



City of Killeen

Agenda City Council

Tuesday, May 13, 2014

5:00 PM

Killeen City Hall
101 North College Street
City Council Chambers

Call to Order and Roll Call

<input type="checkbox"/> Dan Corbin, Mayor	<input type="checkbox"/> Elizabeth Blackstone
<input type="checkbox"/> Steve Harris	<input type="checkbox"/> Terry Clark
<input type="checkbox"/> Jose Segarra	<input type="checkbox"/> Wayne Gilmore
<input type="checkbox"/> Jared Foster	<input type="checkbox"/> Jonathan Okray

Invocation

Pledge of Allegiance

Approval of Agenda

Consent Agenda

[CA-14-052](#) Consider minutes of Regular City Council Meeting of April 22, 2014.

Attachments: [Minutes](#)

[CA-14-053](#) Consider a memorandum/resolution for approval of purchase exceeding \$50,000 for EMS Billing/ePCR Software and Implementation.

Attachments: [Council Memorandum](#)

[Quote](#)

[Agreement](#)

[Sole Source Letter](#)

[CA-14-054](#) Consider a memorandum/resolution authorizing the City Manager to approve Phases 1 and 2 fiber installation projects being completed in collaboration with Bell County.

Attachments: [Council Memorandum](#)

[Estimate CTC to A&M](#)

[Estimate A&M to KPD](#)

[CA-14-055](#) Consider a memorandum/resolution approving a contract with G4S Technology LLC for Security System Upgrades at Killeen-Fort Hood Regional Airport.

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

[CA-14-056](#) Consider a memorandum/resolution appointing an independent auditor for the fiscal year ending September 30, 2014.

Attachments: [Council Memorandum](#)
[FY 2014 Audit Engagement Letter](#)

[CA-14-057](#) Consider a memorandum/resolution denying the rate increase requested by Atmos Energy Corp., Mid-Tex Division under the company's 2014 Rate Review Mechanism filing, authorizing the City's participation in any appeal, and requiring Atmos to reimburse reasonable ratemaking expenses.

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

[CA-14-058](#) Consider a memorandum/resolution authorizing Change Order No. 9 to the construction contract with James Construction Group, LLC for the US 190/FM 2410/Rosewood Drive project.

Attachments: [Council Memorandum](#)
[Change Order](#)

[CA-14-059](#) Consider a memorandum/resolution authorizing rental payment and the purchase of property adjacent to the City of Killeen Reservoir Tract generally located south of Veterans Memorial Boulevard along Park Street from American Legion, Post #223.

Attachments: [Council Memorandum](#)
[Attachment A](#)
[Attachment B](#)
[Attachment C](#)

[CA-14-060](#) Consider a memorandum/resolution for a City/Owner Agreement to extend a 15-inch diameter gravity sanitary sewer interceptor through the Heritage Oaks, Phase One Subdivision.

Attachments: [Council Memorandum](#)
[Agreement](#)
[Project Cost](#)

[CA-14-061](#) Consider a memorandum/resolution for a Professional Services Agreement with Kimley-Horn and Associates, Inc., to develop Land Use Assumptions and Water, Wastewater, and Roadway Impact Fees in accordance with LGC Chapter 395, and to determine the viability of a Transportation Utility Fee.

Attachments: [Council Memorandum](#)
[Agreement](#)
[Scope of Services](#)

[CA-14-062](#) Consider a memorandum/resolution confirming the City Manager's annual evaluation and pay increase.

Attachments: [Council Memorandum](#)

[CA-14-063](#) Consider a memorandum/resolution approving a Chapter 380 Agreement for Retail Economic Development and Performance Agreement with Northwest Tidwell, Ltd., for development of a retail center.

Attachments: [Council Memorandum](#)
[Walmart 380 Final](#)

Public Hearings/Ordinances

[PH-14-032A](#) HOLD a public hearing and consider an ordinance amending the FY 2013-14 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the Police Department State Seizure account.

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

[PH-14-032B](#) Consider a memorandum/resolution for the acquisition of police rifles/carbines through state cooperative, TK Tactical, for the police department.

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

[PH-14-033A](#) HOLD a public hearing and consider an ordinance amending the FY 13-14 City of Killeen Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the Court Technology Fund for the procurement of a court case management system to include but not limited to software, hardware, training, migration of data, and set-up.

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

[PH-14-033B](#) Consider a memorandum/resolution for the procurement of a court case management system to include but not limited to software, hardware, training, migration of data, and set-up.

Attachments: [Council Memorandum](#)
[Contract](#)
[Proposal](#)

[PH-14-034A](#) HOLD a public hearing and consider a request to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'General

Commercial' to 'Residential-Commercial Mix' for approximately 8.22 acres located on the east right-of-way of Old FM 440, Killeen, Texas. The property is platted as Gentle Grove Addition, Phase III.

Attachments: [Council Memorandum](#)

[Attachment to Council Memorandum](#)

[P&Z Minutes](#)

[Ordinance](#)

[PH-14-034B](#) HOLD a public hearing and consider an ordinance requested by Bok Suk Baldwin (Case #Z14-11) to rezone Lots 1-16, Block 1, Gentle Grove Addition, Phase III, from B-2 (Local Retail District) and B-5 (Business District) to R-2 (Two-Family Residential District). The applicant is rezoning the property to develop 16 lots for duplex use. The property is located east of Old FM 440, across from Anna Lee Drive Killeen, Texas.

Attachments: [Council Memorandum](#)

[Attachment to Council Memorandum](#)

[P&Z Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

[PH-14-035A](#) HOLD a public hearing and consider an ordinance amending the FY 2013-2014 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the Reimbursement Resolution Thoroughfare Plan expenditure account by \$165,563 for the 2014 Thoroughfare Plan Update project.

Attachments: [Council Memorandum](#)

[Ordinance](#)

[PH-14-035B](#) Consider a memorandum/resolution for a professional services agreement with Alliance Transportation Group, Inc., for the 2014 Thoroughfare Plan Update.

Attachments: [Council Memorandum](#)

[Scope and Deliverables List](#)

[Budget Summary](#)

[PH-14-036A](#) HOLD a public hearing and consider an ordinance amending the FY 2013-2014 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the Reimbursement Resolution Killeen-Fort Hood Regional Trail account by \$270,000 for the Killeen-Fort Hood Regional Trail Segment 3 project.

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

[PH-14-036B](#) Consider a memorandum/resolution for a professional services contract with Halff Associates, Inc. for the design of the Killeen-Fort Hood Regional Trail Segment 3.

Attachments: [Council Memorandum](#)
[Contract](#)
[Transportation Enhancement Program Project Selection](#)
[Location Map](#)

Ordinances / Resolutions

[OR-14-015](#) Consider an ordinance amending Chapter 2 (Article VI. Fees.) and Chapter 26 (Subdivision and Property Development Regulations) of the City of Killeen Code of Ordinances establishing a public infrastructure re-inspection fee, amending various sections of Chapter 26, and adopting details and specifications to be included within the City's Infrastructure Design and Development Standards Manual.

Attachments: [Council Memorandum](#)
[Ordinance](#)
[Table of Contents Amended](#)
[200 - Project Requirements](#)
[500 - Transportation Specifications](#)
[600 - Water Specifications](#)
[700 - Wastewater Specifications](#)
[900.20 Transportation Details](#)
[900.40 General Details](#)
[900.50 Water Details](#)
[900.60 Wastewater Details](#)

[OR-14-016](#) Consider a resolution to authorize proceeding with issuance of Certificates of Obligation and directing the Publication of Notice of Intention to Issue City of Killeen, Texas Combination Tax and Revenue Certificates of Obligation.

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

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 May 9, 2014.

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.

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.

- Farewell Dinner Honoring MG and BG Richardson, May 12, 2014, 6:00 p.m., Club Hood, Fort Hood*
- Boys and Girls Club Education Celebration Luncheon, May 15, 2014, 11:00 a.m. 1:30 p.m., Woody Hall Unit*
- City of Killeen Employee Picnic, May 16, 2014, 6:00 p.m. - 8:30 p.m., Family Aquatics Center, Lions Club Park*

Dedicated Service -- Every Day, for Everyone!