

City of Killeen

Agenda

City Council Workshop

Tuesday, December 11, 2018

Utility Collections Conference Room 210 West Avenue C Killeen, Texas 76541

SPECIAL CITY COUNCIL WORKSHOP IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING

Items for Discussion at Workshop

1.	<u>DS-18-106</u>	Discuss Agenda Items for the Regular City Council Meeting of December 18, 2018
2.	DS-18-107	Receive Quarterly Financial Report
		Attachments: Presentation
3.	<u>DS-18-108</u>	Discuss Proposed Updates to Development Codes
		Attachments: Presentation
4.	<u>DS-18-109</u>	Discuss Election Day Polling Locations
5.	<u>DS-18-110</u>	City Manager Updates
		· Discuss Stonetree Golf Course Request for Proposals
6.	<u>DS-18-111</u>	Discuss Street Maintenance Fees
7.	<u>DS-18-112</u>	Discuss and Receive Legal Advice Regarding Invocation Procedure at City Council Meetings
8.	DS-18-113	Discuss and Receive Legal Advice from the City Attorney Regarding Right of Way Acquisition and the Role of the City of Killeen in the Widening of Chaparral Road

Items for Regular City Council Meeting of December 18, 2018

Resolutions

9.	RS-18-110	Consider a memorandum/resolution approving the investment report for
		the quarter ended September 30, 2018.
		Attachments: Staff Report
		Presentation

10. RS-18-111 Consider a memorandum/resolution granting an Operating Authority to

Ambiance Limousine and Transportation.

Attachments: Staff Report

Application

Presentation

11. RS-18-112 Consider a memorandum/resolution appointing citizens to Heritage

Preservation Board and Killeen Volunteers, Incorporated.

<u>Attachments:</u> <u>Staff Report</u> Presentation

Ordinances

12. OR-18-018 Consider an ordinance amending the Killeen Code of Ordinances Chapter 11, "Fire Prevention and Protection" by removing the prohibition of use and sales of fireworks within the ETJ.

Attachments: Staff Report

Ordinance
Presentation

Consider an ordinance amending the Killeen Code of Ordinances Chapter 16, to no longer regulate the discharge of firearms in areas annexed after 1981 in accordance with state law, and to allow air-powered weapon businesses.

Attachments: Staff Report

Ordinance
Presentation

14. OR-18-020 Consider an ordinance amending Chapter 28 Traffic, Article V. Stopping, Standing and Parking, Sec. 28-132 Parking in residential areas.

Attachments: Staff Report

Ordinance

Map

Presentation

Public Hearings

HOLD a public hearing and consider an ordinance requested by Titan Towers, L. P. on behalf of Abundant Life Church of God of Bell County, Inc. (Case #Z18-24) to rezone part of Lot 1, Block 1, Abundant Life Acres, from "R-3" (Multifamily Residential District) to "R-3" (Multifamily Residential District) with a Conditional Use Permit (C.U.P.) for a 150' tall monopole communication structure. The property is locally known as 1210 Florence Road, Killeen, Texas. (Requires a 3/4 majority vote)

Attachments: Staff Report

Zoning Map and Notification Area

Minutes

Ordinance

Pharr vs. Tippitt

Site Plan

Opposition

Presentation

16. PH-18-039

HOLD a public hearing and consider an ordinance requested by the Killeen Independent School District (KISD) (Case #Z18-25) to rezone approximately 67.506 acres out of the J.D. Allcorn Survey, Abstract No. 25, from "A" (Agricultural District) to "R-1" (Single-Family Residential District) for a future public school site. The subject area is located northeast of the intersection of Chaparral Road and Cedar Ridge Circle, Killeen, Texas.

Attachments: Staff Report

Zoning Map and Notification Area

Minutes

Ordinance

Pharr vs. Tippitt

Presentation

17. PH-18-040A

Consider a memorandum/resolution approving an Intergovernmental Support Agreement with the U.S. Army Garrison at Fort Hood.

Attachments: Staff Report

<u>Agreement</u>

Presentation

18. PH-18-040B

HOLD a public hearing and consider an ordinance amending the FY 2019 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing revenue and expenditure accounts in Aviation.

Attachments: Staff Report

Ordinance

Presentation

19. PH-18-041A

Consider a memorandum/resolution approving an inter-fund loan agreement between the General Fund and Aviation.

Attachments: Staff Report

Inter-fund Loan Agreement

Presentation

20. PH-18-041B

HOLD a public hearing and consider an ordinance amending the FY 2019 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing revenue and expenditure accounts for the design of taxiway improvements at the Killeen-Fort Hood Regional Airport.

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 December 7, 2018.

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.

• 56th Annual Christmas Parade, December 8, 2018, 4:30 p.m., Downtown Killeen

Dedicated Service -- Every Day, for Everyone!