



City of Killeen

Agenda City Council

Tuesday, September 11, 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

Minutes

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

Resolutions

3. [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](#)
4. [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](#)

5. [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](#)
6. [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](#)
7. [RS-18-079](#) Consider a memorandum/resolution appointing members to various citizen boards and commissions.
Attachments: [Staff Report](#)
[Presentation](#)
8. [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](#)
9. [RS-18-081](#) Consider a memorandum/resolution adopting 2018-2019 Federal Legislative Principles.
Attachments: [Staff Report](#)
[2018-2019 Federal Legislative Principles](#)
[Presentation](#)

Public Hearings

10. [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](#)

11. [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](#)

12. [PH-18-028](#) HOLD a public hearing on the proposed tax rate of 0.7575 for the fiscal year beginning October 1, 2018 and ending September 30, 2019, and announce the meeting to adopt the tax rate on September 18, 2018. (2nd of 2 Public Hearings)

Attachments: [Staff Report](#)

[Presentation](#)

13. [PH-18-029](#) HOLD a public hearing on the FY 2019 Proposed Annual Budget and Plan of Municipal Services for the fiscal year beginning October 1, 2018 and ending September 30, 2019 (2nd Public Hearing).

Attachments: [Staff Report](#)

[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 7, 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*
- *GKCC Military Relations Senior Command BBQ Social, September 12, 2018, Big Hoss BBQ*
- *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!