



# City of Killeen

## Agenda

### City Council

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Tuesday, April 11, 2017

5:00 PM

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

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#### Call to Order and Roll Call

\_\_\_ Jose Segarra, Mayor      \_\_\_ Brockley Moore  
\_\_\_ Shirley Fleming        \_\_\_ Jonathan Okray  
\_\_\_ Gregory Johnson       \_\_\_ Juan Rivera  
\_\_\_ Jim Kilpatrick         \_\_\_ Dick Young

#### Invocation

#### Pledge of Allegiance

#### Approval of Agenda

#### Minutes

1. [MN-17-008](#) Consider Minutes of Regular City Council Meeting of March 28, 2017.

**Attachments:** [Minutes](#)

#### Resolutions

2. [RS-17-038](#) Consider a memorandum/resolution authorizing the lease with purchase option of a wheel loader and compact excavator for the Drainage Maintenance division.

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

[Purchase Agreement](#)

[Quote](#)

[Bancorp Lease Purchase Proposal](#)

[Loader Picture](#)

[Excavator Picture](#)

[Certificate of Interested Parties](#)

[Presentation](#)

3. [RS-17-039](#) Consider a memorandum/resolution authorizing the issuance of a permit to American Fireworks for the discharge of fireworks as part of the Celebrate Killeen Festival.

**Attachments:** [Staff Report](#)  
[Contract](#)  
[Map](#)  
[Material Safety Data Sheets](#)  
[Operator License](#)  
[Application for Class C Fireworks](#)  
[Shoot List](#)  
[Presentation](#)

4. [RS-17-041](#) Consider a memorandum/resolution authorizing the Texas Department of Transportation-Aviation Division to act as the Airport Agent for the administration of the Skylark Field T-Hangar Project.

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

5. [RS-17-042](#) Consider a memorandum/resolution to suspend the April 21, 2017, effective date of Oncor Electric Delivery Company's requested rate change and approving cooperation with the Steering Committee of Cities Served by Oncor.

**Attachments:** [Staff Report](#)  
[Oncor Suspension Resolution](#)  
[Presentation](#)

6. [RS-17-043](#) Consider a memorandum/resolution adopting a city council policy establishing the procedure for appointments to citizen boards, commissions and committees.

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

## Public Hearings

7. [PH-17-022](#) HOLD a public hearing and consider an ordinance requested by RSBP Developers, Inc. (Case #Z17-09) to rezone approximately 8.12 acres, being Lots 1-13, Block 11, Lots 1-4, Block 12 and Lots 1-4, Block 13, Lakeview Park Subdivision, from a Planned Unit Development (PUD) with "SF-2" (Single-Family Residential District) and "R-3" (Multifamily Residential District) uses to "R-2" (Two Family Residential District). The properties are locally known as 1500 through 1506, 1508, 1510, 1512, 1601, 1603, 1605, 1606, 1608 through 1613 and 1701 Justin Lane, Killeen, Texas.

**Attachments:** [Staff Report](#)  
[Aerial Map Exhibit](#)  
[Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

[Presentation](#)

8. [PH-17-023A](#) HOLD a public hearing and consider an ordinance requested by Mark Dewayne Stanford to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'General Commercial' (GC) to 'Multi-Family Residential' (MFR) (FLUM# Z17-08) for 6.34 acres out G. W. Farris Survey, Abstract No. 306, for properties locally known as 901 E. Stan Schlueter Loop (FM 3470) and 4611 Trimmier Road, Killeen, Texas.

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

[FLUM Exhibit](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Presentation](#)

9. [PH-17-023B](#) HOLD a public hearing and consider an ordinance requested by Mark Dewayne Stanford (Case #Z17-08) to rezone 6.34 acres out of the G. W. Farris Survey, Abstract No. 306, from "R-1" (Single-Family Residential District) to "R-3A" (Multifamily Apartment Residential District), for properties locally known as 901 E. Stan Schlueter Loop (FM 3470) and 4611 Trimmier Road, Killeen, Texas. (Requires a three-fourths (3/4) majority vote.)

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

[Aerial Map Exhibit](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

[Responses](#)

[Presentation](#)

10. [PH-17-024A](#) HOLD a public hearing and consider an ordinance requested by M.A. Hoard Construction Co. II, LTD. to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'General Commercial' (GC) to 'General Residential' (GR) (FLUM# Z17-10) for 2.3 acres, being Lot 41, Block 1, Grover Park. The property is locally known as 6501 Vahrenkamp Drive, Killeen, Texas.

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

11. [PH-17-024B](#) HOLD a public hearing and consider an ordinance requested by M.A. Hoard Construction Co. II, LTD. (Case #Z17-10) to rezone Lot 41, Block 1, Grover Park, from “B-5” (Commercial District) to “R-3A” (Multifamily Apartment Residential District), for property being locally known as 6501 Vahrenkamp Drive, Killeen, Texas.

**Attachments:** [Staff Report](#)  
[Aerial Map Exhibit](#)  
[Minutes](#)  
[Ordinance](#)  
[Application](#)  
[Location Map](#)  
[Buffer Map](#)  
[Opposition Map](#)  
[Considerations](#)  
[Response](#)  
[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 April 7, 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.*

- I-14 Signing & Great American Defense Community Designation Ceremony, April 22, 2017, 9:00 a.m., Central Texas College Anderson Center*
- Lions Neighborhood Park Opening, April 22, 2017, 12:00 p.m., 1307 Stewart Street*
- LULAC Banquet, April 22, 2017, 6:30 p.m., Courtyard Marriott*
- Celebrate Killeen Festival, April 27-29, 2017, Central Texas College Anderson Center, Killeen Community Center*
- National Day of Prayer, May 4, 2017, 12:00 p.m., Killeen City Hall*
- Killeen Rodeo, May 18-20, 2017, Killeen Rodeo Grounds*

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