



City of Killeen

Agenda

City Council Workshop

Tuesday, December 6, 2016

3:00 PM

Killeen City Hall
Main Conference Room
101 N. College Street
Killeen, Texas 76541

**SPECIAL CITY COUNCIL WORKSHOP
DISCUSSION ITEMS NOT COMPLETED BY 5:00 P.M. WILL RESUME IN THE MAIN
CONFERENCE ROOM FOLLOWING THE REGULAR CITY COUNCIL MEETING**

Items for Discussion at Workshop

- [DS-16-180](#) Discuss Agenda Items for the Regular City Council Meeting of December 13, 2016
- [DS-16-181](#) Discuss Status of City Manager Search
- [DS-16-182](#) Discuss Evaluation Committee's Review of Solid Waste Outsourcing RFQ Responses, and Committee's Recommendation
- [DS-16-183](#) Discuss Rideshare Companies and Taxi Services
- [DS-16-184](#) Discuss Budget, to Include Transferring Unallocated Solid Waste Funds to the General Fund
- [DS-16-185](#) Briefing - Fire Station #9 Update
- [DS-16-186](#) Receive Report from Audit Advisory Committee Regarding Scope of Forensic Audit and Status of Contract Negotiations

Items for Regular City Council Meeting of December 13, 2016

Minutes

- [MN-16-032](#) Consider Minutes of Regular City Council Meeting of December 6, 2016.
Attachments: [Minutes](#)

Resolutions

- [RS-16-147](#) Consider a memorandum/resolution approving the appointment of a City Auditor.
Attachments: [Council Memorandum](#)
[Resumé](#)

- [RS-16-148](#) Consider a memorandum/resolution approving the appointment of an Executive Director of Public Works.
Attachments: [Council Memorandum](#)
[Resumé](#)
- [RS-16-149](#) Consider a memorandum/resolution authorizing the award of Bid No. 17-01 for a construction contract to Battery Warehouse for the construction of Stewart Neighborhood Project Phase 3- Sidewalk Reconstruction.
Attachments: [Council Memorandum](#)
[Bid Analysis](#)
[Cost Estimate](#)
[Certificate of Interested Parties](#)
- [RS-16-150](#) Consider a memorandum/resolution authorizing the City Manager to enter into a professional services agreement with Mitchell and Associates, Inc. for the design of the Rosewood Drive Extension project.
Attachments: [Council Memorandum](#)
[Advance Funding Agreement](#)
[Professional Services Agreement](#)
[Certificate of Interested Parties](#)
- [RS-16-151](#) Consider a memorandum/resolution authorizing the City Manager to execute an advance funding agreement with the Texas Department of Transportation (TxDOT) to construct Heritage Oaks Hike and Bike Trail Segment 3A.
Attachments: [Council Memorandum](#)
[Advance Funding Agreement](#)
- [RS-16-152](#) Consider a memorandum/resolution authorizing Change Order No. 9 to RM Rodriguez Construction, LP for the Killeen Fort Hood Regional Trail, Segment 3 project.
Attachments: [Council Memorandum](#)
[Change Order](#)
[Change Order Tracking Form](#)
[Certificate of Interested Parties](#)
- [RS-16-153](#) Consider a memorandum/resolution authorizing the filing of interventions for the foreclosure of abatement liens, in conjunction with delinquent tax collection lawsuits filed by Bell County.
Attachments: [Council Memorandum](#)
- [RS-16-154](#) Consider a memorandum/resolution to authorize participation in the Texas Water Development Board Grant for the Nolan Creek Regional Flood Protection Master Plan project.

Attachments: [Council Memorandum](#)
[TWDB Notice of Award](#)
[In-Kind Breakdown](#)
[Nolan Creek Flood Protection Plan](#)

Public Hearings

[PH-16-048A](#) Consider a memorandum/resolution authorizing the execution of a professional services contract amendment with CG Environmental - Cleaning Guys, LLC. for the August 12, 2016, emergency environmental response.

Attachments: [Council Memorandum](#)
[Invoice](#)
[Gas Fire Containment Map](#)
[Situation Summary](#)
[Certificate of Interested Parties](#)

[PH-16-048B](#) HOLD a public hearing and consider an ordinance amending the FY2017 Annual Budget and Plan of Municipal Services of the City of Killeen to increase an expense account for an emergency environmental response.

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

[PH-16-049](#) HOLD a public hearing and consider an ordinance requested by Christian House of Prayer, Inc. (Case #Z16-22) to rezone Lot 1, Block 1, Christian House of Prayer Addition and Lot 1, Block 1, Christian House of Prayer Addition Phase 3, from "B-3" (Local Business District) to "B-4" (Business District). The property is located on the southwest corner of E. Stan Schlueter Loop (FM 3470) and Cunningham Road.

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

Ordinances

[OR-16-024](#) Consider an ordinance amending Chapter 30, Article IV, Division 1, Sections 30-102 & 103 water meter and tap fees.

Attachments: [Council Memorandum](#)
[Ordinance](#)
[Water Tap Cost Analysis](#)

[OR-16-025](#) Consider an ordinance granting an electric franchise to Bartlett Electric Cooperative, Inc. (1st of 3 Readings)

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

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 2, 2016.

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.

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