



City of Killeen

Agenda

City Council

Tuesday, February 14, 2017

5:00 PM

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

Call to Order and Roll Call

___ Jose Segarra, Mayor ___ Brockley Moore
___ Shirley Fleming ___ Jonathan Okray
___ Gregory Johnson ___ Juan Rivera
___ Jim Kilpatrick ___ Dick Young

Invocation

Pledge of Allegiance

Approval of Agenda

Citizens Petitions

Comments should be limited to three minutes.

[CP-17-002](#) Libuse Harris-Brown (1804 Sherman Drive) - Services for Animals

Minutes

[MN-17-003](#) Consider Minutes of Regular City Council Meeting of January 24, 2017.

Attachments: [Minutes](#)

[MN-17-004](#) Consider Minutes of Special City Council Meeting of February 7, 2017.

Attachments: [Minutes](#)

[Statement for Record](#)

Resolutions

[RS-17-006](#) Consider a memorandum/resolution authorizing the procurement of fleet tires.

Attachments: [Council Memorandum](#)

[Certificate of Interested Parties](#)

[RS-17-007](#) Consider a memorandum/resolution approving an Interlocal Agreement between City of Killeen and CTCOG for participation in Nolan Creek

Flood Protection Study.

Attachments: [Council Memorandum Agreement](#)

[RS-17-008](#) Consider a memorandum/resolution approving the Interlocal Cooperation Agreement between Bell County, Texas, and the City of Killeen, Texas, for the management and supervision of a portion of county hotel/motel tax proceeds.

Attachments: [Council Memorandum Agreement](#)

[RS-17-009](#) Consider a memorandum/resolution of support for an application to Texas Department of Housing and Community Affairs for Westwind Apartments and Payton Senior LLC, affordable housing developments.

Attachments: [Council Memorandum](#)
[Payton Saigebrook Presentation](#)
[Westwind Presentation](#)
[Support Resolution - Payton](#)
[Support Resolution - Westwind](#)

[RS-17-010](#) Consider a memorandum/resolution authorizing the award of a professional services agreement with Freese and Nichols to design the South Water Supply Project.

Attachments: [Council Memorandum Agreement](#)
[Certificate of Interested Parties](#)

[RS-17-011](#) Consider a memorandum/resolution authorizing the City Manager to execute an Election Services Contract with Bell County for election services and computer software usage.

Attachments: [Council Memorandum Contract](#)

[RS-17-012](#) Consider a memorandum/resolution approving a Killeen Economic Development Corporation (KEDC) performance agreement in support of Air Service Development (ASD) initiatives and projects at the Killeen Fort Hood Regional Airport (KFHRA).

Attachments: [Council Memorandum Agreement](#)

[RS-17-013](#) Consider a memorandum/resolution authorizing the use of a Request for Qualifications/Proposal (RFQ/P) for improvements to the rental car ready lot at Killeen-Fort Hood Regional Airport (KFHRA).

Attachments: [Council Memorandum](#)

Ordinances

[OR-17-003](#) Consider an ordinance amending sign regulations in Articles IV and V of Chapter 31 of the City of Killeen Code of Ordinances.

Attachments: [Council Memorandum](#)

[Ordinance](#)

[Minutes](#)

Public Hearings

[PH-17-002](#) 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 authorize expenditure of insurance proceeds at Skylark Field.

Attachments: [Council Memorandum](#)

[Ordinance](#)

[PH-17-003](#) HOLD a public hearing and consider an ordinance requested by Christian Fellowship Church of Killeen, Inc. (Case #Z16-24) to rezone approximately 12.82 acres out of the Moses T. Martin Survey, Abstract No. 963, from "A" (Agricultural District) to "A-R1" (Agricultural Single-Family Residential District). The property is locally known as 8838 Trimmier Road, Killeen, Texas.

Attachments: [Council Memorandum](#)

[Attachment to CCMO](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location map](#)

[Buffer map](#)

[Considerations](#)

[PH-17-004A](#) HOLD a public hearing and consider an ordinance requested by Theresa Marie Hammond and Yeon Ok Lee to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'General Residential' to 'General Commercial' (FLUM# Z16-25) for Lots 6 and 8, Block 4, Sunset Addition. The properties are locally known as 307 and 309 Carter Street, Killeen, Texas.

Attachments: [Council Memorandum](#)

[Attachment to CCMO](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[PH-17-004B](#) HOLD a public hearing and consider an ordinance requested by Theresa Marie Hammond and Yong Ok Lee (Case #Z16-25) to rezone

Lots 6 and 8, Block 4, Sunset Addition, from "R-1" (Single-Family Residential District) to "B-5" (Business District). The properties are locally known as 307 and 309 Carter Street, Killeen, Texas.

Attachments: [Council Memorandum](#)

[Attachment to CCMO](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location map](#)

[Buffer map](#)

[Considerations](#)

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 February 10, 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.

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