



City of Killeen

Agenda City Council Workshop

Tuesday, December 8, 2015

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

IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING

Items for Discussion at Workshop

[DS-15-096](#) Discuss Agenda Items and Land Use Cases

[DS-15-097](#) Receive Briefing - Free Mega Clinic

Items for Regular City Council Meeting of December 15, 2015

Minutes

[MN-15-022](#) Consider minutes of Regular City Council Meeting of December 8, 2015.

Attachments: [Minutes](#)

Resolutions

[RS-15-098](#) Consider a memorandum/resolution authorizing the City Manager to execute an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) to construct Segment 4 of the Heritage Oaks Hike and Bike Trail.

Attachments: [Council Memorandum Agreement](#)

[RS-15-099](#) Consider a memorandum/resolution approving a retail concession lease agreement with Bynemns Ltd.

Attachments: [Council Memorandum Lease Agreement](#)

[RS-15-100](#) Consider a memorandum/resolution for JC Communications to install fiber in select city locations utilizing the current Bell County IT interlocal agreement.

Attachments: [Council Memorandum Fiber Installation Project](#)

[RS-15-101](#) Consider a memorandum/resolution awarding Bid No. 16-07 for Onion

Road Waterline Improvements Project to Nelson Lewis, Inc.

Attachments: [Council Memorandum](#)
[Bid Recommendation](#)

[RS-15-102](#)

Consider a memorandum/resolution authorizing the award of a professional services agreement with Pipeline Analysis, LLC, for the Phase 4 Sewer Line Sanitary Sewer Evaluation Survey.

Attachments: [Council Memorandum](#)
[Pipeline Analysis Proposal](#)

[RS-15-103](#)

Consider a memorandum/resolution authorizing a revised contract for the Surface Water Quality Assessment Clean Water Act §319(h) Grant Project.

Attachments: [Council Memorandum](#)
[Contract](#)

Public Hearings

[PH-15-059](#)

HOLD a public hearing and consider an ordinance requested by LIBSQ II, L.P. (Case #Z15-28) to rezone Lot 10, Block 1, Bellaire Addition Section I, from "R-1" (Single-Family Residential District) to "B-3" (Local Business District). The property is locally known as 908 Jasper Drive, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
[Ordinance](#)
[Application](#)
[Location map](#)
[Buffer map](#)
[Considerations](#)

[PH-15-060](#)

HOLD a public hearing and consider an ordinance by Abdul Khan (Case #Z15-29) to rezone Lot 1, Block 1, Wassay Addition, from "CD" (Cemetery District) with a Conditional Use Permit (CUP) to "CD" (Cemetery District) with a Conditional Use Permit (CUP) for a retail store. The property is locally known as 10752 S. Fort Hood Street, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
[Ordinance](#)
[Application](#)
[Location map](#)
[Buffer map](#)
[Considerations](#)

[PH-15-061](#) HOLD a public hearing and consider an ordinance requested by Steven Swartz and Gerald Nunn (Case #Z15-30) to rezone Lot 1, Block 2, Esposito Addition West from “B-2” (Local Business District) to “R-2” (Two-Family Residential District). The property is locally known as 100 Kings Court, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
[Ordinance](#)
[Application](#)
[Location map](#)
[Buffer map](#)
[Considerations](#)

[PH-15-062](#) HOLD a public hearing and consider an ordinance requested by Steven Swartz and Gerald Nunn (Case #Z15-31) to rezone Lot 1, Block 1, Esposito Addition West from “B-2” (Local Retail District) to “R-2” (Two-Family Residential District). The property is locally known as 101 Kings Court, Killeen, Texas.

Attachments: [Council Memorandum](#)
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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 4, 2015.

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.

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