



City of Killeen

Agenda

City Council Workshop

Tuesday, July 19, 2022

5:00 PM

City Hall
Council Chambers
101 N. College Street
Killeen, Texas 76541

Citizen Petitions

1. [CP-22-012](#) Holly Teel: Mental Health Solutions that Start with the City
2. [CP-22-013](#) Edmond Jones: Unity among Mayor and Councilmembers

Citizens Comments

This section allows members of the public to address the Council regarding any item(s), other than a public hearing item, on the agenda for Council's consideration. Each person shall sign up in advance, may speak only one time, and such address shall be limited to four (4) minutes. A majority of the City Council is required for any time extensions. The Mayor and Councilmembers shall have one (1) minute to respond to citizen comments with a statement or explanation without engaging in dialogue.

Discuss Items for Regular City Council Meeting

Minutes

3. [MN-22-018](#) Consider Minutes of Regular City Council Meeting of June 28, 2022.
4. [MN-22-019](#) Consider Minutes of Special City Council Meeting of July 5, 2022.

Resolutions

5. [RS-22-098](#) Consider a memorandum/resolution approving fee increases for the Stonetree Golf Club.
Attachments: [Presentation](#)
6. [RS-22-099](#) Consider a memorandum/resolution authorizing the procurement of audio-video equipment upgrades at the Killeen Conference Center through RushWorks and AVI Systems in the amount of \$194,484.44.
Attachments: [Quote](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)

7. [RS-22-100](#) Consider a memorandum/resolution authorizing the procurement of a data storage device from Waypoint in the amount of \$199,999.
Attachments: [Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)
8. [RS-22-101](#) Consider a memorandum/resolution to approve revisions to the City of Killeen's Investment Policy.
Attachments: [Investment Policy Revisions](#)
[Presentation](#)
9. [RS-22-102](#) Consider a memorandum/resolution to approve the interlocal agreement with Hill Country Transit District for increased service routes.
Attachments: [Agreement](#)
[Presentation](#)
10. [RS-22-103](#) Consider a memorandum/resolution authorizing an amended Interlocal Agreement with Bell County for the relocation of the Bell County Killeen Annex.
Attachments: [Interlocal Agreement - Amended](#)
[Presentation](#)

Ordinances

11. [OR-22-010](#) Consider an ordinance amending the 2020-2024 Community Development Department Consolidated Strategic Plan associated with Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funds.
Attachments: [Executive Summary](#)
[Ordinance](#)
[Presentation](#)

Public Hearings

12. [PH-22-046](#) HOLD a public hearing and consider an ordinance authorizing the 2022-2023 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. (2nd of 2 Public Hearings)
Attachments: [Requests and Recommendations](#)
[Minutes](#)
[Ordinance](#)
[Presentation](#)
13. [PH-22-056](#) HOLD a public hearing and consider an ordinance requested by All Texas

Permits on behalf of First Cavalry Plaza, LLC (Case #Z22-30) to rezone a portion of approximately 1.313 acres out of the First Cavalry Plaza, Lot 1, Block 1, from "B-5" (Business District) to "B-C-1" (General Business and Alcohol Sales District). The property is locally addressed as 4310 Clear Creek Road, Suite 130, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

14. [PH-22-057](#) HOLD a public hearing and consider an ordinance requested by Quintero Engineering, LLC on behalf of A & T Construction, LLC (Case #Z22-31) to rezone approximately 7.40 acres out of the W. L. Harris Survey, Abstract No. 1155 from "R-1" (Single-Family Residential District) to "R-2" (Two-Family Residential District). The property is located south of W. Stan Schlueter Loop and east of the Eagle Valley Subdivision, Killeen, Texas.

Attachments: [Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Responses](#)

[Presentation](#)

Items for Discussion at Workshop

15. [DS-22-091](#) Receive Arts Commission Annual Report
- Attachments:** [Annual Report](#)
16. [DS-22-092](#) FY23 Proposed Budget Public Form
17. [DS-22-093](#) Discuss Initiative Ordinance Petition and Process
18. [DS-22-094](#) Discuss Business Incentives and Economic Development Negotiations for Potential Business Prospects
19. [DS-22-095](#) City Manager Quarterly Review

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 13, 2022.

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 Annual Banquet, July 30, 2022, 6:00 p.m., VFW 9192*
- *Chaparral High School Dedication Ceremony, August 4, 2022, 6:00 p.m., Chaparral High School*
- *Police Academy Graduation Ceremony, August 12, 2022, 10:00 a.m., Anderson Campus Center*
- *Chaparral High School First Day of School, August 15, 2022, 8:45 a.m., Chaparral High School*

Dedicated Service -- Every Day, for Everyone!