



City of Killeen

Agenda City Council

Tuesday, August 14, 2018

5:00 PM

Utility Collections
Conference Room
210 West Avenue C
Killeen, Texas

Call to Order and Roll Call

___ Jose Segarra, Mayor	___ Jim Kilpatrick
___ Shirley Fleming	___ Butch Menking
___ Steve Harris	___ Debbie Nash-King
___ Gregory Johnson	___ Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Citizens Petitions

Comments should be limited to three minutes.

1. [CP-18-004](#) Rafael Tallbear Montez - Homeless Situation

Minutes

2. [MN-18-016](#) Consider Minutes of Regular City Council Meeting of July 24, 2018.

Attachments: [Minutes](#)

Resolutions

3. [RS-18-062](#) Consider a memorandum/resolution to renew the annual maintenance agreement with Superion.

Attachments: [Staff Report](#)

[Quote](#)

[Sole Source](#)

[Certificate of Interested Parties](#)

[Presentation](#)

4. [RS-18-063](#) Consider a memorandum/resolution to appoint Belt Harris Pechacek, LLP to provide independent auditing services to the City of Killeen for the fiscal year ended September 30, 2018.

Attachments: [Staff Report](#)
[Engagement Letter](#)
[Presentation](#)

5. [RS-18-064](#) Consider a memorandum/resolution approving the Killeen Arts Commission grant recommendations for FY 2019.

Attachments: [Staff Report](#)
[Presentation](#)

Ordinances

6. [OR-18-007A](#) Consider an ordinance to reduce the number of board members of the Killeen Arts Commission.

Attachments: [Staff Report](#)
[Ordinance](#)
[Presentation](#)

7. [OR-18-007B](#) Consider a memorandum/resolution amending the Killeen Arts Commission Rules and Regulations.

Attachments: [Staff Report](#)
[Rules and Regulations](#)
[Presentation](#)

8. [PH-18-018](#) Consider an ordinance requested by Mitchell & Associates, Inc. on behalf of Faith Temple Church of Killeen, Texas (Case #Z18-01) to rezone 17.018 acres, being Lot 1, Block 1, Faith Point Church Addition from "A" (Agricultural District) to Planned Unit Development (PUD) with "SR-1" (Suburban Residential Single-Family Residential District) to allow for various land uses associated with a church campus. The property is generally located on the south side of Stagecoach Road, east of the intersection with Trimmier Road, and is locally known as 1826 Stagecoach Road, Killeen, Texas.

Attachments: [Memorandum](#)
[Staff Report](#)
[Maps](#)
[Proposed Site Plan](#)
[Proposed Building Designs](#)
[Signage](#)
[Fence Options](#)
[Citizen Response Letters](#)
[Minutes](#)
[Ordinance](#)
[Presentation](#)

Public Hearings

9. [PH-18-019A](#) Consider a memorandum/resolution accepting a Federal Aviation Administration Airport Improvement Program (AIP) Grant.
Attachments: [Staff Report](#)
[Grant Agreement](#)
[Presentation](#)
10. [PH-18-019B](#) 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 Aviation revenue and expense accounts for the Airport Improvement Program (AIP) grant.
Attachments: [Staff Report](#)
[Ordinance](#)
[Presentation](#)
11. [PH-18-019C](#) Consider a memorandum/resolution approving an agreement with Aero Bridgeworks of Marietta, Georgia, for the Passenger Boarding Bridge Improvement Project at Killeen Fort Hood Regional Airport.
Attachments: [Staff Report](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
12. [PH-18-020](#) HOLD a public hearing and consider an ordinance requested by Patricia Davis (Case #Z18-12) to rezone Lot 1, Block 1, J. Wisner Addition, from "B-2" (Local Retail District) to "B-3" (Local Business District) for a veterinary office. The property is addressed 1210 South W.S. Young Drive, Killeen Texas.
Attachments: [Staff Report](#)
[Maps](#)
[Minutes](#)
[Ordinance](#)
[Pharr v. Tippitt Considerations](#)
[Responses](#)
[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 August 10, 2018.

Lucy C. Aldrich, 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.

- AUSA Annual Meeting, October 6 - 10, 2018, Washington, DC
- TML Annual Conference, October 10 - 12, 2018, Fort Worth, Texas

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