



City of Killeen

Agenda

City Council Workshop

Tuesday, December 3, 2019

5:00 PM

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

Citizens Petitions

Comments should be limited to three minutes.

1. [CP-19-023](#) Avery Stemmons - Council Meeting Start Time
2. [CP-19-024](#) Darryl Williams - Pay to Stay at Homeless Shelter

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

3. [DS-19-102](#) Discuss Agenda Items for the Regular City Council Meeting of December 10, 2019
4. [DS-19-103](#) Receive Killeen Economic Development Corporation and Greater Killeen Chamber of Commerce Briefings
Attachments: [Presentation](#)
5. [DS-19-104](#) Receive, Discuss, and Provide Direction on Draft Impact Fee Ordinance
Attachments: [Response to Impact Fee Analysis](#)
[Draft Ordinance](#)
[Presentation](#)
6. [DS-19-105](#) Receive Quarterly Financial Report
Attachments: [Presentation](#)
7. [DS-19-106](#) City Manager Updates
· Letter to Killeen Water & Sewer Customers
Attachments: [Presentation](#)

Items for Regular City Council Meeting of December 10, 2019**Minutes**

8. [MN-19-029](#) Consider Minutes of Regular City Council Meeting of November 12, 2019.
Attachments: [Minutes](#)
9. [MN-19-030](#) Consider Minutes of Regular City Council Meeting of November 19, 2019.
Attachments: [Minutes](#)

Resolutions

10. [RS-19-118](#) Consider a memorandum/resolution approving the investment report for the quarter ended September 30, 2019.
Attachments: [Staff Report](#)
[Quarterly Investment Report](#)
[Presentation](#)
11. [RS-19-119](#) Consider a memorandum/resolution adopting the proposed Low Income Housing Tax Credit Policy and Application.
Attachments: [Staff Report](#)
[Policy](#)
[Application](#)
[Presentation](#)
12. [RS-19-120](#) Consider a memorandum/resolution approving an amendment to the Professional Services Agreement with Garver, LLC, for the design, evaluation, contract administration, and construction phase services for the security surveillance project on Robert Gray Army Airfield.
Attachments: [Staff Report](#)
[Contract Amendment No. 1](#)
[Certificate of Interested Parties](#)
[Presentation](#)

Public Hearings

13. [PH-19-043A](#) Consider a memorandum/resolution approving the acceptance and disposition of a Homeland Security Grant to purchase hand-held radios for the Fire Department's Hazardous Materials Team.
Attachments: [Staff Report](#)
[Presentation](#)
14. [PH-19-043B](#) Consider a memorandum/resolution approving the purchase of twelve (12) XL-200P Hand Held Radios for the Killeen Fire Department's Hazardous

Materials Team.

Attachments: [Staff Report](#)

[Quote](#)

[Certificate of Interested Parties](#)

[Presentation](#)

15. [PH-19-043C](#) Consider a memorandum/resolution approving the acceptance and disposition of a Homeland Security Grant for the purchase of self-contained breathing apparatus cylinders for the Fire Department's Hazardous Materials Team.

Attachments: [Staff Report](#)

[Presentation](#)

16. [PH-19-043D](#) 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 the General Fund.

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 November 27, 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.

- *KEDC Growth Study Presentation, December 4, 2019, 2:00 p.m., Killeen City Council Chambers*
- *57th Annual Christmas Parade, December 14, 2019, 4:30 p.m., Downtown Killeen*

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