



City of Killeen

Agenda

City Council

Tuesday, October 25, 2016

5:00 PM

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

Call to Order and Roll Call

___ Jose Segarra, Mayor	___ Brockley Moore
___ Shirley Fleming	___ Jonathan Okray
___ Gregory Johnson	___ Juan Rivera
___ Jim Kilpatrick	___ Dick Young

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

[MN-16-028](#) Consider Minutes of Regular City Council Meeting of October 11, 2016.

Attachments: [Minutes](#)

Resolutions

[RS-16-126](#) Consider a memorandum/resolution appointing members to the Youth Advisory Commission.

Attachments: [Council Memorandum](#)

[RS-16-127](#) Consider a memorandum/resolution authorizing a commercial lease at 207 and 209 West Avenue D, Killeen, Texas.

Attachments: [Council Memorandum](#)

[Lease](#)

[RS-16-128](#) Consider a memorandum/resolution adopting a master plan and approving an airport layout plan for Skylark Field.

Attachments: [Council Memorandum](#)

[RS-16-129](#) Consider a memorandum/resolution authorizing the lease with purchase option of a wheel loader for the Solid Waste Transfer Station.

Attachments: [Council Memorandum](#)
[Quote](#)
[Finance Proposal](#)
[Wheel Loader](#)
[Certificate of Interested Parties](#)

[RS-16-130](#) Consider a memorandum/resolution authorizing Change Order No. 29 to the Stagecoach Road Reconstruction, Phase 2 Project with McLean Construction, Inc.

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

[RS-16-131](#) Consider a memorandum/resolution authorizing the award of a construction contract to Austin Filter System, Inc., for the South Nolan Creek Capital Improvement Program Bank Stabilization Phase 2 project.

Attachments: [Council Memorandum](#)
[Recommendation Letter](#)
[Bid Comparison](#)
[References](#)
[TCEQ Letter](#)
[Certificate of Interested Parties](#)

[RS-16-132](#) Consider a memorandum/resolution appointing a replacement to the Technical Advisory Committee for the Killeen Temple Metropolitan Planning Organization.

Attachments: [Council Memorandum](#)

[RS-16-133](#) Consider a memorandum/resolution appointing citizen members to the City of Killeen Audit Committee.

Attachments: [Council Memorandum](#)

[RS-16-134](#) Consider a memorandum/resolution to create an evaluation committee to review forensic audit RFQs.

Attachments: [Council Memorandum](#)

[RS-16-135](#) Consider a memorandum/resolution creating a Citizens' Advisory Committee to assist in the selection of the new City Manager.

Attachments: [Council Memorandum](#)

Ordinances

[OR-16-022A](#) Consider an ordinance to amend the Fire Department Classification

Plan and Rank Structure.

Attachments: [Council Memorandum](#)
[Ordinance](#)

[OR-16-022B](#) Consider an ordinance to amend the Fire Department pay plan.

Attachments: [Council Memorandum](#)
[Ordinance](#)

Public Hearings

[PH-16-036](#) HOLD a public hearing and consider an ordinance requested by Scott Lewellen of SiteExcel L.L.C. on behalf of Garland and Jo Ann Kelley (Case #Z16-17) to rezone approximately .229 acre (100 x 100 foot area), being part of the M. T. Martin Survey, Abstract No. 963, from "A" (Agricultural District) to "A" (Agricultural District) with a Conditional Use Permit (CUP) for a 120' tall monopole communication tower. The subject area is located approximately 3,000 feet east of S. Fort Hood Street and approximately 2,500 feet west of Kelley Lane, Killeen, Texas. (Requires a 3/4 majority vote.)

Attachments: [Council Memorandum](#)
[Attachment to CCMO](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
[Site Plan](#)
[Location Map](#)
[Buffer Map](#)
[Considerations](#)
[Response](#)

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 21, 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 Military Relations Council Social, October 26, 2016, 6:00 p.m., Big Hoss Barb-B-Que*
- *GKCC Military Relations Council Luncheon, November 4, 2016, 11:30 a.m., Grace Christian Center*

Dedicated Service -- Every Day, for Everyone!