



City of Killeen

Agenda City Council

Tuesday, June 27, 2017

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	___ Jim Kilpatrick
___ Shirley Fleming	___ Debbie Nash-King
___ Steve Harris	___ Jonathan Okray
___ Gregory Johnson	___ Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

1. [MN-17-014](#) Consider Minutes of Regular City Council Meeting of June 13, 2017.

Attachments: [Minutes](#)

Resolutions

2. [RS-17-058](#) Consider a memorandum/resolution authorizing the award of a professional services agreement with MuniServices, LLC to conduct a sales tax compliance review.

Attachments: [Staff Report](#)

[Agreement](#)

[Presentation](#)

3. [RS-17-059](#) Consider a memorandum/resolution authorizing additional professional services for the Liberty Ditch Bank Stabilization minor drainage capital improvement project.

Attachments: [Staff Report](#)

[Amendment](#)

[Certificate of Interested Parties](#)

[Presentation](#)

4. [RS-17-060](#) Consider a memorandum/resolution to approve a list of pre-qualified

professional service consultants for various municipal projects.

Attachments: [Staff Report](#)

[Evaluation Summary](#)

[RFQ-17-10](#)

[Notice to Firms](#)

[Addendum-1](#)

[Addendum-2](#)

[Addendum-3](#)

[Presentation](#)

5. [RS-17-061](#) Consider a memorandum/resolution authorizing the Interlocal Agreement with Central Texas Council of Governments for reimbursement of costs associated with the Elderly Transportation Program.

Attachments: [Staff Report](#)

[Interlocal Agreement](#)

[Presentation](#)

6. [RS-17-062](#) Consider a memorandum/resolution approving Addendum No. 1 to Central Texas College (CTC) Lease at Skylark Field.

Attachments: [Staff Report](#)

[Lease Addendum No. 1](#)

[Presentation](#)

7. [RS-17-063](#) Consider a memorandum/resolution approving termination of lease agreement with Jacob Paxton d/b/a Paxton Aviation at Skylark Field.

Attachments: [Staff Report](#)

[Presentation](#)

8. [RS-17-064](#) Consider a memorandum/resolution to recommend to the Employee Benefits Trust the execution of an agreement with Scott & White Health Plan for Medical Insurance and MetLife for Dental Insurance effective October 1, 2017.

Attachments: [Staff Report](#)

[SWHP 2017 Quote](#)

[SWHP 2017 PPO Buy-Up Renewal](#)

[SWHP 2017 Retirees Renewal](#)

[SWHP 2017 Renewal](#)

[Metlife Renewal](#)

[Presentation](#)

Public Hearings

9. [PH-17-031](#) HOLD a public hearing and consider an ordinance requested by C. A.

Doose & Company (Case#Z17-15) to rezone part of Lot 1, Block 1, Country Meadows Mobile Home Park, from "R-MH" (Residential Mobile Home District) to "R-2" (Two Family Residential District). The property is located approximately 1,400 feet south of Rancier Avenue, along the east right-of-way of Roy Reynolds Drive, Killeen, Texas.

Attachments: [Staff Report](#)
[Exhibit](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
[Location map](#)
[Buffer map](#)
[Considerations](#)
[Presentation](#)

10. [PH-17-032](#) HOLD a public hearing and consider an ordinance requested by Alejandro N. Lopez (Case#Z17-16) to rezone approximately two acres out of the John Essary Survey, Abstract No. 296, from "B-2" (Local Retail District) to "B-4" (Business District) for an automotive hobby shop. The property is located at 3024 Old FM 440, Killeen, Texas.

Attachments: [Staff Report](#)
[Exhibit](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
[Location map](#)
[Buffer map](#)
[Considerations](#)
[Presentation](#)

11. [PH-17-033A](#) HOLD a public hearing and consider an ordinance requested by Catstrong, L.L.C. (FLUM# Z17-17) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'Rural' (R) to 'General Commercial' (GC) for 3.73 acres, being part of Francis Kennedy Survey, Abstract No. 488. The subject property is addressed as 16942 S.H. 195, Killeen, Texas.

Attachments: [Staff Report](#)
[Exhibit](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
[Presentation](#)

12. [PH-17-033B](#) HOLD a public hearing and consider an ordinance requested by Catstrong L.L.C. (Case#Z17-17) to rezone 3.73 acres out of the Francis Kennedy Survey, Abstract No. 488, from "A" (Agricultural District) to "B-5" (Business District) for various commercial uses. The property is located at 16942 S. H. 195, Killeen, Texas.

Attachments: [Staff Report](#)
[Exhibit](#)
[Minutes](#)
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[Location map](#)
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[Considerations](#)
[Presentation](#)

13. [PH-17-034](#) HOLD a public hearing and consider an ordinance to repeal City Ordinance 88-124, the existing Skylark Field/Killeen Municipal Airport Rules and Regulations.

Attachments: [Staff Report](#)
[Draft Rules and Regulations](#)
[Ordinance](#)
[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 June 23, 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.

Dedicated Service -- Every Day, for Everyone!