



City of Killeen

Agenda City Council

Tuesday, February 23, 2016

5:00 PM

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

Call to Order and Roll Call

___ Scott Cospers, Mayor	___ Jim Kilpatrick
___ Jose Segarra	___ Brockley Moore
___ Elizabeth Blackstone	___ Jonathan Okray
___ Shirley Fleming	___ Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

[MN-16-004](#) Consider Minutes of Regular City Council Meeting of February 9, 2016.

Attachments: [Minutes](#)

[Okray Memorandum for Record](#)

Resolutions

[RS-16-014](#) Consider a memorandum/resolution authorizing a management agreement between the City of Killeen and YH SH LLC, DBA Jesters.

Attachments: [Council Memorandum](#)

[Agreement](#)

[RS-16-015](#) Consider a memorandum/resolution to hold a Joint General Election with Killeen Independent School District.

Attachments: [Council Memorandum](#)

[Contract](#)

[RS-16-016](#) Consider a memorandum/resolution to enter into an Interlocal Agreement with Bell County for VoteSafe.

Attachments: [Council Memorandum](#)

[Agreement](#)

- [RS-16-017](#) Consider a memorandum/resolution authorizing Change Order No. 4 to McLean Construction, Inc. for the Trimmier Road Widening Project.
Attachments: [Council Memorandum](#)
[Change Order](#)
[Certificate of Interested Parties](#)
- [RS-16-018](#) Consider a memorandum/resolution to extend a lease agreement for 218B E. Avenue D from March 31, 2016, to May 31, 2016.
Attachments: [Council Memorandum](#)
[Lease Agreement](#)
- [RS-16-019](#) Consider a memorandum/resolution authorizing a professional services agreement with Mama's Soul Catering and Concession, LLC. for food and beverage concession services at Parks and Recreation facilities.
Attachments: [Council Memorandum](#)
[Agreement](#)
[Certificate of Interested Parties](#)
- [RS-16-020](#) Consider a memorandum/resolution authorizing the City Manager to enter into a memorandum of agreement with the United States Army Garrison Fort Hood for the submission of a Defense Economic Adjustment Assistance Grant (DEAAG) application, funding a Robert Gray Army Airfield project.
Attachments: [Council Memorandum](#)
[Memorandum of Agreement](#)
- [RS-16-021](#) Consider a memorandum/resolution supporting an application to The Texas Department of Housing and Community Affairs for Hyde Estates LP, an affordable housing development.
Attachments: [Council Memorandum](#)
[Project Overview](#)
[Resolution](#)
[Letter of Support](#)
[Site Plan](#)
[Street View](#)
[Floor Plans](#)

Public Hearings

- [PH-16-008](#) HOLD a public hearing and consider an ordinance requested by Gary and Elizabeth Wilson (Case #Z15-38) to rezone Lot 7, Block 1, Shannon Addition, from "R-1" (Single-Family Residential District) to "A-R1" (Agricultural Single-Family Residential District). This property is locally known as 6909 Shannon Drive, Killeen, Texas.

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

[PH-16-009](#) HOLD a public hearing and consider an ordinance requested by Adrian and Linda Knotts (Case #Z15-39) to rezone Lot 1, Block 5, Stagecoach Road Subdivision Undedicated, from “R-1” (Single-Family Residential District) to “SR-2” (Suburban Residential Single-Family District). The property is locally known as 6701 Rein Drive, Killeen, Texas.

Attachments: [Council Memorandum](#)
[Attachment to Council Memorandum](#)
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[Considerations](#)

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 February 19, 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.

- *Women of Distinction Banquet, March 3, 2016, 6:30 p.m., Cultural Activities Center, Temple*
- *NAACP Freedom Fund Banquet, March 12, 2016, 7:00 p.m., Killeen Civic and Conference Center*
- *KABSE Annual Scholarship and Recognition Banquet, April 23, 2016, 5:00 p.m., Club Hood*

Dedicated Service -- Every Day, for Everyone!