



City of Killeen

Agenda

City Council Workshop

Tuesday, March 21, 2017

5:00 PM

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

Items for Discussion at Workshop

1. [DS-17-042](#) Discuss Agenda Items for the Regular City Council Meeting of March 28, 2017
2. [DS-17-043](#) Briefing - Parks Master Plan
3. [DS-17-044](#) Receive Quarterly Financial Report
4. [DS-17-045](#) Discuss Adhoc Committees and Appointments

Attachments: [Adhoc Committee Applicants](#)
[Downtown Development Committee](#)
[Transportation Committee](#)
[Water Sewer Drainage Committee](#)
5. [DS-17-046](#) Discuss Draft Policy for Citizen Appointments to Boards, Commissions, and Committees

Attachments: [Presentation](#)
6. [DS-17-047](#) Discuss City Council Rules of Procedure Regarding Committee Membership (Councilmember Request)

Attachments: [Okray Memorandum](#)
7. [DS-17-048](#) Discuss Audit Visioning Session
8. [DS-17-049](#) Discuss City Council Protocol

Items for Regular City Council Meeting of March 28, 2017

Minutes

9. [MN-17-007](#) Consider Minutes of Regular City Council Meeting of March 14, 2017.

Attachments: [Minutes](#)

Resolutions

10. [RS-17-030](#) Consider a memorandum/resolution accepting the annual audit report for the fiscal year ended September 30, 2016.
Attachments: [Council Memorandum](#)
11. [RS-17-031](#) Consider a memorandum/resolution approving the investment report for the quarter ended December 31, 2016.
Attachments: [Council Memorandum](#)
[Quarterly Investment Report](#)
12. [RS-17-032](#) Consider a memorandum/resolution for Ambiance Limousine and Transportation, LLC., Ground Transportation application.
Attachments: [Council Memorandum](#)
[Ambiance Limousine Application](#)
13. [RS-17-033A](#) Consider a memorandum/resolution authorizing the City Manager to execute an interlocal agreement with the City of Frisco, Texas, for the purchase of self-contained breathing apparatus (SCBA) equipment for the Fire Department.
Attachments: [Council Memorandum](#)
[Interlocal Agreement](#)
14. [RS-17-033B](#) Consider a memorandum/resolution authorizing the purchase of self-contained breathing apparatus (SCBA) equipment from Hoyt Breathing Air Products for the Fire Department.
Attachments: [Council Memorandum](#)
[Quote](#)
[Certificate of Interested Parties](#)
15. [RS-17-034](#) Consider a memorandum/resolution to revise the Killeen Arts Commission Rules and Regulations.
Attachments: [Council Memorandum](#)
[Revised Rules & Regulations](#)
16. [RS-17-035](#) Consider a memorandum/resolution authorizing the sale of real property located at the corner of Buckley Avenue and Camilla Road.
Attachments: [Council Memorandum](#)
[Bid Packet](#)
17. [RS-17-036](#) Consider a memorandum/resolution authorizing the procurement of a street sweeper necessary to meet MS4 permit requirements.
Attachments: [Council Memorandum](#)
[Quote](#)
[Street Sweeper](#)
[Certificate of Interested Parties](#)
18. [RS-17-037](#) Consider a memorandum/resolution appointing Presiding and Alternate

Election Judges for the May 6, 2017 general election.

Attachments: [Council Memorandum](#)

Public Hearings

19. [PH-17-013A](#) Consider a memorandum/resolution for projected expenditure from the state seizure account for the Killeen Police Department.
- Attachments:** [Council Memorandum](#)
[Safety Equipment Quote](#)
[Air Respirator Quotes](#)
[DVR Examiner Quote](#)
[Night Vision Instruments Quote](#)
[Trauma Kit Quotes](#)
[Cellebrite Recovery Data Quote](#)
[Sole Source Letter - Cellebrite Inc](#)
[Cargo Box Quote](#)
[Sole Source Letter - The Armored Group](#)
20. [PH-17-013B](#) HOLD a public hearing and consider an ordinance amending the FY 2017 Annual Budget and Plan of Municipal Services of the City of Killeen to increase Special Revenue expenditure accounts to provide funding for the purchase of equipment for the Police Department.
- Attachments:** [Council Memorandum](#)
[Ordinance](#)
21. [PH-17-014](#) HOLD a public hearing and consider an ordinance requested by Victor Craig Mashburn and Denna Connel O'Connor (Case #Z17-01) 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:** [Council Memorandum](#)
[Attachment to CCMO](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
[Location Map](#)
[Buffer Map](#)
[Considerations](#)
22. [PH-17-015](#) HOLD a public hearing and consider an ordinance requested by Darwin and Shelre Holden (Case #Z17-02) to rezone Lots 19 and 20, Block 3, Highview Addition, being locally known as 815 and 817 Florence Road, Killeen, Texas, from "R-1" (Single-Family Residential District) to "B-1"

(Professional Business District).

Attachments: [Council Memorandum](#)

[Attachment to CCMO](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

23. [PH-17-016A](#) HOLD a public hearing and consider an ordinance requested by Paula L. Lohse and John P. Goode to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'General Residential' to 'General Commercial' (FLUM# Z17-03) for Lots 6 and 7, Block 36, Crescent Manor Second Extension and Lot 7, Block 35, Crescent Manor Second Extension. The properties are addressed as 1621 and 1623 Richard Drive and 1605 S. W.S. Young Drive, Killeen, Texas.

Attachments: [Council Memorandum](#)

[Attachment to CCMO](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

24. [PH-17-016B](#) HOLD a public hearing and consider an ordinance requested by Paula L. Lohse and John P. Goode (Case #Z17-03) to rezone Lots 6 and 7, Block 36, Crescent Manor Second Extension, from "B-1" (Professional Business District) and Lot 7, Block 35, Crescent Manor Second Extension, from "R-1" (Single-Family Residential District) to "B-3" (Local Business District). The properties are addressed as 1621 and 1623 Richard Drive and 1605 S. W.S. Young Drive, Killeen, Texas.

Attachments: [Council Memorandum](#)

[Attachment to CCMO](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

[Responses](#)

25. [PH-17-017](#) HOLD a public hearing and consider an ordinance requested by Waterville Property Management of Texas, L.L.C. (Case #Z17-04) to rezone 202 E. Veterans Memorial Boulevard, Suites A-D, from "B-5"

(Business District) to “B-C-1” (General Business and Alcohol Sales District) to allow for the on-premises sales of beer, wine, and mixed beverages in conjunction with a pool hall.

Attachments: [Council Memorandum](#)

[Attachment to CCMO](#)

[Considerations](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

26. [PH-17-018A](#) HOLD a public hearing and consider an ordinance requested by Franklin Harris L.L.C. to amend the Comprehensive Plan’s Future Land Use Map (FLUM) from a ‘Suburban Residential’ and ‘General Commercial’ designated area to a ‘Multi-Family Residential’ designated area (FLUM# Z17-05) for 8.5 acres of land located between O.W. Curry Drive and Cunningham Road, south of E. Central Texas Expressway, Killeen, Texas.

Attachments: [Council Memorandum](#)

[Attachment to CCMO](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

27. [PH-17-018B](#) HOLD a public hearing and consider an ordinance requested by Payton Senior L.L.C. on behalf of Franklin Harris, L.L.C. (Case #Z17-05) to rezone approximately 8.5 acres out of the W. H. Cole Survey, Abstract No. 150, from “R-1” (Single-Family Residential District), “R-3” (Multifamily Residential District) and “B-5” (Business District) to Planned Unit Development (PUD) with “R-3A” (Multifamily Apartment Residential District).

Attachments: [Council Memorandum](#)

[Attachment to CCMO](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

[Concept Plan](#)

28. [PH-17-019](#) HOLD a public hearing and consider an ordinance requested by Gary

W. Purser Sr. 1999 Trust and RSBP Developers, Inc. (Case #Z17-06) to rezone approximately 113 acres, being part of the W. E. Hall Survey, Abstract No. 1116, and the J.B. Harris Survey, Abstract No. 452, from "R-1" (Single-Family Residential District) to Planned Unit Development (PUD) with "R-1" (Single-Family Residential District) uses to allow for varying lot sizes and 22 acres of green space and riparian buffer. The property is located along the north right-of-way of Chaparral Road, approximately .63 mile west of the Killeen/ Harker Heights city limits.

Attachments: [Council Memorandum](#)

[Attachment to CCMO](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

[Concept Plan](#)

29. [PH-17-020](#) HOLD a public hearing and consider an ordinance requested by WBW Land Investments, L.P. (Case #Z17-07) to rezone approximately 62.31 acres, being part of the Azra Webb Survey, Abstract No. 857, from "AR-1" (Agricultural Single-Family Residential District) and "SR-1" (Suburban Residential Single Family District) to Planned Unit Development (PUD) with "SR-2" (Suburban Residential Single-Family District), "SR-1" (Suburban Residential Single Family District), "R-1" (Single-Family Residential District) and "SF-2" (Single Family Residential District) to allow for various lot sizes and setbacks and associated standards. The property is located along the north right-of-way of Stagecoach Road, west of Rein Drive and the Wagon Wheel and Stagecoach Road Subdivisions, Killeen, Texas.

Attachments: [Council Memorandum](#)

[Attachment to CCMO](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location Map](#)

[Buffer Map](#)

[Considerations](#)

[Concept Plan](#)

[Concept Plan with signatures](#)

[PUD Requirements](#)

[Responses](#)

30. [PH-17-021](#) HOLD a public hearing and consider an ordinance amending the FY 2017 Annual Budget and Plan of Municipal Services of the City of Killeen to increase expense accounts for a professional services agreement providing auditing services.

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 March 17, 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.

- GKCC State of the City & County, March 28, 2017, 11:30 a.m., Grace Christian Center
- I-14 Signing & Great American Defense Community Designation Ceremony, April 22, 2017, 9:00 a.m., Central Texas College Anderson Center

Dedicated Service -- Every Day, for Everyone!