



City of Killeen

Agenda City Council

Tuesday, July 23, 2019

5:00 PM

City Hall
Council Chambers
101 N. 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"/> Butch Menking
<input type="checkbox"/> Steve Harris	<input type="checkbox"/> Debbie Nash-King
<input type="checkbox"/> Gregory Johnson	<input type="checkbox"/> Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

1. [MN-19-016](#) Consider Minutes of Regular City Council Meeting of July 9, 2019.

Attachments: [Minutes](#)

Resolutions

2. [RS-19-065](#) Consider a memorandum/resolution appointing Council Members to various Boards and Commissions.
Attachments: [Staff Report](#)
[Presentation](#)
3. [RS-19-066](#) Consider a memorandum/resolution appointing members to vacant and un-expired terms on various boards and commissions.
Attachments: [Staff Report](#)
[Presentation](#)
4. [RS-19-067](#) Consider a memorandum/resolution approving amendments to T-Mobile leases for cell sites at Fire Stations 3, 5 and 7.

Attachments: [Staff Report](#)

[First Amendment Station](#)

[First Amendment Memorandum Station 3](#)

[Third Amendment Station 5](#)

[Third Amendment Memorandum Station](#)

[Second Amendment Station 7](#)

[Second Amendment Memorandum Station 7](#)

[Presentation](#)

5. [RS-19-068](#) Consider a memorandum/resolution to recommend to the Employee Benefits Trust the selection of employee medical and dental insurance benefits effective October 1, 2019.
Attachments: [Staff Report](#)
[FY20 Proposed Rates](#)
[Presentation](#)
6. [RS-19-069](#) Consider a memorandum/resolution authorizing an enterprise licensing agreement with Azteca Systems, LLC. for Cityworks software.
Attachments: [Staff Report](#)
[Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)
7. [RS-19-070](#) Consider a memorandum/resolution authorizing the purchase of various traffic signal components through Iteris, Inc.
Attachments: [Staff Report](#)
[Quotes](#)
[Certificate of Interested Parties](#)
[Presentation](#)
8. [RS-19-071](#) Consider a memorandum/resolution authorizing an updated traffic signal maintenance agreement with the Texas Department of Transportation and terminate the existing agreement.
Attachments: [Staff Report](#)
[Agreement](#)
[Termination Agreement](#)
[Presentation](#)
9. [RS-19-072](#) Consider a memorandum/resolution to adopt the fiscal year 2020-2024 Capital Improvements Program.
Attachments: [Staff Report](#)
[Capital Improvements Program](#)
[Presentation](#)

Ordinances

10. [OR-19-013](#) Consider an ordinance amending Chapter 32, Article 1 Municipal Drainage Utility System by providing for a rate model based on impervious

cover.

Attachments: [Staff Report](#)
[Ordinance](#)
[Sample Rate Comparisons](#)
[Presentation](#)

11. [OR-19-014](#) Consider an ordinance amending Chapter 8, Division 1, Permit Fees by replacing certain value-based building permit fees with flat rate fees and square footage-based fees.
- Attachments:** [Staff Report](#)
[Ordinance](#)
[Presentation](#)
12. [OR-19-015](#) Consider an ordinance amending Chapter 28 of the City of Killeen's Code of Ordinances by codifying the maximum speed limit on certain sections of SH195, SH201, Featherline Rd., and East Trimmier Rd.
- Attachments:** [Staff Report](#)
[Ordinance](#)
[Presentation](#)

Public Hearings

13. [PH-19-023](#) HOLD a public hearing and consider an ordinance requested by Igor, L.L.C. (Case #Z19-14) to rezone part of Lot 1, Block 14, Skyline Terrace 2nd Extension, from R-1" (Single-Family Residential District) and "R-3" (Multifamily Residential District) to "B-3" (Local Business District). The property is addressed as 601 W. Central Texas Expressway, Killeen, Texas.
- Attachments:** [Staff Report](#)
[Maps](#)
[Minutes](#)
[Ordinance](#)
[Considerations](#)
[Presentation](#)
14. [PH-19-024](#) HOLD a public hearing and consider an ordinance submitted by Mesa Verde Developers, L.P. (FLUM#19-09) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'General Commercial' and 'Rural' to 'General Residential' for approximately 26.93 acres of property located directly south of Renick Ranch Road and near the 1600 block of W. Stan Schlueter Loop (FM 3470), Killeen, Texas.
- Attachments:** [Staff Report](#)
[Maps](#)
[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

15. [PH-19-025](#) HOLD a public hearing and consider an ordinance adopting the 2019-2020 Annual Action Plan; a substantial amendment to the 2018-19 Annual Action Plan; and authorizing an application for and allocation of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funds. (Final Public Hearing)

Attachments: [Staff Report](#)

[CDAC Minutes](#)

[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 July 19, 2019.

Lucy C. Aldrich, 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.

- *Korean War Veterans Association Banquet, July 27, 2019, 5:00 p.m., Club Hood*

Dedicated Service -- Every Day, for Everyone!