



City of Killeen

Agenda City Council

Tuesday, July 14, 2015

5:00 PM

Killeen City Hall
101 North College Street
City Council Chambers

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-15-008](#) Consider minutes of Regular City Council Meeting of June 23, 2015.

Attachments: [Minutes](#)

[MN-15-009](#) Consider minutes of Special City Council Meeting of July 7, 2015.

Attachments: [Minutes](#)

Resolutions

[RS-15-039](#) Consider a memorandum/resolution authorizing the procurement of forty-two (42) encrypted digital handheld radios for the Police Department.

Attachments: [Council Memorandum](#)

[Harris Sole Source Letter](#)

[Dailey-Wells Communications Quote](#)

[TAC 1 Systems Quote](#)

[Battery Universe Quote](#)

[First Response Quote](#)

[RS-15-040](#) Consider a memorandum/resolution to renew the annual maintenance agreement with SunGard Public Sector.

Attachments: [Council Memorandum](#)

[RS-15-041](#) Consider a memorandum/resolution approving Addendum No. 3 to the Killeen Fort Hood Regional Airport Subway Real Estate LLC lease agreement.

Attachments: [Council Memorandum](#)
[Addendum No. 3](#)

Ordinances

[OR-15-012](#) Consider an ordinance approving Killeen Arts Commission recommendations for grant allocations of FY16 Hotel Occupancy Tax funds.

Attachments: [Council Memorandum](#)
[FY16 Grant Recommendations](#)
[Ordinance](#)

Public Hearings

[PH-15-022](#) HOLD a public hearing and consider an ordinance authorizing the 2015-2019 Consolidated Strategic Plan submission and the 2015-2016 Annual Action Plan describing use of funds and authorizing application for and allocation of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funds. (Second of Two Public Hearings)

Attachments: [Council Memorandum](#)
[CDAC Minutes](#)
[CDAC Funding Allocations](#)
[Ordinance](#)
[2015-2019 Consolidated Strategic Plan Summary](#)

[PH-15-024](#) HOLD a public hearing and consider an ordinance requested by Dinna Hamilton (Case #Z15-10) to rezone .309 acres, part of the A. Dickson Survey, Abstract No. 266, from "B-5" (Business District) with a Special Use Permit (SUP) to "B-5" (Business District) with a Conditional Use Permit (CUP) for continued use as Mid-Tex Towing. The property is locally known as 4100 E. Veterans Memorial Boulevard, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
[Location map](#)
[Buffer map](#)
[Considerations](#)

[PH-15-025A](#) HOLD a public hearing and consider an ordinance to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'General Residential' and 'Rural' to 'General Commercial' (FLUM# Z15-11) for approximately 8.288 acres, being part of the Robert Cunningham Survey, Abstract No. 199. The property is located on the east right-of-way of South W.S. Young Drive, approximately 300' south of E. Stan Schlueter Loop (FM 3470) and north of Rio Grande Court, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
[FLUM Amendment Request](#)
[Minutes](#)
[Ordinance](#)

[PH-15-025B](#) HOLD a public hearing and consider an ordinance requested by LAM Estates, Ltd. (Case #Z15-11) to rezone 5.392 acres from "R-1" (Single-Family Residential District) to "B-5" (Business District) and 2.896 acres from "R-1" (Single-Family Residential District) to "B-1" (Professional Business District) for property located along the east right-of-way of South W.S. Young Drive, north of Rio Grande Court, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
[Location map](#)
[Buffer map](#)
[Considerations](#)

[PH-15-026](#) HOLD a public hearing and consider an ordinance to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'Suburban Residential' to 'General Residential' (FLUM# Z15-12) for approximately 52.54 acres, being part of the Azra Webb Survey, Abstract No. 857. The property is located along the north right-of-way of Stagecoach Road, approximately 420 feet west of Rein Drive, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
[Minutes](#)
[Ordinance](#)
[Request for FLUM Amendment](#)

[PH-15-027](#) HOLD a public hearing to provide citizens the opportunity to comment, and City Council to discuss and consider the application and Interlocal

Agreement of the Edward Byrne Memorial Justice Assistance Grant (JAG) FY 2015-16.

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

[PH-15-028A](#) Consider a memorandum/resolution authorizing the award of Bid No. 15-16 for a construction contract to RM Rodriguez Construction, LP for the Killeen Fort Hood Regional Trail (Segment 3) project.

Attachments: [Council Memorandum](#)
[Engineer Award Recommendation Letter](#)
[Bid Tabulation](#)

[PH-15-028B](#) HOLD a public hearing and consider an ordinance amending the FY 2015 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing Certificate of Obligation 2014 Fund revenue accounts by \$256,000 and expenditure accounts by \$659,675, to fund Killeen Fort Hood Regional Trail - Segment 3 (Westside Trail) project.

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

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 July 10, 2015.

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.

- *Community Forum, July 30, 2015, 6:00 p.m., Killeen Police Headquarters, North Precinct*
- *Flavors of Central Texas, August 4, 2015, 5:30 p.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!