



City of Killeen

Agenda City Council

Tuesday, September 13, 2016

5:00 PM

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

Call to Order and Roll Call

___ Jose Segarra, Mayor	___ Brockley Moore
___ Shirley Fleming	___ Jonathan Okray
___ Gregory Johnson	___ Juan Rivera
___ Jim Kilpatrick	___ Dick Young

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

[MN-16-022](#) Consider Minutes of Regular City Council Meeting of August 23, 2016.

Attachments: [Minutes](#)

[MN-16-023](#) Consider Minutes of Special City Council Meeting of August 30, 2016.

Attachments: [Minutes](#)

[MN-16-024](#) Consider Minutes of Special City Council Meeting of September 6, 2016.

Attachments: [Minutes](#)

Resolutions

[RS-16-083](#) Consider a memorandum/resolution appointing citizens/members to various boards, commissions, and commissions sub-committees.

Attachments: [Council Memorandum](#)

[RS-16-102](#) Consider a memorandum/resolution approving a termination agreement with Subway Real Estate, LLC for leased premises at Killeen-Fort Hood Regional Airport.

Attachments: [Council Memorandum](#)

[Subway Termination Agreement](#)

[RS-16-103](#) Consider a memorandum/resolution authorizing Change Order No. 61 with James Construction Group, LLC to the US 190/FM 2410/Rosewood Drive project.

Attachments: [Council Memorandum](#)
[Change Order](#)
[Change Order Worksheet](#)
[Change Order History](#)

[RS-16-104](#) Consider a memorandum/resolution approving an agreement with the Killeen Economic Development Corporation to provide economic development services.

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

[RS-16-105](#) Consider a memorandum/resolution approving an agreement with the Greater Killeen Chamber of Commerce to provide economic development services.

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

[RS-16-106](#) Consider a memorandum/resolution amending rates and fees for the Killeen Civic and Conference Center complex.

Attachments: [Council Memorandum](#)
[Rental Rates - Proposed](#)

[RS-16-107](#) Consider a memorandum/resolution accepting ratification of an Airport Improvement Program (AIP) Grant.

Attachments: [Council Memorandum](#)
[Grant Offer](#)

Public Hearings

[PH-16-032](#) HOLD a public hearing and consider an ordinance requested by Kay Hedden (Case #Z16-15) to rezone 1.691 acres, being Lot 2, Block 1, Kay H. Addition, from "R-1" (Single-Family Residential District) and "B-3" (Local Business District) to "B-3" (Local Business District). The property is located at 107 W. Stan Schlueter Loop (FM 3470), Killeen, Texas.

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

[PH-16-033](#) HOLD a public hearing on the FY 2017 Proposed Annual Budget and Plan of Municipal Services for the fiscal year October 1, 2016, through September 30, 2017, and proposed changes to such budget. (2nd of 2 Public Hearings)

Attachments: [Council Memorandum](#)

Ordinances

[OR-16-012](#) Consider an ordinance approving Killeen Arts Commission recommendations for grant allocations of FY17 Hotel Occupancy Tax funds.

Attachments: [Council Memorandum](#)
[FY 17 Arts Commission Grant Recommendations](#)
[Ordinance](#)

[OR-16-013](#) Consider an ordinance amending Chapter 2 (Fees) and Chapter 30 (Water, Sewers and Sewage Disposal) of the City of Killeen Code of Ordinances by adjusting Community Service Fees and implementing a Water Rate Design Change.

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

[OR-16-014](#) Consider an ordinance repealing the discount for early payment of ad valorem taxes, installment payment plan and penalties for delinquent payment of ad valorem taxes.

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

[OR-16-015](#) Consider an ordinance adopting a budget for operating the municipal government of Killeen for the fiscal year October 1, 2016, through September 30, 2017.

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

[OR-16-016](#) Consider a memorandum/resolution ratifying the property tax increase

reflected in the Annual Budget and Plan of Municipal Services for the fiscal year October 1, 2016, through September 30, 2017.

Attachments: [Council Memorandum](#)

[OR-16-018A](#) Consider a memorandum/resolution approving the interest and sinking tax rate for FY 2017.

Attachments: [Council Memorandum](#)

[OR-16-018B](#) Consider a memorandum/resolution approving the Maintenance and Operations Tax Rate for FY 2017.

Attachments: [Council Memorandum](#)

[OR-16-017](#) Consider an ordinance setting the Tax Rate for Fiscal Year 2017.

Attachments: [Council Memorandum](#)

[Ordinance](#)

[OR-16-019](#) Consider an ordinance adding additional citizen members to the Animal Advisory Committee.

Attachments: [Council Memorandum](#)

[Ordinance](#)

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 September 9, 2016.

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.

- GKCC Annual Banquet, September 22, 2016, 6:00 p.m., Killeen Civic and Conference Center
- Hispanic American Chamber Banquet, September 24, 2016, 6:00 p.m., Courtyard Marriott

Dedicated Service -- Every Day, for Everyone!