City of Killeen



Agenda

City Council

Tuesday, March 26, 2019	5:00 PM City Hall Council Chambers 101 N. College Street Killeen, Texas 76541
Call to Order and Ro	li Cali
	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. <u>MN-19-006</u>	Consider Minutes of Regular City Council Meeting of March 12, 2019.
	<u>Attachments:</u> <u>Minutes</u>
Resolutions	

2. <u>RS-19-032</u> Consider a memorandum/resolution authorizing a management agreement with Billy Casper Golf for management services for Stonetree Golf Club. <u>Attachments: Staff Report</u>

Agreement

Presentation

3. <u>RS-19-033</u> 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

 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

5. <u>OR-19-007B</u> 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

6. <u>OR-19-008</u> 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

<u>Ordinance</u>

Presentation

Public Hearings

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

8. 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

9. 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 22, 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.

- 46th Annual Freedom Fund Banquet, March 22, 2019, 6:15 p.m., Killeen Civic and Conference Center
- MiW Gala, April 5, 2019, 6:30 p.m., Club Hood
- Central Texas Incredible Kids Celebration, April 17, 2019, 11:30 a.m., Bell County Expo Center
- VFW Post 9191 60th Anniversary of Service, June 1, 2019, 6:00 p.m., Club Hood

Dedicated Service -- Every Day, for Everyone!