



City of Killeen

Agenda City Council

Tuesday, October 30, 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

1. [CP-18-006](#) Mellisa Brown - Capital Improvement Projects in Fiscal Year 2019 Budget
2. [CP-18-007](#) Lee Huggins - Public Private Partnerships

Minutes

3. [MN-18-025](#) Consider Minutes of Regular City Council Meeting of October 16, 2018.

Attachments: [Minutes](#)

Resolutions

4. [RS-18-091](#) Consider a memorandum/resolution appointing members to the Youth Advisory Commission.

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

5. [RS-18-093](#) Consider a memorandum/resolution appointing Council Members to Killeen Economic Development Corporation Board.

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

6. [RS-18-094](#) Consider a memorandum/resolution to approve a customer facility charge at Killeen Fort Hood Regional Airport.
Attachments: [Staff Report](#)
[Resolution](#)
[Presentation](#)
7. [RS-18-095](#) Consider a memorandum/resolution to implement a privilege fee for non-tenant rental car companies providing customer services at the Killeen Fort Hood Regional Airport and Skylark Field.
Attachments: [Staff Report](#)
[Resolution](#)
[Presentation](#)
8. [RS-18-096](#) Consider a memorandum/resolution authorizing the award of Bid No. 19-02 for Petroleum Products and Diesel Exhaust Fluid (DEF).
Attachments: [Staff Report](#)
[Bid Tabulation](#)
[Certificate of Interested Parties](#)
[Presentation](#)
9. [RS-18-097](#) Consider a memorandum/resolution authorizing the award of a Professional Services Agreement with Walker Partners, LLC, for the Chaparral Road Wastewater Improvements Project.
Attachments: [Staff Report](#)
[Letter of Proposal](#)
[Certificate of Interested Parties](#)
[Presentation](#)
10. [RS-18-098](#) Consider a memorandum/resolution authorizing the award of a Professional Services Agreement with Kasberg, Patrick & Associates, LLC, for the Water Line Rehabilitation Phase 3 Project.
Attachments: [Staff Report](#)
[Letter of Proposal](#)
[Certificate of Interested Parties](#)
[Presentation](#)
11. [RS-18-099](#) Consider a memorandum/resolution to enter into a Memorandum of Understanding with Bell County on behalf of Bell County Communications Center.
Attachments: [Staff Report](#)
[Memorandum of Understanding](#)
[Presentation](#)

Public Hearings

12. [PH-18-033](#) HOLD a public hearing and consider an ordinance submitted by Quintero Engineering, L.L.C. on behalf of JMJ Acquisitions, L.L.C. (Case #Z18-08) to rezone Lot 5, Block 1, Rosewood Commercial, from “B-3” (Local Business District) to a Planned Unit Development (PUD) with “R-3A” (Multifamily Apartment Residential District) for an apartment complex. The property is locally known as 3701 Rosewood, Killeen, Texas.

Attachments: [Staff Report](#)

[Map](#)

[Minutes](#)

[Responses](#)

[Ordinance](#)

[Proposed PUD Concept Plan](#)

[Apartment Architectural Elevation](#)

[Pharr v Tippitt Considerations](#)

[Presentation](#)

13. [PH-18-034](#) HOLD a public hearing and consider an ordinance submitted by WBW Development on behalf of C. A. Dosse and Company (Case #Z18-21) to rezone part of Lot 1, Block 1, Country Meadows Mobile Home Park, consisting of approximately 45.106 acres, from “R-2” (Two-Family Residential District) and “R-MH” (Residential Mobile Home District) to a Planned Unit Development (PUD) with “SF-2” (Single-Family Residential District) and “R-2” (Two-Family Residential District) uses. The property is generally located on the east side of North Roy Reynolds Drive, approximately 1,000 feet south of the intersection with East Rancier Avenue in Killeen, Texas.

Attachments: [Staff Report](#)

[Map](#)

[Minutes](#)

[Response](#)

[Ordinance](#)

[Proposed PUD Standards](#)

[Proposed PUD Concept Plan](#)

[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 October 26, 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.

- *Flags for Forgotten Soldiers, November 3, 2018, 12:00 p.m. Killeen Civic & Conference Center - Fort Hood Memorial*
- *Killeen Area Heritage Association Annual Membership Meeting, November 7, 2018, 6:00 p.m., former Bethel Primitive Baptist Church*

Dedicated Service -- Every Day, for Everyone!