



# City of Killeen

## Agenda

### City Council Workshop

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Tuesday, September 5, 2017

3:00 PM

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

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**DISCUSSION ITEMS NOT COMPLETED BY 5:00 P.M. WILL RESUME AFTER THE  
SPECIAL COUNCIL MEETING**

#### Items for Discussion at Workshop

1. [DS-17-098](#) Discuss Agenda Items for the Regular City Council Meeting of September 12, 2017
2. [DS-17-096](#) Receive Briefing on Final Management Audit Report (immediately following the Special City Council Meeting)
3. [DS-17-097](#) Management Response to Audit Report
4. [DS-17-099](#) City Manager Update
  - Shelter and Emergency Operations

#### Items for Regular City Council Meeting of September 12, 2017.

#### Minutes

5. [MN-17-020](#) Consider Minutes of Regular City Council Meeting of August 22, 2017.  
*Attachments:* [Minutes](#)

#### Resolutions

6. [RS-17-086](#) Consider a memorandum/resolution accepting the donation of two parcels located along Edgefield ditch between Edgefield Street and Elms Road.  
*Attachments:* [Staff Report](#)  
[Warranty Deed 0.179 Acre](#)  
[Warranty Deed 0.440 Acre](#)  
[Presentation](#)
7. [RS-17-087](#) Consider a memorandum/resolution to enter into a construction contract with TTG Utilities, LP for the construction of the Liberty Ditch Bank Stabilization minor drainage capital improvement project.  
*Attachments:* [Staff Report](#)

[Engineer Recommendation Letter](#)

[Engineer Bid Analysis](#)

[Certificate of Interested Parties](#)

[Presentation](#)

8. [RS-17-088](#) Consider a memorandum/resolution authorizing a lease with purchase option of a wheel loader for the Solid Waste Transfer Station.

**Attachments:** [Staff Report](#)

[Loader Quotation](#)

[Loader Specifications](#)

[Agreement](#)

[Addendum](#)

[Certificate of Interested Parties](#)

[Loader Photo](#)

[Presentation](#)

9. [RS-17-089](#) Consider a memorandum/resolution for a lease agreement with Killeen Sister Cities, Osan for a Korean-style pagoda to be constructed and placed on city-owned real property.

**Attachments:** [Staff Report](#)

[Lease Agreement](#)

[Plans](#)

[Proposed Location](#)

[Photo](#)

[Legal Description of Property](#)

[Presentation](#)

10. [RS-17-090](#) Consider a memorandum/resolution approving the Killeen Arts Commission recommendations for grant allocations of FY 2018 Hotel Occupancy tax funds.

**Attachments:** [Staff Report](#)

[Presentation](#)

11. [RS-17-091](#) Consider a memorandum/resolution appointing citizen members to various boards and commissions.

**Attachments:** [Staff Report](#)

[Presentation](#)

12. [RS-17-092](#) Consider a memorandum/resolution approving a lease agreement renewal with Fort Hood National Bank, Inc. at Killeen-Fort Hood Regional Airport.

**Attachments:** [Staff Report](#)

[Addendum 7](#)

[Certificate of Interested Parties](#)

[Presentation](#)

13. [RS-17-093](#) Consider a memorandum/resolution rescheduling the regular City Council meeting of October 10, 2017.

**Attachments:** [Staff Report](#)

**Public Hearings**

14. [PH-17-038A](#) HOLD a public hearing and consider an ordinance requested by Garland and Jo Ann Kelley (FLUM#Z17-18) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'Suburban Commercial', 'Parks-Recreation' and 'Estate' to a 'General Residential' designated area for approximately 85.955 acres, being part of the Moses T. Martin Survey, Abstract No. 963. The subject property is addressed as 9600 S.H. 195, Killeen, Texas.

**Attachments:** [Staff Report](#)

[FLUM Maps](#)

[Application](#)

[Minutes](#)

[Ordinance](#)

[Presentation](#)

15. [PH-17-038B](#) HOLD a public hearing and consider an ordinance requested by Lee and Jo Ann Kelley on behalf of Garland Kelley Sr. (Case#Z17-18) to rezone 42.132 acres from "UD" (University District) TO "UD" (University District) with a Conditional Use Permit (CUP) FOR "R-1" (Single-Family Residential District) housing and 43.823 acres from "A" (Agricultural District) to "R-1" (Single-Family Residential District) for a total of approximately 85.955 acres, being out of the Moses T. Martin Survey, Abstract No. 963, The property is locally known as 9600 S. Fort Hood Street, Killeen, Texas.

**Attachments:** [Staff Report](#)

[Exhibit](#)

[Location Map](#)

[Buffer Map](#)

[Application](#)

[Minutes](#)

[Considerations](#)

[Responses](#)

[Ordinance](#)

[Presentation](#)

16. [PH-17-039](#) HOLD a public hearing and consider an ordinance requested by Mark Stanford, Executor of the Estate of Mary Brooks, (Case#Z17-19) to rezone approximately 1.615 acres, being out of the G.W. Farris Survey, Abstract

No. 306, from “R-1” (Single-Family Residential) to “B-3” (Local Business District) zoning for a proposed convenience store with fuel sales. The property is locally known as 4701 Trimmier Road, Killeen, Texas.

**Attachments:** [Staff Report](#)  
[Exhibit](#)  
[Location Map](#)  
[Buffer Map](#)  
[Application](#)  
[Minutes](#)  
[Considerations](#)  
[Ordinance](#)  
[Presentation](#)

17. [PH-17-040A](#) HOLD a public hearing and consider an ordinance requested by Lindsey Emmons (FLUM#Z17-20) to amend the Comprehensive Plan’s Future Land Use Map (FLUM) to change an area currently designated as ‘Rural’ to a ‘General Commercial’ designation for approximately 3.754 acres, being part of the Thomas Robinett Survey, Abstract No. 686. The subject property is located on the north side of Watercrest Road, north of the intersection of Watercrest Road and Cody Poe Road, in Killeen, Texas.

**Attachments:** [Staff Report](#)  
[Exhibit](#)  
[Application](#)  
[Minutes](#)  
[Ordinance](#)  
[Presentation](#)

18. [PH-17-040B](#) HOLD a public hearing and consider an ordinance requested by Lindsey Emmons, (Case#Z17-20) to rezone approximately 3.754 acres, being out of the Thomas Robinett Survey, Abstract No. 686, from “R-1” (Single-Family Residential District) and “A” (Agricultural District) to “B-3” (Local Business District) zoning for property generally located north of Watercrest Road and west of Prestige Loop, Killeen, Texas. (Requires a 3/4 majority vote.)

**Attachments:** [Staff Report](#)  
[Exhibit](#)  
[Buffer Map](#)  
[Location Map](#)  
[Application](#)  
[Minutes](#)  
[Considerations](#)  
[Response- Support](#)

[Responses-Opposition](#)

[Opposition Map](#)

[Ordinance](#)

[Presentation](#)

19. [PH-17-041](#) HOLD a public hearing on the proposed tax rate of 0.7498 for fiscal year October 1, 2017, through September 30, 2018, and announce the meeting to adopt the proposed tax rate on September 19, 2017. (2nd of 2 Public Hearings)  
**Attachments:** [Staff Report](#)
20. [PH-17-042](#) HOLD a public hearing on the FY 2018 Proposed Annual Budget and Plan of Municipal Services for the fiscal year October 1, 2017, through September 30, 2018. (2nd of 2 Public Hearings)  
**Attachments:** [Staff Report](#)  
[Presentation](#)
21. [PH-17-043](#) 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 increase the Vehicle Repair and Maintenance account in Streets and Street Maintenance account.  
**Attachments:** [Staff Report](#)  
[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 September 1, 2017.*

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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.*

**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.*

**Dedicated Service -- Every Day, for Everyone!**