



# City of Killeen

## Agenda City Council Workshop

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Tuesday, April 15, 2014

5:00 PM

Transportation Administration Building  
Conference Room  
3201A S. WS Young Drive  
Killeen, Texas 76541

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**4:00 P.M. RIBBON CUTTING AND TOUR OF NEW TRANSPORTATION BUILDING**

**5:00 P.M. CITY COUNCIL WORKSHOP**

### Items for Discussion at Workshop

- [DS-14-053](#) Discuss Agenda Items and Land Use Cases
- [DS-14-054](#) Briefing - Downtown Streetscaping Ribbon Cutting and Event
- [DS-14-055](#) Discuss Chapter 380 Agreement for Retail Economic Development and Performance Agreement for Development of a Retail Center
- [DS-14-056](#) Conduct Annual Evaluation of the City Auditor
- [DS-14-057](#) Discuss and Possibly Conduct Annual Evaluation of the City Manager

### Items for Regular City Council Meeting of April 22, 2014

#### Consent Agenda

- [CA-14-046](#) Consider minutes of Regular City Council meeting of April 8, 2014.  
*Attachments:* [Minutes](#)
- [CA-14-047](#) Consider a memorandum/resolution for the adoption of a Phase II Stormwater Management Plan to Comply with the 2013 Texas Pollutant Discharge Elimination System (TPDES) General Permit No. TXR040000 for Small Municipal Separate Storm Sewer System Operators.  
*Attachments:* [Council Memorandum](#)  
[Stormwater Presentation](#)  
[TCEQ IssuedPermit](#)  
[Best Management Practice List](#)
- [CA-14-048](#) Consider a memorandum/resolution for a mutual agreement between Central Texas Healthcare Coalition TSA L and Killeen Fire Department for emergency medical services/patient transport.

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

[CA-14-049](#) Consider a memorandum/resolution authorizing the City Manager to execute an interlocal agreement with Bell County for fiber installation.

**Attachments:** [Council Memorandum](#)  
[Agreement](#)  
[Exhibit A](#)  
[Request to Renew Lease](#)  
[Map of Future Fibers](#)

[CA-14-050](#) Consider a memorandum/resolution authorizing pursuit of a Sister Cities agreement between Pyeongtaek City, Republic of Korea and Killeen, Texas.

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

## Public Hearings/Ordinances

[PH-14-029](#) 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 General Fund by \$23,127 in the Support Services Department equipment expenditure account.

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

[PH-14-030](#) HOLD a public hearing and consider an ordinance requested by W.B.W. Land Investments, L.P. (Case #Z14-10) to rezone approximately 12.36 acres, being part of the Azra Webb Survey, Abstract No. 857, from A-R1 (Agricultural Single-Family Residential District) to SR-1 (Suburban Residential Single-Family District). The property is located on the north right-of-way of Stagecoach Road, west of Rein Drive, Killeen, Texas. (Requires  $\frac{3}{4}$  majority vote for approval)

**Attachments:** [Council Memorandum](#)  
[Attachment to Council Memorandum](#)  
[Minutes](#)  
[Ordinance](#)  
[Application](#)  
[Location Map](#)  
[Buffer Map](#)  
[Considerations](#)  
[Support](#)  
[Opposition](#)  
[Opposition Map](#)

[PH-14-031](#)

HOLD a public hearing and consider a city-initiated request to change the street name of Sheila Drive to Lowes Boulevard.

**Attachments:** [Council Memorandum](#)  
[Justification for Street Name Change](#)  
[Exhibit](#)

## 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 April 11, 2014.*

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*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.*

- LULAC 2014 Scholarship Banquet, April 12, 2014, 6:00 p.m., Fort Hood Phantom Warrior Club
- AUSA Corporate Membership Meeting, April 22, 2014, 6:00 p.m. – 9:00 p.m., Club Hood
- Downtown Kick-Off Event, April 24, 2014, 4:30 p.m. -9:00 p.m., Downtown Killeen
- Celebrate Killeen, April 24 - 26, 2014, Downtown Killeen and Community Center
- 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!**

