City of Killeen



Agenda

City Council Workshop

Tuesday, April 2, 2024	5:00 PM	City Hall
		Council Chambers
		101 N. College Street
		Killeen, Texas 76541

Presentations

1. <u>PR-24-009</u> Presentation regarding Stonetree Golf Course

Attachments: Presentation

Citizen Comments on Agenda Items

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 (1) 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 on April 9, 2024

Resolutions

- **2.** <u>RS-24-064</u> Consider a memorandum/resolution accepting the annual audit report for the fiscal year ended September 30, 2023.
- **3.** <u>RS-24-065</u> Consider a memorandum/resolution approving revisions to the bylaws for the Senior Citizens Advisory Board.

Attachments: Draft Bylaws

Presentation

4. <u>RS-24-066</u> Consider a memorandum/resolution declaring a vacancy on the Senior Citizen Advisory Board and appointing a member to fill the unexpired term. <u>Attachments: Presentation</u>

5.	<u>RS-24-067</u>	Consider a memorandum/resolution authorizing the execution and delivery of Addendum No. 9 to Amended and Restated Water Supply Contract of April 1, 2004, for the WCID Water System Improvements Project.
		Attachments: Addendum No 9
		General Certificate
		Resolution
		Water and Sewer Rates
		Debt Service Schedule
		Presentation

Public Hearings (Public Hearings Will be Held on April 9, 2024)

6. PH-24-008 HOLD a public hearing and consider a request submitted by Quintero Engineering on behalf of Faniks Properties, LLC (Case #Z24-02) to rezone approximately 12.033 acres out of the John Essary Survey, Abstract No. 296, and the M. Tongate Survey, Abstract No. 831, 775-3, from "R-1" (Residential District) and "RMH" (Residential Mobile Home District) to "R-2" (Two-Family Residential District). The subject property is locally addressed as 3210 Florence Road, Killeen, Texas. (Requires a 3/4 majority vote)

<u>Attachments:</u> Maps

Site Photos Letter of Request Responses Minutes Ordinance Considerations Presentation 7. PH-24-009 HOLD a public hearing and consider an ordinance submitted by Lionel Reyes (Case #Z24-03) to rezone approximately 0.97 acres, being Lots 1 and 2, Block 1, out of Westcliff Estates, from "R-1" (Residential District) to "R-2" (Two-Family Residential District). The subject properties are locally addressed as 5007 and 5009 Westcliff Road, Killeen, Texas.

<u>Attachments:</u> Maps

- Site Photos Letter of Request Responses Minutes Ordinance Considerations Presentation
- 8. <u>PH-24-010</u> HOLD a public hearing and consider an ordinance amending Chapter 31 of the Killeen Code of Ordinances providing for regulations regarding vapor stores.

Attachments: Notification Map Ordinance Minutes Presentation

Items for Discussion at Workshop

9. <u>DS-24-023</u> Discuss Texas Cultural District Designation

Attachments: Presentation

10. <u>DS-24-024</u> Discuss Music Friendly Texas Designation

Attachments: Presentation

11. <u>DS-24-025</u> Municipal Judge Review

Adjournment

I certify that the above notice of meeting was posted on the Internet and on the bulletin board at Killeen City Hall on or before 5:00 p.m. on March 28, 2024.

Laura J. Calcote, 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 254-501-7717, City Secretary'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.

• Dinner Under the Stars, April 6, 2024, 6:00 p.m., CTC Planetarium - Campus of Central Texas College

• 40th Annual NAACP Freedom Fund/Scholarship Banquet, April 12, 2024, 6:00 p.m., Killeen Civic and Conference Center

- Homecoming for Heroes VIII, April 20, 2024, 5:30 p.m., SC River Ranch
- Killeen Animal Center Grand Opening, May 2, 2024, 10:00 a.m., Killeen Animal Center

Dedicated Service -- Every Day, for Everyone!