



City of Killeen

Agenda

City Council Workshop

Tuesday, August 3, 2021

City Hall
Council Chambers
101 N. College Street
Killeen, Texas 76541

IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING

Citizen Comments

This section allows members of the public to address the Council regarding any item(s), other than a public hearing item, on the agenda for Council's consideration. Each person shall sign up in advance, may speak only one time, and such address shall be limited to three (3) minutes. The Presiding Officer may allow a one (1) minute extension, if requested at the end of the original three (3) minute period. No other extensions will be allowed.

Discuss Items for Regular City Council Meeting

Minutes

1. [MN-21-018](#) Consider Minutes of Regular City Council Meeting of July 27, 2021.

Attachments: [Minutes](#)

Resolutions

2. [RS-21-094](#) Consider a memorandum/resolution terminating the Winter Storm Uri state of disaster.

Attachments: [Staff Report](#)

[Declaration](#)

[Presentation](#)

3. [RS-21-107](#) Consider a memorandum/resolution authorizing maintenance and repair of HVAC equipment by The Brandt Companies, LLC in an amount not to exceed \$80,500 in Fiscal Year 2021.

Attachments: [Staff Report](#)

[Contract](#)

[Certificate of Interested Parties](#)

[Presentation](#)

4. [RS-21-108](#) Consider a memorandum/resolution authorizing the award of Bid No. 21-21 for a thermoplastic applicator to Striping Service and Supply, Inc. in

an amount not to exceed \$104,617.44.

Attachments: [Staff Report](#)

[Quotes](#)

[Bid Tab](#)

[Certificate of Interested Parties](#)

[Presentation](#)

5. [RS-21-109](#) Consider a memorandum/resolution authorizing the award of Bid No. 21-31, Water Meters to Aqua-Metric Sales Company in an amount not to exceed \$500,000 in Fiscal Year 2021.

Attachments: [Staff Report](#)

[Proposal](#)

[Bid Tab](#)

[Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

6. [RS-21-110](#) Consider a memorandum/resolution authorizing the award of Bid No. 21-32, Chaparral Elevated Storage Tank Project to Landmark Structures in the amount of \$5,253,000.

Attachments: [Staff Report](#)

[Proposal](#)

[Letter of Recommendation](#)

[Certificate of Interested Parties](#)

[Presentation](#)

7. [RS-21-111](#) Consider a memorandum/resolution authorizing the award of a Professional Services Agreement with Kimley-Horn and Associates for the Highway 195 Water Line and Tank Project in the amount of \$908,088.

Attachments: [Staff Report](#)

[Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

8. [RS-21-112](#) Consider a memorandum/resolution authorizing emergency purchase of turf for Stonetree Golf Course in the amount of \$124,265.75.

Attachments: [Staff Report](#)

[Memorandum](#)

[Certificates of Interested Parties](#)

[Presentation](#)

9. [RS-21-113](#) Consider a memorandum/resolution authorizing the procurement of replacement mobile data terminals (MDT) for the Police Department from

GTS Technology Solutions in an amount not to exceed \$86,929.

Attachments: [Staff Report](#)

[Quote](#)

[Certificate of Interested Parties](#)

[Presentation](#)

10. [RS-21-114](#) Consider a memorandum/resolution rescheduling the City Council meetings for October, November, and December 2021.

Attachments: [Staff Report](#)

[Current Meeting Schedule](#)

[Proposed Meeting Schedule](#)

Public Hearings

11. [PH-21-037](#) HOLD a public hearing and consider an ordinance requested by Johnson-Bell Investments, L.L.C., (Case #FLUM21-04) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'General Residential' (GR) designation to a 'General Commercial' (GC) designation for approximately 0.53 acre, being Lot 1, Block 1, Lee Residential Addition. The property is locally addressed as 5102 Cinch Drive, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Presentation](#)

12. [PH-21-038](#) HOLD a public hearing and consider an ordinance requested by Johnson-Bell Investments, L.L.C. (Case #Z21-20) to rezone approximately 0.53 acre from "R1-A" (Single-Family Garden Home Residential District) to "B-3" (Local Business District), being Lot 1, Block 1, Lee Residential Addition. The property is locally addressed as 5102 Cinch Drive, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Responses](#)

[Considerations](#)

[Presentation](#)

13. [PH-21-039](#) HOLD a public hearing and consider an ordinance requested by Dong Kim, on behalf of Willie J & OK Roberts (Case #Z21-18) to rezone approximately 0.44 acre from "B-5" (Business District) to "B-C-1" ('General

Business and Alcohol Sales District), being Lot 2A, Block 1, J. W. Norman Subdivision Amendment. The property is locally addressed as 810 West Rancier Avenue, Suite 600, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

14. [PH-21-040](#) HOLD a public hearing and consider an ordinance requested by Cactus Jack Development, Inc. on behalf of Charles R. and Ira Boggs (Case #Z21-21) to rezone approximately 128.82 acres from “A-R1” (Agricultural Single-Family Residential District), “B-5” (Business District), and “A” (Agricultural District) to a Planned Unit Development (PUD) with “R-1” (Single-Family Residential), “SF-2” (Single-Family Residential), “R-2” (Two-Family Residential), and “B-3” (Local Business District) uses, being out of the WL Harris Survey, Abstract No. 1155 and S.P.R.R. Co. Survey, Abstract No. 794. The property is locally addressed as 5901 South Fort Hood Street, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Responses](#)

[Presentation](#)

15. [PH-21-041](#) HOLD a public hearing and consider an ordinance requested by Mitchell & Associates on behalf of Twin Creek Joint Venture II (Case #Z21-22) to rezone approximately 2.27 acres from “B-5” (Business District) to “R-2” (Two-Family Residential District), being Lot 6, Block 2, Twin Creek Addition Section Two. The property is locally addressed as 4202 Water Street, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

16. [PH-21-042](#) HOLD a public hearing and consider an ordinance requested by Mitchell & Associates on behalf of Fameco-Texas, L.L.C. (Case #Z21-23) to rezone

approximately 0.237 acre from “R-MH” (Residential Mobile Home District) to “R-2” (Two-Family Residential District). The property is locally addressed as 413 E. Dunn Avenue, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

17. [PH-21-043](#) HOLD a public hearing and consider an ordinance granting easements to Atmos Energy for approximately 0.221 acre consisting of a surface site easement, temporary workspace easement and access easement to be located at the terminus of Persimmon Drive, adjacent to 3008 Persimmon Drive, Killeen TX, 76543. (1st of 3 readings)

Attachments: [Staff Report](#)

[Maps](#)

[Exhibit](#)

[Offer Letter](#)

[Ordinance](#)

[Presentation](#)

Items for Discussion at Workshop

18. [DS-21-101](#) Discuss FY 22 Budget and Capital Improvement Program
19. [DS-21-102](#) Discuss Multi-Family Inspection Program
- Attachments:** [Presentation](#)
20. [DS-21-103](#) Discuss Governing Standards Review
21. [DS-21-104](#) City Manager Updates
· COVID 19 Update

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 July 30, 2021.

Lucy C. Aldrich, 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.

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