



City of Killeen

Agenda

City Council Workshop

Tuesday, March 19, 2019

5:00 PM

City Hall
Council Chambers
101 N. College Street
Killeen, Texas 76541

Citizens Petitions

1. [CP-19-004](#) Leo Gukeisen - RFP for Outside Agency to Analyze Impact of Expansion on City Services

Items for Discussion at Workshop

2. [DS-19-027](#) Discuss Agenda Items for the Regular City Council Meeting of March 26, 2019.
3. [DS-19-028](#) Discuss City Policy on Annexing/Accepting Voluntarily Annexed and Donated Land, Water Lines, Sewage Lines and Drainage Lines (at Councilmember Harris' Request)
4. [DS-19-029](#) Discuss University and Cemetery District Land Use Ordinance (at Mayor Pro Tem Kilpatrick's request)
5. [DS-19-030](#) City Manager Updates
· FY18 Annual Report
Attachments: [Presentation](#)

Items for Regular City Council Meeting of March 26, 2019

Minutes

6. [MN-19-006](#) Consider Minutes of Regular City Council Meeting of March 12, 2019.
Attachments: [Minutes](#)

Resolutions

7. [RS-19-032](#) Consider a memorandum/resolution authorizing a management agreement with Billy Casper Golf for management services for Stonetree Golf Club.
Attachments: [Staff Report](#)
[Request for Proposals](#)
[Billy Casper Golf Proposal \(proposals submitted are available via City Secretary Agreement](#)
[Presentation](#)

8. [RS-19-033](#) Consider a memorandum/resolution awarding Bid No. 19-15 for the procurement of recycling trailers to implement the recycling program expansion for the Solid Waste Division.

Attachments: [Staff Report](#)

[Quote](#)

[Certificate of Interested Parties](#)

[Presentation](#)

Ordinances

9. [OR-19-007A](#) Consider an ordinance amending Chapter 30, Water, Sewers, and Sewage Disposal, Articles III and IV, providing for maintenance of sewer service lines and amending sewer rates.

Attachments: [Staff Report](#)

[Ordinance](#)

[Presentation](#)

10. [OR-19-007B](#) Consider a memorandum/resolution entering into an agreement with Utility Service Partners Private Label, Inc. for the maintenance of sewer service lines within the public right-of-way, and for the marketing of optional warranty coverages for private sewer service lines.

Attachments: [Staff Report](#)

[Outsourcing Agreement](#)

[Marketing Agreement](#)

[Presentation](#)

11. [OR-19-008](#) Consider an ordinance amending Chapter 25 Streets, Sidewalks, and Miscellaneous Public Places, providing for the revised definition of Single Family Equivalent regarding places of worship.

Attachments: [Staff Report](#)

[Ordinance](#)

[Presentation](#)

Public Hearings

12. [PH-19-004](#) HOLD a public hearing and consider an ordinance requested by the Almafa Group (Case#Z19-02) to rezone Lot 1, Block 13, Evening Hollow Addition, 3rd Extension, from "R-3" (Multifamily Residential District) to "B-1" (Professional Business District). The subject area is located at 2018 Cedarhill Drive, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)[Considerations](#)[Responses](#)[Presentation](#)

13. [PH-19-005](#) HOLD a public hearing and consider an ordinance requested by Killeen Engineering and Surveying, Ltd. (Case#Z19-03) to rezone approximately 8.25 acres out of the J.E. Maddera Survey, Abstract No. 600, from "R-3" (Multifamily Residential District) and "B-3" (Local Business District) to "B-3" (Local Business District) for storage use. The properties are addressed as 4814, 5102 and 5104 W. Stan Schlueter Loop (FM 3470), and an unaddressed parcel immediately east of 4814 W. Stan Schlueter Loop Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)[Minutes](#)[Ordinance](#)[Considerations](#)[Responses](#)[Presentation](#)

14. [PH-19-003](#) HOLD a public hearing and consider an ordinance requested by the Gary Purser Jr. 2000 Trust (FLUM#19-01) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Suburban Commercial' designation to a 'General Commercial' designation for 7.858 acres and from a 'Rural' designation to a 'General Residential' designation for 79.117 acres for the property located at 5601 Clear Creek Road (S.H. 201), Killeen, Texas.

Attachments: [Staff Report](#)

[Map](#)[Minutes](#)[Ordinance](#)[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 March 15, 2019.

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.

- *Shades of Purple Ball, March 16, 2019, 6:00 p.m., Frank W. Mayborn Civic and Conference Center*
- *46th Annual Freedom Fund Banquet, March 22, 2019, 6:15 p.m., Killeen Civic and Conference Center*
- *VFW Post 9191 60th Anniversary of Service, June 1, 2019, 6:00 p.m., Club Hood*

Dedicated Service -- Every Day, for Everyone!