



# City of Killeen

## Agenda

### City Council Workshop

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Tuesday, April 18, 2017

5:00 PM

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

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#### Items for Discussion at Workshop

1. [DS-17-052](#) Discuss Agenda Items for the Regular City Council Meeting of April 25, 2017
2. [DS-17-053](#) Discuss Final Plat Approval Authority (Councilmember Request)  
*Attachments:* [Johnson Memorandum](#)
3. [DS-17-054](#) Discuss FY 17 Mid-Year Budget and FY 18 Preliminary Budget

#### Items for Regular City Council Meeting of April 25, 2017

#### Minutes

4. [MN-17-009](#) Consider Minutes of Regular City Council Meeting of April 11, 2017.  
*Attachments:* [Minutes](#)

#### Resolutions

5. [RS-17-044](#) Consider a memorandum/resolution declaring a vacancy on the Senior Citizens Advisory Board.  
*Attachments:* [Staff Report](#)  
[Request from Board President](#)
6. [RS-17-045](#) Consider a memorandum/resolution authorizing a line of credit with BBVA Compass for the Spend Net Payables commercial card program to send electronic payments to vendors using virtual account numbers.  
*Attachments:* [Staff Report](#)  
[Debt Management Policy](#)  
[Presentation](#)
7. [RS-17-046](#) Consider a memorandum/resolution awarding Bid # 17-08 to HUF COR, Inc. for the purchase of operable panel partitions (airwalls) replacement for the Killeen Civic and Conference Center.  
*Attachments:* [Staff Report](#)

[HUFCOR Bid](#)  
[Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

## Public Hearings

8. [PH-17-013A](#) Consider a memorandum/resolution for projected expenditure from the state seizure account for the Killeen Police Department.  
**Attachments:** [Staff Report](#)  
[Safety Equipment Quote](#)  
[Air Respirators Quote](#)  
[DVR Examiner Quote](#)  
[Night Vision Instrument Quotes](#)  
[Trauma Kit Quotes](#)  
[Cellebrite Recovery Data Quote](#)  
[Sole Source Letter - Cellebrite Inc](#)  
[Cargo Box Quote](#)  
[Sole Source Letter - The Armored Group](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
9. [PH-17-013B](#) HOLD a public hearing and consider an ordinance amending the FY 2017 Annual Budget and Plan of Municipal Services of the City of Killeen to increase Special Revenue expenditure accounts to provide funding for the purchase of equipment for the Police Department.  
**Attachments:** [Staff Report](#)  
[Ordinance](#)
10. [PH-17-024A](#) HOLD a public hearing and consider an ordinance requested by M.A. Hoard Construction Co. II, LTD. to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'General Commercial' (GC) to 'General Residential' (GR) (FLUM# Z17-10) for 2.3 acres, being Lot 41, Block 1, Grover Park. The property is locally known as 6501 Vahrenkamp Drive, Killeen, Texas. (Tabled from April 11, 2017 Regular City Council Meeting.)  
**Attachments:** [Staff Report](#)  
[FLUM Exhibit](#)  
[Minutes](#)  
[Ordinance](#)  
[Application](#)  
[Presentation](#)

11. [PH-17-024B](#) HOLD a public hearing and consider an ordinance requested by M.A. Hoard Construction Co. II, LTD. (Case #Z17-10) to rezone Lot 41, Block 1, Grover Park, from “B-5” (Commercial District) to “R-3A” (Multifamily Apartment Residential District), for property being locally known as 6501 Vahrenkamp Drive, Killeen, Texas. (Tabled from April 11, 2017 Regular City Council Meeting.)

**Attachments:** [Staff Report](#)

[Aerial Map Exhibit](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Opposition Map](#)

[Considerations](#)

[Response](#)

[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 April 13, 2017.*

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*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.*

- *I-14 Signing & Great American Defense Community Designation Ceremony, April 22, 2017, 9:00 a.m., Central Texas College Anderson Center*
- *Lions Neighborhood Park Opening, April 22, 2017, 12:00 p.m., 1307 Stewart Street*
- *LULAC Banquet, April 22, 2017, 6:30 p.m., Courtyard Marriott*
- *Celebrate Killeen Festival, April 27-29, 2017, Central Texas College Anderson Center, Killeen Community Center*
- *National Day of Prayer, May 4, 2017, 12:00 p.m., Killeen City Hall*
- *Killeen Rodeo, May 18-20, 2017, Killeen Rodeo Grounds*

**Dedicated Service -- Every Day, for Everyone!**