



City of Killeen

Agenda

City Council Workshop

Tuesday, October 22, 2019

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

IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING

Citizens Petitions

Comments should be limited to three minutes.

1. [CP-19-016](#) Fred Latham - City Support for November 5 Memorial Anniversary Event

Citizen Comments

This section allows members of the public to address the Council regarding any item(s), other than a public hearing item, on the agenda for Council's consideration. Each person shall sign up in advance, may speak only one time, and such address shall be limited to three (3) minutes. The Presiding Officer may allow a one (1) minute extension, if requested at the end of the original three (3) minute period. No other extensions will be allowed.

Items for Discussion at Workshop

2. [DS-19-089](#) Discuss Agenda Items for Regular Meeting of October 29, 2019
3. [DS-19-090](#) Receive P&Z Update
Attachments: [Presentation](#)
4. [DS-19-091](#) City Manager Updates
 - Bond Refunding Update
 - City Services Downtown Coordination Team
 - Planning Calendar*Attachments:* [Presentations](#)

Items for Regular City Council Meeting of October 29, 2019

Minutes

5. [MN-19-026](#) Consider Minutes of Regular City Council Meeting of October 8, 2019.
Attachments: [Minutes](#)

Resolutions

6. [RS-19-104](#) Consider a memorandum/resolution appointing members to the Youth Advisory Commission.
Attachments: [Staff Report](#)
[Presentation](#)
7. [RS-19-105](#) Consider a memorandum/resolution authorizing a Memorandum of Understanding related to Chaparral Road.
Attachments: [Staff Report](#)
[Chaparral Road MOU](#)
[Presentation](#)
8. [RS-19-106](#) Consider a memorandum/resolution authorizing the continuation of a prize fee on licensed authorized organizations conducting bingo in the City of Killeen.
Attachments: [Staff Report](#)
[Texas Lottery Commission Notice](#)
[Presentation](#)
9. [RS-19-107](#) Consider a memorandum/resolution ratifying payment exceeding \$50,000 for repair work of Fire Engine 8.
Attachments: [Staff Report](#)
[Background Information](#)
[Presentation](#)
10. [RS-19-108](#) Consider a memorandum/resolution authorizing the Solid Waste Division to purchase containers for the City of Killeen's solid waste collection systems.
Attachments: [Staff Report](#)
[Quotes](#)
[Certificate of Interested Parties](#)
[Presentation](#)
11. [RS-19-109](#) Consider a memorandum/resolution approving a Federal Aviation Administration lease for equipment space at Skylark Field.
Attachments: [Staff Report](#)
[Lease](#)
[Presentation](#)

Public Hearings

12. [PH-19-040A](#) Consider a memorandum/resolution approving an intergovernmental support agreement with the U.S. Army Garrison at Fort Hood.
Attachments: [Staff Report](#)

[Agreement](#)

[Presentation](#)

13. [PH-19-040B](#) Consider a memorandum/resolution approving a professional services agreement with Garver, LLC, for the design of a corporate hangar at the Killeen Fort Hood Regional Airport.

Attachments: [Staff Report](#)

[Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

14. [PH-19-040C](#) Consider a memorandum/resolution authorizing the City Manager to enter into a grant agreement with the US Department of Justice, Office of Justice Programs for the purpose of a Project Safe Neighborhood grant.

Attachments: [Staff Report](#)

[Grant Application](#)

[Presentation](#)

15. [PH-19-040D](#) HOLD a public hearing and consider an ordinance amending the FY 2020 Annual Budget of the City of Killeen to increase revenue and expenditure accounts in multiple operating and grant 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 October 18, 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.

- *Fall Festival, October 26, 2019, 6:00 p.m., Stonetree Golf Club*

Dedicated Service -- Every Day, for Everyone!