



City of Killeen

Agenda

City Council Workshop

Tuesday, October 3, 2017

5:00 PM

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

Items for Discussion at Workshop

1. [DS-17-103](#) Discuss Agenda Items for the Regular City Council Meeting of October 17, 2017
2. [DS-17-104](#) City Manager Updates
 - ARAC Presentation
3. [DS-17-105](#) Receive an Update on Beau Burkett Media LP v City of Killeen, Killeen Zoning Board of Adjustment, and Earl Abbott and Discuss Settlement Negotiations and Options

Councilmember Requests for Future Agenda Items

4. [RQ-17-007](#) Future Agenda Item Requests:
 - KEDC Briefing
 - Revision of City Appointment Authorities
 - Document Shredding Investigation

Items for Regular City Council Meeting of October 17, 2017

Minutes

5. [MN-17-024](#) Consider Minutes of Regular City Council Meeting of September 26, 2017.

Attachments: [Minutes](#)

Resolutions

6. [RS-17-105](#) Consider a memorandum/resolution to enter into a Memorandum of Understanding with the Texas Commission on Fire Protection and the Killeen Fire Academy.

Attachments: [Staff Report](#)

[Memorandum of Understanding](#)

[Presentation](#)

7. [RS-17-106](#) Consider a memorandum/resolution authorizing a lease with purchase option of a backhoe for the Street Services division.

Attachments: [Staff Report](#)
[Agreement](#)
[Quote](#)
[Specifications](#)
[Photo](#)
[Certificate of Interested Parties](#)
[Presentation](#)

Public Hearings

8. [PH-17-045](#) HOLD a public hearing and consider an ordinance requested by Richard Taylor of Eco-Site, L.L.C. on behalf of Florence HH MHP, L.L.C., (Case#Z17-21) to rezone approximately 0.058 acre, out of the John Essary Survey, Abstract 296, from "RMH" (Residential Mobile Home District) to "RMH" with a Conditional Use Permit (CUP) for a 110 feet tall monopole communication structure. The property is locally known as 3205 Florence Road, Killeen, Texas.

Attachments: [Staff Report](#)
[Maps and Photos](#)
[Minutes](#)
[Ordinance](#)
[Presentation](#)

9. [PH-17-046A](#) HOLD a public hearing and consider an ordinance requested by the Planning staff (FLUM#Z17-22) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from an 'Estate' designated area to a 'General Residential' designated area for approximately 2.673 acres, being part of the Robert Cunningham Survey, Abstract No. 199. The subject property is generally located along the west right-of-way of Cunningham Road, north of Hope Lane and west of Fawn Drive, Killeen, Texas.

Attachments: [Staff Report](#)
[Maps and Photos](#)
[Minutes](#)
[Ordinance](#)
[Presentation](#)

10. [PH-17-046B](#) HOLD a public hearing and consider an ordinance requested by Lagan Construction, Inc., (Case#Z17-22) to rezone approximately 2.673 acres out of the Robert Cunningham Survey, Abstract No. 199, from "A" (Agricultural District) to "R-1" (Single-Family Residential District). The property is located north of Hope Lane, approximately 1,200 feet west of Cunningham

Road, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps and Photos](#)

[Minutes](#)

[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 September 29, 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 Military Relations Luncheon, October 31, 2017, 11:30 a.m., Grace Christian Center
- TML Conference, October 3-6, 2017, Houston, Texas
- AUSA Annual Meeting, October 7-11, 2017, Washington, DC

Dedicated Service -- Every Day, for Everyone!