



City of Killeen

Agenda

City Council

Tuesday, September 12, 2017

5:00 PM

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

Call to Order and Roll Call

<input type="checkbox"/> Jose Segarra, Mayor	<input type="checkbox"/> Jim Kilpatrick
<input type="checkbox"/> Shirley Fleming	<input type="checkbox"/> Debbie Nash-King
<input type="checkbox"/> Steve Harris	<input type="checkbox"/> Jonathan Okray
<input type="checkbox"/> Gregory Johnson	<input type="checkbox"/> Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

1. [MN-17-020](#) Consider Minutes of Regular City Council Meeting of August 22, 2017.

Attachments: [Minutes](#)

Resolutions

2. [RS-17-086](#) Consider a memorandum/resolution accepting the donation of two parcels located along Edgefield ditch between Edgefield Street and Elms Road.

Attachments: [Staff Report](#)

[Warranty Deed 0.179 Acre](#)

[Warranty Deed 0.440 Acre](#)

[Presentation](#)

3. [RS-17-087](#) Consider a memorandum/resolution to enter into a construction contract with TTG Utilities, LP for the construction of the Liberty Ditch Bank Stabilization minor drainage capital improvement project.

Attachments: [Staff Report](#)

[Engineer Recommendation Letter](#)

[Engineer Bid Analysis](#)

[Certificate of Interested Parties](#)

[Presentation](#)

4. [RS-17-088](#) Consider a memorandum/resolution authorizing a lease with purchase option of a wheel loader for the Solid Waste Transfer Station.
Attachments: [Staff Report](#)
[Loader Quotation](#)
[Loader Specifications](#)
[Agreement](#)
[Addendum](#)
[Loader Photo](#)
[Certificate of Interested Parties](#)
[Presentation](#)
5. [RS-17-089](#) Consider a memorandum/resolution for a lease agreement with Killeen Sister Cities, Osan for a Korean-style pagoda to be constructed and placed on city-owned real property.
Attachments: [Staff Report](#)
[Lease Agreement](#)
[Plans](#)
[Proposed Location](#)
[Photo](#)
[Legal Description of Property](#)
[Presentation](#)
6. [RS-17-090](#) Consider a memorandum/resolution approving the Killeen Arts Commission recommendations for grant allocations of FY 2018 Hotel Occupancy tax funds.
Attachments: [Staff Report](#)
[Presentation](#)
7. [RS-17-091](#) Consider a memorandum/resolution appointing citizen members to various boards and commissions.
Attachments: [Staff Report](#)
[Presentation](#)
8. [RS-17-092](#) Consider a memorandum/resolution approving a lease agreement renewal with Fort Hood National Bank, Inc. at Killeen-Fort Hood Regional Airport.
Attachments: [Staff Report](#)
[Addendum 7](#)
[Certificate of Interested Parties](#)
[Presentation](#)
9. [RS-17-093](#) Consider a memorandum/resolution rescheduling the regular City Council meeting of October 10, 2017 to October 17, 2017.
Attachments: [Staff Report](#)

Public Hearings

10. [PH-17-038A](#) HOLD a public hearing and consider an ordinance requested by Garland and Jo Ann Kelley (FLUM#Z17-18) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'Suburban Commercial', 'Parks-Recreation' and 'Estate' to a 'General Residential' designated area for approximately 85.955 acres, being part of the Moses T. Martin Survey, Abstract No. 963. The subject property is addressed as 9600 S.H. 195, Killeen, Texas.

Attachments: [Staff Report](#)

[FLUM Maps](#)

[Application](#)

[Minutes](#)

[Ordinance](#)

[Presentation](#)

11. [PH-17-038B](#) HOLD a public hearing and consider an ordinance requested by Lee and Jo Ann Kelley on behalf of Garland Kelley Sr. (Case#Z17-18) to rezone 42.132 acres from "UD" (University District) TO "UD" (University District) with a Conditional Use Permit (CUP) FOR "R-1" (Single-Family Residential District) housing and 43.823 acres from "A" (Agricultural District) to "R-1" (Single-Family Residential District) for a total of approximately 85.955 acres, being out of the Moses T. Martin Survey, Abstract No. 963, The property is locally known as 9600 S. Fort Hood Street, Killeen, Texas.

Attachments: [Staff Report](#)

[Exhibit](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

[Responses](#)

[Presentation](#)

12. [PH-17-039](#) HOLD a public hearing and consider an ordinance requested by Mark Stanford, Executor of the Estate of Mary Brooks, (Case#Z17-19) to rezone approximately 1.615 acres, being out of the G.W. Farris Survey, Abstract No. 306, from "R-1" (Single-Family Residential) to "B-3" (Local Business District) zoning for a proposed convenience store with fuel sales. The property is locally known as 4701 Trimmier Road, Killeen, Texas.

Attachments: [Staff Report](#)

[Exhibit](#)

[Application](#)

[Minutes](#)

[Ordinance](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

[Presentation](#)

13. [PH-17-040A](#) HOLD a public hearing and consider an ordinance requested by Lindsey Emmons (FLUM#Z17-20) to amend the Comprehensive Plan's Future Land Use Map (FLUM) to change an area currently designated as 'Rural' to a 'General Commercial' designation for approximately 3.754 acres, being part of the Thomas Robinett Survey, Abstract No. 686. The subject property is located on the north side of Watercrest Road, north of the intersection of Watercrest Road and Cody Poe Road, in Killeen, Texas.

Attachments: [Staff Report](#)

[Exhibit](#)

[Application](#)

[Minutes](#)

[Ordinance](#)

[Presentation](#)

14. [PH-17-040B](#) HOLD a public hearing and consider an ordinance requested by Lindsey Emmons, (Case#Z17-20) to rezone approximately 3.754 acres, being out of the Thomas Robinett Survey, Abstract No. 686, from "R-1" (Single-Family Residential District) and "A" (Agricultural District) to "B-3" (Local Business District) zoning for property generally located north of Watercrest Road and west of Prestige Loop, Killeen, Texas. (Requires a 3/4 majority vote.)

Attachments: [Staff Report](#)

[Exhibit](#)

[Application](#)

[Minutes](#)

[Ordinance](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

[Responses in Support](#)

[Responses in Opposition](#)

[Opposition Map](#)

[Presentation](#)

15. [PH-17-041](#) HOLD a public hearing on the proposed tax rate of 0.7498 for fiscal year October 1, 2017, through September 30, 2018, and announce the meeting to adopt the proposed tax rate on September 19, 2017. (2nd of 2 Public Hearings)
Attachments: [Staff Report](#)
16. [PH-17-042](#) HOLD a public hearing on the FY 2018 Proposed Annual Budget and Plan of Municipal Services for the fiscal year October 1, 2017, through September 30, 2018. (2nd of 2 Public Hearings)
Attachments: [Staff Report](#)
[Presentation](#)
17. [PH-17-043](#) HOLD a public hearing and consider an ordinance amending the FY 2017 Annual Budget and Plan of Municipal Services of the City of Killeen to increase the Vehicle Repair and Maintenance account in Streets and Street Maintenance account.
Attachments: [Staff Report](#)
[Ordinance](#)
[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 September 8, 2017.

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.

- *Senior Command Teams Stable Call, September 18, 2017, 4:00 p.m., Club Hood*
- *1st Cav Update, September 25, 2017, 11:30 a.m., Texas A&M Central Texas*
- *Hispanic Heritage Month Celebration, September 26, 2017, 4:00 p.m., City Hall*
- *GKCC Military Relations Luncheon, October 31, 2017, 11:30 a.m., Grace Christian Center*

Dedicated Service -- Every Day, for Everyone!