

[PH-16-011B](#) HOLD a public hearing and consider an ordinance requested by Stanley Secrest and Faurie Investments, L.L.C. (Case #Z15-32) to rezone Lot 1, Block 1, Secrest Addition, from "B-3" (Local Business District) to "B-5" (Business District). The property is locally known as 12197 S. H. 195, Killeen, Texas.

Attachments: [Council Memorandum](#)

[Attachment to Council Memorandum](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

[PH-16-012](#) HOLD a public hearing and consider an ordinance requested by Amr A. Abdelazeem (Case #Z16-03) to rezone Lot 11, Block 1, Bellaire Addition Section I, from "R-1" (Single-Family Residential District) to "B-1" (Professional Business District). The property is locally known as 909 Bellaire Drive, Killeen, Texas.

Attachments: [Council Memorandum](#)

[Attachment to Council Memorandum](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location map](#)

[Buffer map](#)

[Considerations](#)

[Responses](#)

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 March 18, 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.

- Military Relations Council Luncheon, March 22, 2016, 11:30 a.m., Courtyard Marriott*
- AUSA General Membership Meeting, March 30, 2016, 6:00 p.m., Killeen Civic and Conference Center*
- Carnival for a Cure, April 2, 2016, 10:00 a.m., Conder Park*
- Killeen Exchange Club Golden Deeds Program Award, April 2, 2016, 6:00 p.m., Killeen Civic and Conference Center*
- Sociedad Cultural Hispanoamericana 40th Anniversary Banquet, April 2, 2016, 6:30 p.m., Club Hood*
- Vive Les Arts Theatre Annual Legends Event, April 2, 2016, 6:30 p.m., Vive Les Arts Theatre*
- Texas Trash Off, April 9, 2016, 10:30 a.m., Killeen Special Events Center*
- Volunteer Appreciation Event, April 11, 2016, 5:30 p.m., Killeen Civic and Conference Center*
- KABSE Annual Scholarship and Recognition Banquet, April 23, 2016, 5:00 p.m., Club Hood*

Dedicated Service -- Every Day, for Everyone!