X

City of Killeen

Agenda

City Council

Tuesday, January 12, 2016		5:00 PM	Killeen City Hall City Council Chambers 101 North College Street Killeen, Texas 76541
Call to Order and Ro	II Call		
	Scott Cosper, Mayor Jose Segarra Elizabeth Blackstone Shirley Fleming	Brockley Moore	
Invocation			
Pledge of Allegiance			
Approval of Agenda			
Minutes			
<u>MN-16-001</u>	Consider Minutes of Regular City Council Meeting of December 15, 2015. <u>Attachments:</u> Minutes		
Resolutions			
<u>RS-16-001</u>	Consider a memorandum/resolution updating authorized representatives for TexPool. <u>Attachments:</u> Council Memorandum		
<u>RS-16-002</u>	Consider a memorandum/resolution to allow purchase orders to specific vendors to exceed the \$50,000.00 threshold in FY 16 for Fleet Services. <u>Attachments:</u> Council Memorandum		
<u>RS-16-003</u>	Consider a memorandum/resolution authorizing the submittal of an Assistance to Firefighters Grant application for the Killeen Fire Department. Attachments: Council Memorandum		
RS-16-004	Consider a memorandum/resolution for the purchase of six (6) heavy		

Attachments: Council Memorandum

Front Loader Quotes

Roll-Off Quotes

Side Loader Quotes
Rear Loader Quote

Grapple Quote

Ordinances

OR-15-023 Consider an ordinance amending Chapter 31 of the Code of Ordinances

to align allowable land uses and supplemental standards within the City

of Killeen's Zoning Ordinance.

<u>Attachments:</u> Council Memorandum

Minutes of Planning and Zoning Meeting

Ordinance

OR-16-001 Consider an ordinance to amend the number of authorized civil service

positions for the Killeen Fire Department.

Attachments: Council Memorandum

Ordinance

OR-16-002 Consider an ordinance ordering the May 2016 General Election for the

Mayor and three Council Members-at-Large.

Attachments: Council Memorandum

Ordinance

Public Hearings

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. (Requires a 3/4 majority vote for approval.)

Attachments: Council Memorandum

Attachment to Council Memorandum

Minutes

Ordinance

Application

Location map

Buffer map

Responses

Considerations

PH-16-001

HOLD a public hearing and consider an ordinance amending the FY 2016 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing General Fund revenues by \$894,529 and various General Fund operating expenditure accounts by \$894,529.

Attachments: Council Memorandum

Ordinance

Amendment Package

PH-16-002

HOLD a public hearing and consider an ordinance requested by Killeen Engineering & Surveying, Ltd. on behalf of RSBP Developers (Case #Z15-33) to rezone Lots 1-2, Blocks 10 through 13 Bunny Trail Estates, Phase One and Lots 3-19, Block 10 and Lots 3-34, Blocks 11 through 13, Bunny Trail Estates, Phase Two, from "R-1" (Single-family Residential District) to "R-1" (Single-family Residential District) with a Planned Unit Development (PUD) overlay. The properties are bounded by Great Divide Road on the east and Newcastle Drive on the west, Killeen, Texas.

Attachments: Council Memorandum

Attachment to Council Memorandum

Ordinance

Minutes

Application

Location Map

Buffer Map

Considerations

PUD Exhibit

PH-16-003

HOLD a public hearing and consider an ordinance requested by Vincent Gerard & Associates Inc. on behalf of DCM&M Automotive Group, L.P. (Case #Z15-34) to rezone a .0574 acre (50 x 50 foot) area out of Lot 1, Block 1 Malibu Tower Addition, from "M-1" (Manufacturing District) to "M-1" (Manufacturing District) with a Conditional Use Permit (CUP) for a 85' tall monopole communication structure. The property is located south of Bacon Ranch Road west of E. Stan Schlueter Loop (FM 3470) and is locally known as 3800 Bacon Ranch Road in Killeen, Texas. (Requires a 3/4 majority vote for approval.)

Attachments: Council Memorandum

Attachment to Council Memorandum

Ordinance

Minutes

Application

Location Map

Buffer Map

Considerations

CUP Exhibit

Response

PH-16-004

HOLD a public hearing and consider an ordinance requested by Killeen Independent School District (KISD) (Case #Z15-35) to rezone approximately 31.234 acres, being part of the Eugene Lasere Survey, Abstract No. 527, from "A" (Agricultural District) to "R-1" (Single-Family Residential District) to allow for a public middle school. The property is located along the east right-of-way of Bunny Trail, approximately 2,960 feet south of W. Stan Schlueter Loop (FM 3470), Killeen, Texas.

Attachments: Council Memorandum

Attachment to Council Memorandum

Ordinance

Minutes

Application

Location Map

Buffer Map

Considerations

Opposition

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 January 8, 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.

- Martin L. King Program, January 13, 2016, 9:30 a.m., Lions Club Park Senior Center
- Martin L. King Program, January 15, 2016, 10:00 a.m., Bob Gilmore Senior Center
- Martin L. King Day March and Program, January 18, 2016, 9:00 a.m., Downtown Killeen/Greater Peace Baptist Church
- City of Killeen Service Awards, January 22, 2016, 2:00 p.m., Killeen Civic and Conference Center
- Black History Month Reception, February 5, 2016, 5:30 p.m., Greater Peace Baptist Church
- NAACP Freedom Fund Banquet, March 12, 2016, 7:00 p.m., Killeen Civic and Conference Center

Dedicated Service -- Every Day, for Everyone!