



City of Killeen

Agenda

City Council Workshop

Tuesday, December 5, 2017

5:00 PM

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

Items for Discussion at Workshop

1. [DS-17-117](#) Discuss Agenda Items for the Regular City Council Meeting of December 12, 2017
2. [DS-17-118](#) Briefing - Senior Advisory Board Annual Report
Attachments: [Presentation](#)
3. [DS-17-119](#) Planning Session
· Discuss City Council Protocol Process

Items for Regular City Council Meeting of December 12, 2017

Minutes

4. [MN-17-028](#) Consider Minutes of Regular City Council Meeting of November 28, 2017.
Attachments: [Minutes](#)

Resolutions

5. [RS-17-118](#) Consider a memorandum/resolution authorizing the procurement of ammunition for training and duty use for the Police Department.
Attachments: [Staff Report](#)
[Memorandum - GT Distributors](#)
[Certificate of Interested Parties](#)
[Presentation](#)
6. [RS-17-119](#) Consider a memorandum/resolution authorizing the City Manager to enter into an agreement with the Texas Department of Transportation for reimbursable STEP grant funds.
Attachments: [Staff Report](#)
[STEP Grant Application](#)
[Presentation](#)
7. [RS-17-120](#) Consider a memorandum/resolution authorizing the City Manager to

accept grant funding from the Petco Foundation for the Police Department's Animal Services Unit adoption preparation program.

Attachments: [Staff Report](#)

[Grant Award Email](#)

[Presentation](#)

8. [RS-17-121](#) Consider a memorandum/resolution authorizing the purchase of uniforms for the Fire Department.

Attachments: [Staff Report](#)

[Miller BuyBoard Contract](#)

[Certificate of Interested Parties](#)

[Presentation](#)

9. [RS-17-122](#) Consider a memorandum/resolution authorizing the purchase of consumable medical supplies for the Fire Department.

Attachments: [Staff Report](#)

[Bound Tree BuyBoard Contract](#)

[Certificate of Interested Parties](#)

[Presentation](#)

10. [RS-17-123](#) Consider a memorandum/resolution approving use of a Request for Proposal (RFP) for the selection of a vendor to redevelop the City's primary website and to develop a companion mobile app.

Attachments: [Staff Report](#)

[Presentation](#)

11. [RS-17-124](#) Consider a memorandum/resolution authorizing the City Manager to execute an amendment to a previously approved advance funding agreement (AFA) amendment with the Texas Department of Transportation (TxDOT) to design and construct an extension to Rosewood Drive and Heritage Oaks Hike and Bike Trail, Segment 3.

Attachments: [Staff Report](#)

[Advanced Funding Agreement Amendment](#)

[Presentation](#)

Public Hearings

12. [PH-17-050A](#) Consider a memorandum/resolution authorizing the acceptance of the Rifle-Resistant Body Armor Grant through state funding for the Police Department to purchase rifle-resistant body armor.

Attachments: [Staff Report](#)

[Grant Program](#)

[Grant Application](#)

[Quote](#)

[Certificate of Interested Parties](#)[Presentation](#)

13. [PH-17-050B](#) HOLD a public hearing and consider an ordinance amending the FY 2018 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing revenue and expenditure accounts for the acceptance of Rifle-Resistant Body Armor Grant Program funds.

Attachments: [Staff Report](#)

[Ordinance](#)

[Presentation](#)

14. [PH-17-051](#) HOLD a public hearing and consider an ordinance requested by Furman Moore, on behalf of Andrew Straughn, (Case #Z17-25) to rezone approximately 0.270 acre, being Lot 15A, Block 1, of the De Ann Subdivision Replat, from "B-5" (Business District) to "R-3F" (Multifamily Residential District). The property is generally located on the west side of Courtney Lane, approximately 200 feet northeast of the intersection with Shawn Drive, and is locally known as 3103 Courtney Lane, Killeen, Texas.

Attachments: [Staff Report](#)

[Exhibits](#)

[Minutes](#)

[Ordinance](#)

[Location and Notification Map](#)

[Presentation](#)

15. [PH-17-052](#) HOLD a public hearing and consider an ordinance requested by Mitchell & Associates, Inc. on behalf of CPB Investments, Inc., (Case #Z17-29) to rezone approximately 1.414 acres out of the Thomas Robinett Survey, Abstract No. 686 from "A-R1" (Agricultural Single-family Residential District) to "B-3" (Local Business District). The property is located on the south right-of-way of West Elms Road, east of Clear Creek Road, Killeen, Texas.

Attachments: [Staff Report](#)

[Exhibits](#)

[Minutes](#)

[Ordinance](#)

[Location and Notification Map](#)

[Presentation](#)

16. [PH-17-053](#) HOLD a public hearing and consider an ordinance requested by Killeen Engineering & Surveying, Ltd. on behalf RSBP Developers, Inc. (Case #Z17-28) to rezone approximately 1.738 acres being part of the W. E. Hall Survey, Abstract No. 1116 from "B-3" (Local Business District) to "R-1" (Single-Family Residential District). The property is located on the north

right-of-way of Chaparral Road 3,200 feet east of East Trimmier Road, Killeen, Texas.

Attachments: [Staff Report](#)

[Exhibits](#)

[Minutes](#)

[Ordinance](#)

[Location and Notification Map](#)

[Presentation](#)

17. [PH-17-054](#) HOLD a public hearing and consider an ordinance requested by Chessie Zimmerman of Stratus Properties, Inc. on behalf of Killeen FM 440, L.L.C., (Case#Z17-27) to rezone approximately 0.080 acre, being out of the West Killeen Market Subdivision, Block A, Lot 2, from “B-5” (Business District) to “B-3A” (Local Business and Retail Alcohol Sales District) to allow for package store sales. The property is located at 1103 Old FM 440, Killeen, Texas. The property houses the existing West Killeen Market.
- Attachments:** [Staff Report](#)
- [Exhibits](#)
- [Minutes](#)
- [Ordinance](#)
- [Location and Notification Map](#)
- [Presentation](#)
18. [PH-17-055A](#) HOLD a public hearing and consider an ordinance requested by Payton E. Duncan (FLUM#17-26) to amend the Comprehensive Plan’s Future Land Use Map (FLUM) from ‘Estate’ to a ‘General Residential’ designated area for approximately 54.226 acres, being part of the W. H. Cole Survey, Abstract No. 200. The subject property is addressed as 405 Tower Hill Lane, Killeen, Texas.
- Attachments:** [Staff Report](#)
- [Exhibits](#)
- [Minutes](#)
- [Ordinance](#)
- [Presentation](#)
19. [PH-17-055B](#) HOLD a public hearing and consider an ordinance requested by Payton E. Duncan, (Case #Z17-26) to rezone approximately 46.196 acres from “A” (Agricultural District) to “R-1” (Single-Family Residential District), 7.487 acres from “UD” (University District) to “UD” (University District) with a Conditional Use Permit (CUP) for “R-1” (Single-Family Residential) housing and 0.543 acre from “CD” (Cemetery District) to “CD (Cemetery District) with a Conditional Use Permit (CUP) for “R-1” (Single-Family Residential) housing for a total of approximately 54.226 acres out of the W. H. Cole Survey, Abstract No. 200. The property is locally known as 405

Tower Hill Lane, Killeen, Texas.

Attachments: [Staff Report](#)

[Exhibits](#)

[Minutes](#)

[Ordinance](#)

[Responses](#)

[Presentation](#)

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 December 1, 2017.

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.

- *Celebrate Killeen Tree Lighting, December 1, 2017, 7:00 p.m., Killeen Community Center*
- *Holiday Under the Stars, December 2, 2017, 8:00 a.m., Killeen Community Center*
- *Special Needs Playground Dedication, December 2, 2017, 12:00 p.m., Lions Club Park*
- *Christmas Parade, December 9, 2017, 4:30 p.m., Downtown Killeen*
- *KFD Christmas and Award Banquet, December 14, 2017, 6:00 p.m., Shilo Inn*
- *GKCC Public Policy Luncheon, December 19, 2017, 11:30 a.m., CTC Anderson Hall*

Dedicated Service -- Every Day, for Everyone!

