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City of Killeen

Agenda City Council

Tuesday, March 25, 2014
5:00 PM
Killeen City Hall
101 North College Street
City Council Chambers

	City Counci
Call to Order and Ro	II Call
	Dan Corbin, Mayor Elizabeth Blackstone Steve Harris Terry Clark Jose Segarra Wayne Gilmore Jared Foster Jonathan Okray
Invocation	
Pledge of Allegiance	
Approval of Agenda	
Consent Agenda	
<u>CA-14-035</u>	Consider minutes of Regular City Council meeting of March 11, 2014.
	Attachments: Minutes
<u>CA-14-036</u>	Consider a memorandum/resolution authorizing a contract amendment with Jacobs Engineering Group, Inc. to provide additional services for the FEMA Repetitive Flood Claims (RFC) Grant Program.
	Attachments: Council Memorandum
	<u>Amendment</u>
<u>CA-14-037</u>	Consider a memorandum/resolution approving Killeen-Fort Hood Regional Airport Unleaded Fuel Bid 14-06.
	Attachments: Council Memorandum
<u>CA-14-038</u>	Consider a memorandum/resolution approving an interlocal agreement with Bell County for reciprocal fleet fueling opportunities.
	Attachments: Council Memorandum
	<u>Fuel Agreement</u>
	Exhibit A
<u>CA-14-039</u>	Consider a memorandum/resolution accepting the annual audit report for the fiscal year ended September 30, 2013.
	Attachments: Council Memorandum

CA-14-040

Consider a memorandum/resolution in support of Killeen Development I, LP's application to the Texas Department of Housing & Community Affairs for an allocation of 2014 9% housing tax credits in connection with the proposed rehabilitation of Moss Rose Apartments, an existing 75-unit public housing community located at 1202 Avenue E, Killeen, Bell County, Texas.

<u>Attachments:</u> Council Memorandum

Resolution of Support

Public Hearings/Ordinances

PH-14-020

HOLD a public hearing and consider an ordinance amending the FY 2013-2014 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing General Fund revenues by \$81,600 and increasing the STEP Overtime Salaries account by \$81,600 in the Police Department.

Attachments: Council Memorandum

Ordinance

PH-14-021A

HOLD a public hearing and consider an ordinance amending the FY 2013-2014 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the Reimbursement Resolution Killeen-Fort Hood Regional Trail account by \$14,555 for the Killeen-Fort Hood Regional Trail, Segment 3 project.

Attachments: Council Memorandum

Ordinance

PH-14-021B

Consider a memorandum/resolution authorizing the City Manager to execute an Advance Funding Agreement for the Transportation Enhancement project with the Texas Department of Transportation for the Killeen-Fort Hood Regional Trail Segment 3.

<u>Attachments:</u> Council Memorandum

Advanced Funding Agreement

<u>Transportation Enhancement Funding Letter</u>

Project Location Map

PH-14-023

HOLD a public hearing and consider an ordinance requested by Myong C. Woodie (Case #Z14-04) to rezone 313 N. 8th Street from Historic Overlay District (HOD) to HOD with a Conditional Use Permit (CUP) for the on-premises sale and consumption of alcohol.

Attachments: Council Memorandum

Attachment to Council Memorandum

Ordinance
Minutes
Application
Location Map
Buffer Map
Considerations
Opposition

PH-14-024

HOLD a public hearing and consider an ordinance requested by Billy W. Revis (Case #Z14-05) to rezone 1316 W. Central Texas Expressway from B-5 (Business District) to B-3A (Local Business and Retail Alcohol Sales District). The property is located on the south side of W. Central Texas Expressway, approximately 135 feet east of Old FM 440.

<u>Attachments:</u> Council Memorandum

Attachment to Council Memorandum

Ordinance
Minutes
Application
Location Map

Buffer Map
Considerations

PH-14-025

HOLD a public hearing and consider an ordinance requested by the Killeen Independent School District (KISD) (Case #Z14-06) to rezone 70 acres, being part of the W. H. Cole Survey, Abstract No. 200, from A (Agricultural District) to SR-1 (Suburban Residential Single-Family District). The property is located along the east right-of-way of Trimmier Road, approximately .85 miles south of Stagecoach Road, Killeen, Texas. The property is locally known as 9132 Trimmier Road, Killeen, Texas.

<u>Attachments:</u> Council Memorandum

Attachment to Council Memorandum

Ordinance
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PH-14-026 HOLD a public hearing and consider an ordinance requested by Killeen Sunflower, Inc (Case #Z14-07) to rezone approximately 0.92 acres,

being part of the Thomas Robinett Survey, Abstract No. 686 from B-5 (Business District) to R-2 (Two-family Residential District) for a duplex development. The property is located on the west right-of-way of Bachelor Button Blvd at the south west intersection of Bachelor Button Blvd and Watercrest Road, Killeen, Texas.

Attachments: Council Memorandum

Attachment to Council Memorandum

Ordinance
Minutes
Application
Location Map
Buffer Map
Considerations

PH-14-027A

HOLD a public hearing and consider an ordinance to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'General Residential' to 'General Commercial' for approximately 5.364 acres, located approximately 1,100 feet south of the E. Elms Road, along the west right-of-way of Old Florence Road, Killeen, Texas.

Attachments: Council Memorandum

Attachment to Council Memorandum

Ordinance Minutes

PH-14-027B

HOLD a public hearing and consider an ordinance requested by Carol Daude, Trustee of the Margaret Dorothy Stefek Marital Trust, (Case #Z14-08) to rezone 4.261 acres, out of the A. Webb Survey, Abstract No. 857, from R-1 (Single-Family Residential District) to R-2 (Two-Family Residential District) and approximately 5.634 acres from R-1 to B-5 (Business District). The property is located approximately 1,100 feet south of E. Elms Road on the west right-of-way of Old Florence Road, Killeen, Texas.

Attachments: Council Memorandum

Attachment to Council Memorandum

Ordinance

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Opposition

Considerations

PH-14-028

HOLD a public hearing and consider an ordinance requested by G. Wayne Cosper (Case #Z14-09) to rezone 23.148 acres, being part of

the W. H. Cole Survey, Abstract No. 200, from A-R1 (Agricultural Single-Family Residential District), R-1 (Single-Family Residential District) and B-3 (Local Business District) to SR-1 (Suburban Residential Single-Family District). The property is located south of Cosper Ridge Estates, Phase Four and north of Chaparral Road, Killeen, Texas.

<u>Attachments:</u> Council Memorandum

Attachment to Council Memorandum

Ordinance

Minutes

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Location Map

Buffer Map

Considerations

Ordinances / Resolutions

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 March 21, 2014.

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.

Future Workshop Items

The following items have been scheduled for workshop discussion on the dates shown. The final scheduling of these items is dependent upon the presenters/interested parties being available on the dates projected.

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.

• Girl Scouts Women of Distinction Dinner, April 10, 2014, 6:30 p.m. – 8:00 p.m., Hilton Garden Inn, Temple

Dedicated Service -- Every Day, for Everyone!