



City of Killeen

Agenda

City Council

Tuesday, June 25, 2019

5:00 PM

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

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-19-014](#) Consider Minutes of Regular City Council Meeting of June 11, 2019.

Attachments: [Minutes](#)

Resolutions

2. [RS-19-050](#) Consider a memorandum/resolution renewing the investment advisory services agreement with Valley View Consulting, LLC.

Attachments: [Staff Report](#)

[Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

3. [RS-19-051](#) Consider a memorandum/resolution authorizing the procurement of fleet replacement vehicles.

Attachments: [Staff Report](#)

[Quotes](#)

[Certificate of Interested Parties](#)

[Presentation](#)

4. [RS-19-052](#) Consider a memorandum/resolution authorizing the procurement of Cisco

SmartNet Services Support and Maintenance.

Attachments: [Staff Report](#)

[Quotes](#)

[Certificate of Interested Parties](#)

[Presentation](#)

5. [RS-19-053](#) Consider a memorandum/resolution authorizing a Memorandum of Understanding with the Bell County Public Health District for a shower trailer for emergency events.
- Attachments:** [Staff Report](#)
- [Memorandum of Understanding](#)
- [Insurance](#)
- [Presentation](#)
6. [RS-19-054](#) Consider a memorandum/resolution authorizing the expenditure of city funds in excess of \$50,000 for police equipment and ammunition from GT Distributors, Inc.
- Attachments:** [Staff Report](#)
- [Certificate of Interested Parties](#)
- [Presentation](#)
7. [RS-19-055](#) Consider a memorandum/resolution entering into an agreement with Infojini Temporary Employment Agency for temporary and contract personnel services.
- Attachments:** [Staff Report](#)
- [Agreement](#)
- [Presentation](#)
8. [RS-19-056](#) Consider a memorandum/resolution authorizing the execution of Change Order No. 1 & 2 to James Construction Group, LLC for the Rosewood Drive Extension - Heritage Oaks Hike & Bike Trail.
- Attachments:** [Staff Report](#)
- [Change Order No. 1](#)
- [Change Order No. 1 Worksheet](#)
- [Change Order No. 2](#)
- [Change Order No. 2 Worksheet](#)
- [Certificate of Interested Parties](#)
- [Presentation](#)

Ordinances

9. [OR-19-009A](#) Consider an ordinance creating the classification of Assistant Chief of Fire and amend the number of authorized civil service positions for the Killeen Fire Department.

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

10. [OR-19-009B](#) Consider an ordinance amending the Fire Department pay plan to add classification of Assistant Chief of Fire.

Attachments: [Staff Report](#)
[Proposed Pay Plan](#)
[Ordinance](#)
[Presentation](#)

Public Hearings

11. [PH-19-017](#) HOLD a public hearing and consider an ordinance adopting the 2019-2020 Annual Action Plan; a substantial amendment to the 2018-19 Annual Action Plan; and authorizing an application for and allocation of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funds. (1st of 2 Public Hearings)

Attachments: [Staff Report](#)
[CDAC Minutes](#)
[Ordinance](#)
[Presentation](#)

12. [PH-19-018](#) HOLD a public hearing and consider a resolution approving an Internet Safety Policy for the Library Services Division's public access computers.

Attachments: [Staff Report](#)
[Policy](#)
[Children's Internet Protection Act](#)
[Funding Commitment Decision Letter](#)
[Presentation](#)

13. [PH-19-019A](#) HOLD a public hearing and consider an ordinance submitted by Sycamore Strategies, L.L.C., on behalf of Reeces Creek Developers, Ltd. (FLUM#19-05), to amend the Comprehensive Plan's Future Land Use Map (FLUM) from 'General Commercial' ('GC') and 'General Residential' ('GR') designations to a 'Multi-Family Residential' ('MFR') designation for approximately 13.105 acres. The property is addressed as 4000 Robinett Road, Killeen, Texas.

Attachments: [Staff Report](#)
[Map](#)
[Minutes](#)
[Ordinance](#)
[Considerations](#)

[Presentation](#)

14. [PH-19-019B](#) HOLD a public hearing and consider an ordinance submitted by Sycamore Strategies L.L.C., on behalf of Reeces Creek Developers Ltd. (Case #Z19-11), to rezone 13.105 acres from “B-3” (Local Business District) to a Planned Unit Development (PUD) with “R-3A” (Multifamily Apartment Residential District) for a senior apartment complex. The property is locally known as 4000 Robinett Road, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Feasibility Report](#)

[Colored Rendering](#)

[Ordinance](#)

[Considerations](#)

[Responses](#)

[Presentation](#)

15. [PH-19-020A](#) HOLD a public hearing and consider an ordinance submitted by Skyline Development, on behalf of Mary Barr (FLUM#19-06), to amend the Comprehensive Plan’s Future Land Use Map (FLUM) from an ‘Estate’ (E) designation to a ‘Multi-Family Residential’ (MFR) designation for approximately 12 acres. The property is located east of 60th Street and north of Bills Road, Killeen, Texas.

Attachments: [Staff Report](#)

[Map](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

16. [PH-19-020B](#) HOLD a public hearing and consider an ordinance submitted by Skyline Development, on behalf of Mary Barr (Case #Z19-12), to rezone approximately 12 acres from “R-1” (Single-Family Residential District) to “R-3A” (Multifamily Apartment Residential District) for a senior apartment complex. The property is located east of 60th Street and north of Bills Road, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Colored Rendering](#)

[Ordinance](#)

[Considerations](#)

[Responses](#)

[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 June 21, 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.

- *Korean War Veterans Association Banquet, July 27, 2019, 5:00 p.m., Club Hood*

Dedicated Service -- Every Day, for Everyone!