

Agenda

City Council Workshop

Tuesday, November 1, 2022	5:00 PM	City Hall
		Council Chambers
		101 N. College Street
		Killeen, Texas 76541

Citizens Petitions

1. <u>CP-22-020</u> Michael Fornino - Rule of Law Grievance

Citizen Comments

This section allows members of the public to address the Council regarding any item(s), other than a public hearing item, on the agenda for Council's consideration. Each person shall sign up in advance, may speak only one time, and such address shall be limited to four (4) minutes. A majority of the City Council is required for any time extensions. The Mayor and Councilmembers shall have one (1) minute to respond to citizen comments with a statement or explanation without engaging in dialogue.

Discuss Items for Regular City Council Meeting

Consent Agenda

- 2. <u>MN-22-028</u> Consider Minutes of Regular City Council Meeting of October 18, 2022.
- **3.** <u>RS-22-153</u> Consider a memorandum/resolution authorizing the purchase of police uniforms, duty gear and accessories from Galls, LLC in the amount of \$162,090.

Attachments: Contract

Certificate of Interested Parties

Presentation

4. <u>RS-22-154</u> Consider a memorandum/resolution authorizing the purchase of police equipment, body armor and accessories, and ammunition from GT Distributors, Inc. in an amount not to exceed \$324,565.

Attachments: Exclusive Letter

<u>Contract</u> <u>Certificate of Interested Parties</u> <u>Presentation</u>

5. <u>RS-22-155</u> Consider a memorandum/resolution authorizing the City Manager to enter into a grant agreement with the Texas Department of Transportation for the purpose of a STEP grant.

Attachments: Grant Agreement

Presentation

6. <u>RS-22-156</u> Consider a memorandum/resolution awarding Bid No. 23-02, Water and Sewer Supply Items, in an amount not to exceed \$199,163 in FY 23. <u>Attachments:</u> <u>Bid Tabulation</u> <u>Agreement</u> <u>Certificate of Interested Parties</u>

Presentation

RS-22-157 Consider a memorandum/resolution for the adoption of guidelines and criteria for tax abatement.

 <u>Attachments:</u>
 Tax Abatement Guidelines and Criteria

Presentation

Resolutions

- <u>RS-22-158</u> Consider a memorandum/resolution appointing FY 23 Commissioners to the Youth Advisory Commission.
 <u>Attachments: Presentation</u>
- **9.** <u>RS-22-159</u> Consider a memorandum/resolution approving the appointment of a City Secretary.

Attachments: Resume

Presentation

Public Hearings (Public Hearings Will be Held November 8, 2022)

10. PH-22-079 HOLD a public hearing and consider an ordinance requested by Ray Pratoff, on behalf of Tae Sa Gong Corporation (Case #Z22-45), to rezone approximately 2,700 sq. ft., being Suite 101A, out of Mid-Town Mall, Lot 1, Block 1, from "B-5" (Business District) to "B-C-1" (General Business and Alcohol Sales District). The property is locally addressed as 1001 East Veterans Memorial Boulevard, Suite 101A, Killeen, Texas.

Attachments: Exhibit Maps Site Photos Minutes Ordinance Considerations Presentation

11. <u>PH-22-080</u> HOLD a public hearing and consider an ordinance requested by Franklin Land Associates, LLC on behalf of Castrong, LLC (Case #Z22-46), to rezone approximately 2.34 acres out of the B.S. Hoover Survey, Abstract

No. 463, from "A" (Agricultural District) to "NBD" (Neighborhood Business District) with a Conditional Use Permit (CUP) to allow for a single-tenant general retail store no greater than 10,641 square feet. The property is generally located east of State Highway 195 and north of the Lampasas River, Killeen, Texas.

Attachments: Maps Site Photos Minutes Ordinance Considerations

Presentation

12. <u>PH-22-081</u> HOLD a

HOLD a public hearing and consider an ordinance requested by John Gatz on behalf of Barbara Barker (Case #Z22-44) to rezone approximately
0.728 acres out of the Highland Tower Addition, Block 1, Lot 1, from "B-5" (Business District) to "B-5" (Business District) with a Conditional Use Permit (CUP) for a communication tower. The property is locally addressed as 225 Long Avenue, Killeen, Texas. (Requires ³/₄ Majority Vote)

Attachments: Exhibits

- Maps Site Photos Site Plan Tower Regulations Response Ordinance Ordinance Minutes Considerations Presentation
- **13.** <u>PH-22-082</u> HOLD a public hearing and consider an ordinance requested by Quintero Engineering, LLC on behalf of CE & CP Construction, LLC (Case #Z22-47) to rezone approximately 0.55 acres out of the Bunny Trail Village, Block 2, Lots 28, 29, and 30, from "B-3" (Local Business District) to "RT-1" (Residential Townhouse Single-Family District). The properties are locally addressed as 3400, 3402, and 3404 Abraham Drive, Killeen, Texas.

Attachments: Exhibit

Maps Site Photos Minutes Ordinance Considerations

Presentation

14. PH-22-083 HOLD a public hearing and consider an ordinance initiated by the City (FLUM# 22-24) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Regional Commercial' (RC) designation to a 'Campus' (C) designation for approximately 5.2449 acres, being Lots 5 and 6, Block 2 of the Julius Alexander Industrial Subdivision. The properties are locally addressed as 2607 and 2703 Atkinson Avenue, Killeen, Texas.

Attachments: Maps

<u>Minutes</u> <u>Ordinance</u> <u>Considerations</u> Presentation

Items for Discussion at Workshop

15.	<u>DS-22-126</u>	Discuss the Establishment of a Downtown Advisory Committee
16.	<u>DS-22-127</u>	Discuss National Mounted Warrior Museum Partnership
17.	<u>DS-22-128</u>	Discuss GRK Concourse Naming - Mayor Timothy L. Hancock
18.	<u>DS-22-129</u>	Discuss Vacant and Abandoned Building Registry Program Update
		Attachments: 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 October 26, 2022.

Judy Paradice, Interim 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.

• Fire Department Pinning Ceremony, November 2, 2022, 3:00 p.m., Fire Training Academy

• Texas Arbor Day, November 4, 2022, 9:00 a.m., Long Branch Park

• GKCC State of the City and County, November 10, 2022, 11:30 a.m., Grace Christian Center

• Omega Psi Phi Fraternity Founders Banquet, November 18, 2022, 6:00 p.m., Lonestar Conference Center

• Illustrious Potentate & Commandress Joint Ball, November 19, 2022, 7:00 p.m., VFW Post 191

Dedicated Service -- Every Day, for Everyone!