



# City of Killeen

## Agenda

### City Council Workshop

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Tuesday, October 6, 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-20-078](#) Discuss Agenda Items for Regular City Council Meeting of October 13, 2020
2. [DS-20-079](#) Killeen Volunteers, Inc. Update  
**Attachments:** [Presentation](#)
3. [DS-20-080](#) Retirement System Analysis Report  
**Attachments:** [Pension Analysis Report](#)  
[Presentation](#)
4. [DS-20-081](#) City Manager Updates  
· COVID 19 Update

#### Councilmember Requests for Future Agenda Items

5. [RQ-20-008](#) Implementation of Water/Sewage Impact Fee  
**Attachments:** [Request](#)
6. [RQ-20-009](#) Killeen Southern Corridor Large Commercial/Industrial Business Expansion  
**Attachments:** [Request](#)
7. [RQ-20-010](#) Vagrants Loitering Under Overpass at I-14 and Trimmier Road  
**Attachments:** [Request](#)
8. [RQ-20-011](#) Councilmembers Involved in New KEDC Projects

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

## Items for Regular City Council Meeting of October 13, 2020

### Minutes

9. [MN-20-020](#) Consider Minutes of Regular City Council Meeting of September 22, 2020.

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

### Resolutions

10. [RS-20-101](#) Consider a memorandum/resolution rescheduling the City Council meetings for November and December 2020.

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

[Current Meeting Schedule](#)

[Proposed Meeting Schedule](#)

11. [RS-20-102](#) Consider a memorandum/resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the 2020 Rate Review Mechanism filings.

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

[Resolution](#)

[Exhibits A-C](#)

[Presentation](#)

12. [RS-20-103](#) Consider a memorandum/resolution appointing members to the Killeen Economic Development Corporation and the Tax Increment Reinvestment Zone Number Two Board.

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

[Presentation](#)

13. [RS-20-104](#) Consider a memorandum/resolution authorizing a professional services agreement with Halff Associates, Inc., in the amount of \$127,000 to develop and establish the Parks Master Plan.

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

[Proposed Scope Fee Schedule](#)

[Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

14. [RS-20-105](#) Consider a memorandum/resolution authorizing the Solid Waste Division to purchase containers and parts for the City of Killeen's solid waste collection systems in an amount not to exceed \$247,500.

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

[Quotes](#)[Contracts](#)[Certificates of Interested Parties](#)[Presentation](#)

15. [RS-20-106](#) Consider a memorandum/resolution authorizing the procurement of fleet vehicles and equipment in the amount of \$5,018,476.  
**Attachments:** [Staff Report](#)  
[Quotes](#)  
[Certificates of Interested Parties](#)  
[Presentation](#)
16. [RS-20-107](#) Consider a memorandum/resolution approving the Arts Commission grant recommendations for fiscal year 2021 in the amount of \$85,000.  
**Attachments:** [Staff Report](#)  
[Grant Allocation Worksheet](#)  
[Grant Allocation Policy](#)  
[Presentation](#)
17. [RS-20-108](#) Consider a memorandum/resolution authorizing the Texas Department of Transportation-Aviation Division to act as the agent for the administration for airfield improvements at Skylark Field.  
**Attachments:** [Staff Report](#)  
[Skylark Field Scope](#)  
[Presentation](#)
18. [RS-20-109](#) Consider a memorandum/resolution adopting 2021-2022 State Legislative Priorities and Principles.  
**Attachments:** [Staff Report](#)  
[Legislative Priorities & Principles](#)  
[Presentation](#)
19. [RS-20-110](#) Consider a memorandum/resolution authorizing the award of a professional services agreement to Schlueter Group for state legislative representation in the amount of \$100,000 per contract year.  
**Attachments:** [Staff Report](#)  
[Agreement](#)  
[Presentation](#)

## Ordinances

20. [OR-20-028](#) Consider an ordinance amending Chapters 8 and 31 of the Code of Ordinances to repeal certain fee provisions.  
**Attachments:** [Staff Report](#)

[Ordinance](#)[Presentation](#)**Public Hearings**

21. [PH-20-033](#) HOLD a public hearing and consider an ordinance requested by Ramon Alvarez, on behalf of Bruce Levell (Case #Z20-13), to rezone approximately 1.375 acres out of the G. W. Farris Survey, Abstract No. 306, from "R-1" (Single-Family Residential District) to "B-3" (Local Business District). The property is addressed as 4904 Trimmier Road, Killeen, Texas.
- Attachments:** [Staff Report](#)
- [Maps](#)
- [Minutes](#)
- [Ordinance](#)
- [Considerations](#)
- [Presentation](#)
22. [PH-20-034](#) HOLD a public hearing and consider an ordinance requested by Mark and Lea Cuatt (Case #Z20-14) to rezone approximately 4.84 acres out of the E. W. Lawler Survey, Abstract No. 517, from "R-1" (Single-Family Residential District) to "A" (Agricultural District). The property is addressed as 2120 Westcliff Road, Killeen, Texas.
- Attachments:** [Staff Report](#)
- [Maps](#)
- [Minutes](#)
- [Ordinance](#)
- [Considerations](#)
- [Presentation](#)
23. [PH-20-035](#) HOLD a public hearing and consider an ordinance amending the FY 2021 Annual Budget of the City of Killeen to increase expenses in the Aviation Fund.
- Attachments:** [Staff Report](#)
- [Ordinance](#)
- [Presentation](#)
24. [PH-20-036](#) 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 October 2, 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.*

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