



City of Killeen

Agenda

City Council Workshop

Tuesday, May 2, 2017

5:00 PM

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

Items for Discussion at Workshop

1. [DS-17-055](#) Discuss Agenda Items for the Regular City Council Meeting of May 9, 2017
2. [DS-17-056](#) Presentation - Celebrating Lions Neighborhood Park Video
3. [DS-17-057](#) Discuss Audit Services Update
4. [DS-17-058](#) Briefing - Army Radar Approach Control (ARAC) Project Update
Attachments: [Presentation](#)
5. [DS-17-059](#) Discuss Creating a Neighborhood Development Committee (Councilmember Request)
Attachments: [Johnson Memorandum](#)
6. [DS-17-060](#) Discuss Creation of Adhoc Committee to Consider Outsourcing Fire Department EMS Operations to Include Ambulance Services (Councilmember Request)
Attachments: [Young Memorandum](#)
7. [DS-17-061](#) Litigation Update - Status of Red Light Camera Lawsuit

Items for Regular City Council Meeting of May 9, 2017

Minutes

8. [MN-17-010](#) Consider Minutes of Regular City Council Meeting of April 25, 2017.
Attachments: [Minutes](#)

Resolutions

9. [RS-17-047A](#) Consider a memorandum/resolution authorizing the acceptance of an \$80,000 contribution from the Greater Killeen Lions Foundation in exchange for agreeing to purchase, install and maintain a special needs playground to the standards outlined in the mutual agreement.

Attachments: [Staff Report](#)

[Agreement](#)

[Exhibit A](#)

[Exhibit B](#)

[Presentation](#)

10. [RS-17-047B](#) Consider a memorandum/resolution authorizing the purchase and installation of special needs playground equipment at Lions Club Park through the TASB BuyBoard.

Attachments: [Staff Report](#)

[BuyBoard Quote -1](#)

[BuyBoard Quote -2](#)

[Presentation](#)

11. [RS-17-048](#) Consider a memorandum/resolution authorizing the City Manager to enter into an interlocal agreement between the Cities of Killeen and Harker Heights for a Household Hazardous Waste Collection Event.

Attachments: [Staff Report](#)

[Interlocal Agreement](#)

[Presentation](#)

12. [RS-17-049](#) Consider a memorandum/resolution for the re-adoption of eligibility, guidelines and criteria for tax abatements.

Attachments: [Staff Report](#)

[Tax Abatement Guidelines & Criteria](#)

[Presentation](#)

Ordinances

13. [OR-17-006](#) Consider an ordinance amending Chapter 26 of the Code of Ordinances of the City of Killeen reverting final plat approval authority to the City Council and amending various sections of Chapter 26 as a housekeeping matter to ensure consistency with the new provisions.

Attachments: [Staff Report](#)

[Ordinance](#)

Public Hearings

14. [PH-17-025](#) HOLD a public hearing and consider an ordinance readopting the youth curfew. (1st of 2 readings)

Attachments: [Staff Report](#)

[Local Government Code](#)

[Ordinance](#)

[Presentation](#)

15. [PH-17-014](#) HOLD a public hearing and consider an ordinance requested by Victor Craig Mashburn and Denna Connel O'Connor to rezone approximately 1.39 acres out of the G.W. Farris Survey, Abstract No. 306, Killeen, Texas, from "B-3" (Local Business District) to "R-1" (Single-Family Residential District). The property is locally known as 708 E. Elms Road, Killeen, Texas.

Attachments: [Staff Report](#)

[Aerial Map Exhibit](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

[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 28, 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 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!