



City of Killeen

Agenda

City Council Workshop

Tuesday, September 6, 2016

2:00 PM

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

**DISCUSSION ITEMS NOT COMPLETED BY 5:00 P.M. WILL CONTINUE AT UTILITY
COLLECTIONS FOLLOWING THE SPECIAL CITY COUNCIL MEETING**

Citizens Petitions and Information

[CP-16-004](#) Linda Marzi (1514 Rose Ave) - Animal Services

Items for Discussion at Workshop

[DS-16-129](#) Discuss Agenda Items for the Regular City Council Meeting of
September 13, 2016

[DS-16-130](#) Discuss FY 16-17 Proposed Budget Cuts

[DS-16-131](#) Update - City Manager Search Process

[DS-16-132](#) Discuss AIP FAA Airport Grant

[DS-16-133](#) Report from Audit Committee

Items for Regular City Council Meeting of September 13, 2016

Minutes

[MN-16-022](#) Consider Minutes of Regular City Council Meeting of August 23, 2016.

Attachments: [Minutes](#)

[MN-16-023](#) Consider Minutes of Special City Council Meeting of August 30, 2016.

Attachments: [Minutes](#)

Resolutions

[RS-16-083](#) Consider a memorandum/resolution appointing citizens/members to
various boards, commissions, and commissions sub-committees.

Attachments: [Council Memorandum](#)

[RS-16-102](#) Consider a memorandum/resolution approving a termination agreement

with Subway Real Estate, LLC for leased premises at Killeen-Fort Hood Regional Airport.

Attachments: [Council Memorandum](#)

[Subway Termination Agreement](#)

[RS-16-103](#)

Consider a memorandum/resolution authorizing Change Order No. 61 with James Construction Group, LLC to the US 190/FM 2410/Rosewood Drive project.

Attachments: [Council Memorandum](#)

[Change Order](#)

[Change Order Worksheet](#)

[RS-16-104](#)

Consider a memorandum/resolution approving an agreement with the Killeen Economic Development Corporation to provide economic development services.

Attachments: [Council Memorandum](#)

[KEDC Agreement](#)

[RS-16-105](#)

Consider a memorandum/resolution approving an agreement with the Greater Killeen Chamber of Commerce to provide economic development services.

Attachments: [Council Memorandum](#)

[GKCC Agreement](#)

[RS-16-106](#)

Consider a memorandum/resolution amending rates and fees for the Killeen Civic and Conference Center complex.

Attachments: [Council Memorandum](#)

[Rental Rates - Proposed](#)

Public Hearings

[PH-16-032](#)

HOLD a public hearing and consider an ordinance requested by Kay Hedden (Case #Z16-15) to rezone 1.691 acres, being Lot 2, Block 1, Kay H. Addition, from "R-1" (Single-Family Residential District) and "B-3" (Local Business District) to "B-3" (Local Business District). The property is located at 107 W. Stan Schlueter Loop (FM 3470), Killeen, Texas.

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

[PH-16-033](#) HOLD a public hearing on the FY 2017 Proposed Annual Budget and Plan of Municipal Services for the fiscal year October 1, 2016, through September 30, 2017, and proposed changes to such budget. (2nd of 2 Public Hearings)

Attachments: [Council Memorandum](#)

Ordinances

[OR-16-012](#) Consider an ordinance approving Killeen Arts Commission recommendations for grant allocations of FY17 Hotel Occupancy Tax funds.

Attachments: [Council Memorandum](#)
[FY 17 Arts Commission Grant Recommendations](#)
[Ordinance](#)

[OR-16-013](#) Consider an ordinance amending Chapter 2 (Fees) and Chapter 30 (Water, Sewers and Sewage Disposal) of the City of Killeen Code of Ordinances by adjusting Community Service Fees and implementing a Water Rate Design Change.

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

[OR-16-014](#) Consider an ordinance repealing the discount for early payment of ad valorem taxes, installment payment plan and penalties for delinquent payment of ad valorem taxes.

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

[OR-16-015](#) Consider an ordinance adopting a budget for operating the municipal government of Killeen for the fiscal year October 1, 2016, through September 30, 2017.

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

[OR-16-016](#) Consider a memorandum/resolution ratifying the property tax increase

reflected in the Annual Budget and Plan of Municipal Services for the fiscal year October 1, 2016, through September 30, 2017.

Attachments: [Council Memorandum](#)

[OR-16-017](#) Consider an ordinance setting the Tax Rate for Fiscal Year 2017.

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 September 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.

- *GKCC Annual Banquet, September 22, 2016, 6:00 p.m., Killeen Civic and Conference Center*
- *Hispanic American Chamber Banquet, September 24, 2016, 6:00 p.m., Courtyard Marriott*

Dedicated Service -- Every Day, for Everyone!