



City of Killeen

Agenda

City Council Workshop

Tuesday, September 4, 2018

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

IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING

Items for Discussion at Workshop

1. [DS-18-078](#) Discuss Agenda Items for the Regular City Council Meeting of September 11, 2018

Councilmember Requests for Future Agenda Items

2. [RQ-18-010](#) Future Agenda Item Requests:
 - Councilmember Harris' Request to Discuss Mayor's Conduct at Meetings

Items for Regular City Council Meeting of September 11, 2018

Minutes

3. [MN-18-019](#) Consider Minutes of Special City Council Meeting of August 21, 2018.
Attachments: [Minutes](#)
4. [MN-18-020](#) Consider Minutes of Regular City Council Meeting of August 28, 2018.
Attachments: [Minutes](#)

Resolutions

5. [RS-18-075](#) Consider a memorandum/resolution to enter into an agreement with the Greater Killeen Chamber of Commerce for economic development services.
Attachments: [Staff Report](#)
[Agreement](#)
[Presentation](#)
6. [RS-18-076](#) Consider a memorandum/resolution to enter into an agreement with the Killeen Economic Development Corporation for economic development services.

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

7. [RS-18-077](#) Consider a memorandum/resolution approving the acceptance and disposition of the Homeland Security Grant - Office of the Governor.
Attachments: [Staff Report](#)
[Statement of Grant Award](#)
[Grant Agreement](#)
[Presentation](#)
8. [RS-18-078](#) Consider a memorandum/resolution authorizing an agreement for HVAC repairs at the Police Department Headquarters.
Attachments: [Staff Report](#)
[Agreement](#)
[Controls Upgrade Proposal](#)
[Geo Wells Proposal](#)
[Certificate of Interest Parties](#)
[Presentation](#)
9. [RS-18-079](#) Consider a memorandum/resolution appointing members to various citizen boards and commissions.
Attachments: [Staff Report](#)
[Presentation](#)
10. [RS-18-080](#) Consider a memorandum/resolution rescheduling the regular City Council meetings of October 2018.
Attachments: [Staff Report](#)
[Current Meeting Schedule](#)
[Proposed Meeting Schedule](#)
11. [RS-18-081](#) Consider a memorandum/resolution adopting 2018-2019 Federal Legislative Principles.
Attachments: [Staff Report](#)
[2018-2019 Federal Legislative Principles](#)
[Presentation](#)

Public Hearings

12. [PH-18-027A](#) HOLD a public hearing and consider an ordinance submitted by the City of Killeen (FLUM#18-16) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Suburban Commercial' designation to a 'General Residential' designation for 902 Judy Drive and from an 'Estate' designation to a 'Suburban Commercial' designation for 6304 Trimmier

Road, Killeen, Texas.

Attachments: [Staff Report](#)

[Map](#)

[Minutes](#)

[Ordinance](#)

[Presentation](#)

13. [PH-18-027B](#) HOLD a public hearing and consider an ordinance requested by Killeen EGS Property, Ltd., and Bentina Ltd. (Case #Z18-16) to rezone approximately 2.573 acres, out of the Azra Webb Survey, Abstract No. 857, from “B-3” (Local Business District) to a Planned Unit Development (PUD) with “SF-2” (Single-Family Residential District) uses. The property is located at 902 Judy Drive, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Pharr v. Tippitt Considerations](#)

[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 31, 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.

- *KPD Community Forum, September 13, 2018, First Baptist Church*
- *Greater Killeen Chamber Annual Banquet, September 20, 2018, Killeen Civic & Conference Center*
- *AUSA Annual Meeting, October 6 - 10, 2018, Washington, DC*
- *TML Annual Conference, October 10 - 12, 2018, Fort Worth, Texas*

Dedicated Service -- Every Day, for Everyone!