# **City of Killeen**



# Agenda

# **City Council**

Tuesday, April 9, 2019	5:00 PM	City Hall Council Chambers 101 N. College Street Killeen, Texas 76541
Call to Order and Roll Call		
Jose Segarra, Mayor Shirley Fleming Steve Harris Gregory Johnson	Butch Menking Debbie Nash-King	
Invocation		
Pledge of Allegiance		
Approval of Agenda		

## Minutes

1. <u>MN-19-007</u> Consider Minutes of Regular City Council Meeting of March 26, 2019.

Attachments: Minutes

## Resolutions

- 2. <u>RS-19-034</u> Consider a memorandum/resolution to accept the annual audit report for the fiscal year ended September 30, 2018. <u>Attachments: Staff Report</u>
- **3.** <u>RS-19-035</u> Consider a memorandum/resolution awarding Bid 19-17, for a contract with D.I.J. Construction for pavement marking services.
  - Attachments:
     Staff Report

     Bid Tab
     Agreement

     Certificate of Interested Parties
     Presentation
- <u>RS-19-036</u> Consider a memorandum/resolution amending the appointment of presiding and alternate judges for the May 4, 2019 general election.
   <u>Attachments:</u> <u>Staff Report</u>

**Presentation** 

4. <u>RS-19-037</u> Consider a memorandum/resolution refusing or granting a voluntary annexation petition for approximately 76.459 acres of land lying contiguous to the existing city limits and being adjacent to 5601 Clear Creek Road, Killeen, Texas.

Attachments: Staff Report Annexation Petition Annexation Exhibit A Annexation Exhibit B Presentation

6. <u>RS-19-038</u> Consider a memorandum/resolution refusing or granting a voluntary annexation petition for approximately 83.01 acres of land lying contiguous to the existing city limits and being adjacent to 7501 Chaparral Road, Killeen, Texas.

Attachments: Staff Report

Annexation Petition Annexation Exhibit Presentation

### **Public Hearings**

PH-18-038 HOLD a public hearing and consider an ordinance requested by Titan Towers, L. P. on behalf of Abundant Life Church of God of Bell County, Inc. (Case #Z18-24) to rezone part of Lot 1, Block 1, Abundant Life Acres, from "R-3" (Multifamily Residential District) to "R-3" (Multifamily Residential District) with a Conditional Use Permit (C.U.P.) for a 150' tall monopole communication structure. The property is locally known as 1210 Florence Road, Killeen, Texas. (Requires a 3/4 majority vote)

Attachments: Staff Report

 Map

 Minutes

 Ordinance

 Considerations

 Site Plan

 Opposition

 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 April 5, 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.

- LULAC 4535 Banquet, April 13, 2019, 6:00 p.m., Marriott Courtyard
- Central Texas Incredible Kids Celebration, April 17, 2019, 11:30 a.m., Bell County Expo Center
- LULAC 4297 Gala, May 4, 2019, 6:00 p.m., Phantom Warrior Center
- Education Celebration Luncheon, May 23, 2019, 11:30 a.m., Clements Teen Center
- VFW Post 9191 60th Anniversary of Service, June 1, 2019, 6:00 p.m., Club Hood
- Korean War Veterans Association Banquet, July 27, 2019, 5:00 p.m., Club Hood

#### **Dedicated Service -- Every Day, for Everyone!**