

# City of Killeen

## **Agenda**

## **City Council Workshop**

Tuesday, November 7, 2017

5:00 PM

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

## **Items for Discussion at Workshop**

DS-17-107 Discuss Agenda Items for the Regular City Council Meeting of November

14, 2017

<u>DS-17-108</u> Discuss Regulation of TNCs and Amending the Taxi and Ground

Transportation Ordinance

Attachments: Draft Ordinance

**Presentation** 

DS-17-109 Discuss City Council Meeting Schedule

DS-17-110 Planning Session

· Review and Discuss Financial Policy

**Attachments:** Presentation

<u>DS-17-111</u> Discuss Rosewood Drive Extension/Heritage Oaks Hike & Bike Trail

**ROW Acquisition** 

## **Items for Regular City Council Meeting November 14, 2017**

#### **Minutes**

MN-17-026 Consider Minutes of Regular City Council Meeting of October 24, 2017.

Attachments: Minutes

## **Public Hearings**

PH-17-047A Consider a memorandum/resolution approving a Professional Services

Agreement with Garver, LLC, for the design, bidding services, and construction phase services for passenger boarding bridge improvements

at the Killeen-Fort Hood Regional Airport.

Attachments: Staff Report

**Agreement** 

Certificate of Interested Parties

#### **Presentation**

PH-17-047B

HOLD a public hearing and consider an ordinance amending the FY 2018 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the AIP Grant revenue account and increasing various Aviation Department expenditure accounts.

Attachments: Staff Report

Ordinance

**Presentation** 

PH-17-048A

Consider an ordinance authorizing the issuance and sale of General Obligation Refunding Bonds.

Attachments: Staff Report

**Ordinance** 

**Presentation** 

PH-17-048B

HOLD a public hearing and consider an ordinance amending the FY 2018 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing revenue and expenditure accounts for the issuance of General Obligation Refunding Bonds.

Attachments: Staff Report

Ordinance

Presentation

PH-17-049

HOLD a public hearing and consider an ordinance requested by V Bar Properties, L.P., (Case# Z17-24) to rezone approximately 1.855 acres out of W. H. Cole Survey, Abstract No. 200, from "B-3" (Local Business District) to "R-2" (Two Family Residential District). The property is located on the east and west rights-of-way of Taylor Renee Drive, north of Chaparral Road, Killeen, Texas.

Attachments: Staff Report

Exhibits - Maps

**Minutes** 

**Ordinance** 

**Objections** 

**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 November 3, 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.

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