



# City of Killeen

## Agenda

### City Council Workshop

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Tuesday, January 21, 2020

5:00 PM

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

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#### 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

1. [DS-20-005](#) Discuss Agenda Items for the Regular City Council Meeting of January 28, 2020
2. [DS-20-006](#) Receive P&Z Update  
*Attachments:* [Presentation](#)
3. [DS-20-007](#) Receive a Briefing on the Comprehensive Plan  
*Attachments:* [Presentation](#)
4. [DS-20-008](#) Discuss Financial Policy Updates  
*Attachments:* [DRAFT Financial Governance Policy](#)  
[Presentation](#)
5. [DS-20-009](#) Discuss the Purchase, Exchange, Lease or Value of Real Property for the Construction of an Elevated Storage Tank

#### Councilmember Requests for Future Agenda Items

6. [RQ-20-001](#) Future Agenda Item Requests:
  - Recognize Killeen Resident Rose Short as Finalist on The Voice*Attachments:* [Request](#)

#### Items for Regular City Council Meeting of January 28, 2020

#### Minutes

7. [MN-20-003](#) Consider Minutes of Regular City Council Meeting of January 14, 2020.

**Attachments:** [Minutes](#)

## Resolutions

8. [RS-20-004](#) Consider a memorandum/resolution authorizing the procurement of fleet vehicles and equipment.

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

[Caldwell Quotes](#)

[Chastang Quote](#)

[Freightliner Quote](#)

[Holt Quote](#)

[Rockdale Quote](#)

[Rush Quote](#)

[Sterling Quote](#)

[Certificate of Interested Parties](#)

[Presentation](#)

9. [RS-20-005](#) Consider a memorandum/resolution authorizing the award of Bid No. 20-04, Transfer Station Tipping Floor Resurfacing to American Restore, Inc.

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

[Bid 20-04](#)

[American Restore Proposal](#)

[MJ Hughes Proposal](#)

[Certificate of Interested Parties](#)

[Presentation](#)

## Ordinances

10. [OR-20-001](#) Consider an ordinance calling the May 2, 2020 General Election to elect a Mayor and three Council Members-at-Large.

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

[Ordinance](#)

[Presentation](#)

11. [OR-20-002](#) Consider an ordinance calling the May 2, 2020 Special Election amending the Sales Tax Rate.

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

[Ordinance](#)

[Presentation](#)

12. [PH-20-002](#) Consider an ordinance requested by Dusty Inc. c/o Rick Morris (Case #Z19-29) to rezone part of Lot 3, Block 1, Morris Subdivision Phase One, from “B-3” (Local Business District) to “R-2” (Two Family Residential District) for duplex development. The property is addressed as 1011 Anna Lee Drive, Killeen, Texas. (Tabled from January 14, 2020 City Council Meeting)

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

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Responses](#)

[Presentation](#)

## Public Hearings

13. [PH-20-003](#) HOLD a public hearing and consider an ordinance requested by William Jones on behalf of Kyoung Enterprises, Inc. (Case #FLUM 19-13) to amend the Comprehensive Plan’s Future Land Use Map (FLUM) from a ‘General Commercial’ designation to a ‘General Residential’ designation for approximately 2.104 acres, being part of Lot 1, Block 1, Kyoung Commercial Addition. The property is addressed as 3804 W. Stan Schlueter Loop, Killeen, Texas.

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

[Location map](#)

[Current/Proposed FLUM](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

14. [PH-20-004](#) HOLD a public hearing and consider an ordinance requested by William Jones on behalf of Kyoung Enterprises, Inc. (Case #Z19-30), to rezone approximately 2.104 acres, being part of Lot 1, Block 1, Kyoung Commercial Addition, from “B-5” (Business District) to “R-MP” (Mobile Home and Trailer Park District) for a proposed RV park. The property is located at 3804 W. Stan Schlueter Loop, Killeen, Texas. (Requires 3/4 majority vote)

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

[Ordinance](#)

[Maps](#)

[Minutes](#)

[Considerations](#)

[Presentation](#)

15. [PH-20-005](#) HOLD a public hearing and consider an ordinance amending the FY 2020 Annual Budget of the City of Killeen to authorize the carry forward of FY 2019 expenditure budgets to the FY 2020 budget.

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 January 17, 2020.*

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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.*

- Black History Month Program, February 7, 2020, 6:30 p.m., Greater Peace Missionary Baptist Church
- Freedom Fund/Scholarship Banquet, March 20, 2020, 7:00 p.m., Killeen Civic & Conference Center
- Juneteenth Pageant, June 19, 2020, 6:30 p.m., Texas A&M University - Central Texas
- Juneteenth Service & Picnic, June 20, 2020, 10:00 a.m., Killeen Community Center

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