



City of Killeen

Agenda

City Council Workshop

Tuesday, August 20, 2019

4:00 PM

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

**WORKSHOP ITEMS NOT COMPLETED BY 5:00 P.M. WILL RESUME FOLLOWING THE
SPECIAL CITY COUNCIL MEETING**

Items for Discussion at Workshop

1. [DS-19-068](#) Discuss Agenda Items for the Regular City Council Meeting of August 27, 2019
2. [DS-19-069](#) Receive KEDC Briefing
Attachments: [Presentation](#)
3. [DS-19-070](#) Discuss Annual Review of Governing Standards and Expectations
Attachments: [Governing Standards & Expectations-DRAFT Presentation](#)
4. [DS-19-071](#) Discuss Dates for City Council to meet with City Manager Search Firm
5. [DS-19-072](#) Discuss Proposed FY 19-20 Budget to Include:
 - Core Function of Public Safety (Building Inspections, Code Enforcement, Police Department)
 - Core Function of Community & Economic Development
 - Core Function of Support Services
6. [DS-19-073](#) City Manager Quarterly Performance Appraisal

Councilmember Requests for Future Agenda Items

7. [RQ-19-005](#) Emergency Master Plan Creation
Attachments: [Request](#)

Items for Regular City Council Meeting of August 27, 2019

Minutes

8. [MN-19-018](#) Consider Minutes of Special City Council Meeting of August 6, 2019.

Attachments: [Minutes](#)

9. [MN-19-019](#) Consider Minutes of Regular City Council Meeting of August 13, 2019.

Attachments: [Minutes](#)

Resolutions

10. [RS-19-079](#) Consider a memorandum/resolution approving the Killeen Arts Commission grant recommendations for FY 2020.

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

11. [RS-19-080](#) Consider a memorandum/resolution renewing the agreement with Belt Harris Pechacek, LLLP to provide independent auditing services for the City of Killeen for the fiscal year ending September 30, 2019.

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

12. [RS-19-081](#) Consider a memorandum/resolution awarding a transportation services contract to Cove Taxi, Inc. for the CDBG Elderly Transportation Program.

Attachments: [Staff Report](#)
[RFP 19-22 Analysis/Review](#)
[RFP Evaluations](#)
[Contract](#)
[Certificate of Interested Parties](#)
[Presentation](#)

13. [RS-19-082](#) Consider a memorandum/resolution authorizing the procurement of election equipment from Election Systems and Software through Texas Buyboard.

Attachments: [Staff Report](#)
[Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)

Public Hearings

14. [PH-19-026A](#) HOLD a public hearing and consider a memorandum/resolution approving the Impact Fee Capital Improvements Plan and Land Use Assumptions.

Attachments: [Staff Report](#)
[Land Use Assumptions and Impact Fee Capital Improvements Plan](#)
[Comments and Responses](#)
[Presentation](#)

15. [PH-19-026B](#) Consider a memorandum/resolution establishing a public hearing date of October 8, 2019 to consider the impact fee draft report and the adoption of an impact fee
Attachments: [Staff Report](#)
[Presentation](#)
16. [PH-19-027](#) HOLD a public hearing and consider an ordinance requested by True Fountain, L.L.C., on behalf of Full Gospel Church (Case #FLUM19-10), to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Suburban Residential' ('SR') designation to a 'General Residential' ('GR') designation for approximately 19.566 acres, being out of the J.E. Maddera Survey, Abstract No. 600. The property is addressed as 5603 Bunny Trail, Killeen, Texas.
Attachments: [Staff Report](#)
[Maps](#)
[Minutes](#)
[Ordinance](#)
[Presentation](#)
17. [PH-19-028](#) HOLD a public hearing and consider an ordinance amending the FY 2019 Annual Budget and Plan of Municipal Services of the City of Killeen to adjust revenue and expenditure accounts in multiple operating, special revenue, internal service, and capital improvement project funds.
Attachments: [Staff Report](#)
[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 August 16, 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.

- TML Annual Conference, October 9-11, San Antonio, Texas
- AUSA Annual Meeting, October 12-16, Washington, DC

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