



City of Killeen

Agenda City Council

Tuesday, June 23, 2015

5:00 PM

Killeen City Hall
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-15-007](#) Consider minutes of Regular City Council Meeting of June 9, 2015.

Attachments: [Minutes](#)

Resolutions

[RS-15-031](#) Consider a memorandum/resolution authorizing Contract Amendment No. 1 with Mitchell & Associates, Inc. for the Brookhaven Elementary School Sidewalk Project.

Attachments: [Council Memorandum](#)
[Amendment No. 1](#)

[RS-15-032](#) Consider a memorandum/resolution authorizing the City Manager to execute an advanced funding agreement (AFA) with the Texas Department of Transportation (TxDOT) to construct an off-system shared-use trail to Brookhaven Elementary and Rancier Middle schools.

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

[RS-15-033](#) Consider a memorandum/resolution approving a lease agreement with the Texas State Technical College (TSTC) for hangar facilities at Skylark Field.

Attachments: [Council Memorandum](#)

[Lease](#)

[RS-15-034](#) Consider a memorandum/resolution approving the selection of Garver LLC for the performance of architectural, planning, and engineering services for the Killeen Fort Hood Regional Airport and Robert Gray Army Airfield.

Attachments: [Council Memorandum](#)

[Attachment 1](#)

[Attachment 2](#)

[RS-15-035](#) Consider a memorandum/resolution authorizing the award of Bid No. 15-17 for a construction contract to Bruce Flanigan Construction for the Bermuda/Ronstan Phase I Project.

Attachments: [Council Memorandum](#)

[Letter of Recommendation](#)

[RS-15-036](#) Consider a memorandum/resolution authorizing the award of Bid No. 15-20 to purchase motorcycles with emergency equipment installation for the Police Department.

Attachments: [Council Memorandum](#)

[Bid](#)

[RS-15-037](#) Consider a memorandum/resolution appointing a replacement Killeen Industrial Foundation representative to the Killeen Economic Development Corporation board.

Attachments: [Council Memorandum](#)

[KEDC Board](#)

[KEDC Letter of Recommendation](#)

Ordinances

[OR-15-011](#) Consider an ordinance extending the corporate city limits of the City of Killeen by annexing 32.757 acres located along the east right-of-way of Bunny Trail, approximately 2,460 feet south of W. Stan Schlueter Loop, Killeen, Texas.

Attachments: [Council Memorandum](#)

[Ordinance](#)

[Annexation Petition](#)

Public Hearings

[PH-15-023](#) HOLD a public hearing and consider an ordinance requested by Fred and Linda Garvin (Case #Z15-09) to rezone Lot 5, Block 33, Crescent Manor, 2nd Extension, from "B-1" (Professional Business District) to "B-2" (Local Retail District). The property is locally known as 1507

South W.S. Young Drive, Killeen, Texas.

Attachments: [Council Memorandum](#)

[Attachment CCMO](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

[Support](#)

[Opposition](#)

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 June 19, 2015.

Judy Paradice, Administrative Assistant

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.

- Juneteenth Festivities, June 18-20, 2015, Killeen Arts and Activity Center - Downtown Killeen*
- GKCC Military Relations Council Social, June 24, 2015, 6:00 p.m., The Settlement Restaurant*
- AUSA General Membership Meeting, June 25, 2015, 5:00 p.m., Club Hood*

Dedicated Service -- Every Day, for Everyone!