



# City of Killeen

## Agenda City Council

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Tuesday, December 15, 2015

5:00 PM

Killeen City Hall  
City Council Chambers  
101 North College Street  
Killeen, Texas 76541

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### Call to Order and Roll Call

|                          |                    |
|--------------------------|--------------------|
| ___ Scott Cospers, Mayor | ___ Jim Kilpatrick |
| ___ Jose Segarra         | ___ Brockley Moore |
| ___ Elizabeth Blackstone | ___ Jonathan Okray |
| ___ Shirley Fleming      | ___ Juan Rivera    |

### Invocation

### Pledge of Allegiance

### Approval of Agenda

### Presentations

[PR-15-004](#) Presentation - Employee United Way Campaign Check

### Minutes

[MN-15-022](#) Consider minutes of Regular City Council Meeting of December 8, 2015.

**Attachments:** [Minutes](#)

### Resolutions

[RS-15-098](#) Consider a memorandum/resolution authorizing the City Manager to execute an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) to construct Segment 4 of the Heritage Oaks Hike and Bike Trail.

**Attachments:** [Council Memorandum Agreement](#)

[RS-15-099](#) Consider a memorandum/resolution approving a retail concession lease agreement with Bynemns Ltd at the Killeen Fort Hood Regional Airport.

**Attachments:** [Council Memorandum Lease Agreement](#)

[RS-15-100](#) Consider a memorandum/resolution for JC Communications to install

fiber in select city locations utilizing the current Bell County IT interlocal agreement.

**Attachments:** [Council Memorandum](#)  
[Fiber Installation Project](#)

[RS-15-101](#) Consider a memorandum/resolution awarding Bid No. 16-07 for Onion Road Waterline Improvements Project to Nelson Lewis, Inc.

**Attachments:** [Council Memorandum](#)  
[Bid Recommendation](#)

[RS-15-102](#) Consider a memorandum/resolution authorizing the award of a professional services agreement with Pipeline Analysis, LLC, for the Phase 4 Sewer Line Sanitary Sewer Evaluation Survey.

**Attachments:** [Council Memorandum](#)  
[Pipeline Analysis Proposal](#)

[RS-15-103](#) Consider a memorandum/resolution authorizing a revised contract for the Surface Water Quality Assessment Clean Water Act §319(h) Grant Project.

**Attachments:** [Council Memorandum](#)  
[Contract](#)

[RS-15-104](#) Consider a memorandum/resolution authorizing the Killeen Civic and Conference Center to purchase and have installed audio/visual equipment with Onsite AV Service Partners, Inc.

**Attachments:** [Quote](#)  
[Integration Agreement and Warranty](#)  
[Onsite Service Agreement](#)

## Public Hearings

[PH-15-059](#) HOLD a public hearing and consider an ordinance requested by LIBSQ II, L.P. (Case #Z15-28) to rezone Lot 10, Block 1, Bellaire Addition Section I, from "R-1" (Single-Family Residential District) to "B-3" (Local Business District). The property is locally known as 908 Jasper Drive, Killeen, Texas.

**Attachments:** [Council Memorandum](#)  
[Attachment to Council Memorandum](#)  
[Minutes](#)  
[Ordinance](#)  
[Application](#)  
[Location map](#)  
[Buffer map](#)  
[Considerations](#)

[PH-15-060](#) HOLD a public hearing and consider an ordinance by Abdul Khan (Case #Z15-29) to rezone Lot 1, Block 1, Wassay Addition, from “CD” (Cemetery District) with a Conditional Use Permit (CUP) to “CD” (Cemetery District) with a Conditional Use Permit (CUP) for a retail store. The property is locally known as 10752 S. Fort Hood Street, Killeen, Texas.

**Attachments:** [Council Memorandum](#)

[Attachment to Council Memorandum](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location map](#)

[Buffer map](#)

[Responses](#)

[Considerations](#)

[PH-15-061](#) HOLD a public hearing and consider an ordinance requested by Steven Swartz and Gerald Nunn (Case #Z15-30) to rezone Lot 1, Block 2, Esposito Addition West from “B-2” (Local Business District) to “R-2” (Two-Family Residential District). The property is locally known as 100 Kings Court, Killeen, Texas.

**Attachments:** [Council Memorandum](#)

[Attachment to Council Memorandum](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location map](#)

[Buffer map](#)

[Considerations](#)

[PH-15-062](#) HOLD a public hearing and consider an ordinance requested by Steven Swartz and Gerald Nunn (Case #Z15-31) to rezone Lot 1, Block 1, Esposito Addition West from “B-2” (Local Retail District) to “R-2” (Two-Family Residential District). The property is locally known as 101 Kings Court, Killeen, Texas.

**Attachments:** [Council Memorandum](#)  
[Attachment to Council Memorandum](#)  
[Minutes](#)  
[Ordinance](#)  
[Application](#)  
[Location map](#)  
[Buffer map](#)  
[Responses](#)  
[Considerations](#)

## 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 11, 2015.*

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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.*

*• Killeen Fire Department Service Awards Banquet, December 17, 2015, 6:00 p.m., Killeen Civic and Conference Center*

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

