

City of Killeen

Agenda

City Council Workshop

Tuesday, October 20, 2020	5:00 PM	City Hall
		Council Chambers
		101 N. College Street
		Killeen, Texas 76541

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.	<u>DS-20-083</u>	Discuss Agenda Items for the October 27, 2020 Regular City Council Meeting
2.	DS-20-084	Receive Animal Advisory Committee Annual Report
		Attachments: Report
3.	DS-20-085	Discuss Transmap Street Assessment Review
		Attachments: Presentation
4.	DS-20-086	Discuss Retirement System Analysis
		Attachments: Presentation
5.	DS-20-087	City Manager Updates · COVID 19 Update

Items for Regular City Council Meeting of October 27, 2020

Attachments: Minutes

Minutes

6. MN-20-021 Consider Minutes of Regular City Council Meeting of October 13, 2020.

Resolutions

7. RS-20-111 Consider a memorandum/resolution appointing members to the Youth Advisory Commission.

Attachments: Staff Report

Presentation

8. <u>RS-20-112</u>

Consider a memorandum/resolution authorizing the purchase of library materials from Ingram Library Services through the TXSMARTBUY cooperative purchasing program for FY 2020-2021 in an amount not to exceed \$132,000.

Attachments: Staff Report

Vendor Comparison

Contract

Certificate of Interested Parties

Presentation

9. RS-20-113

Consider a memorandum/resolution authorizing the renewal of the City's fuel services contract with FleetCor Technologies Operating Company, LLC in the amount of \$1,597,684 per year.

Attachments: Staff Report

Agreement

Certificate of Interested Parties

Presentation

10. RS-20-114

Consider a memorandum/resolution to support the submittal of 10 transportation projects, including roadway and pedestrian facilities for the Killeen-Temple Metropolitan Planning Organization Mobility 2045 Metropolitan Transportation Plan Call for Projects.

Attachments: Staff Report

Mobility 2045 Project List

Presentation

Ordinances

11. OR-20-029

Consider an ordinance amending Chapter 6 of the Code of Ordinances regarding Animals.

Attachments: Staff Report

Ordinance
Presentation

Public Hearings

12. PH-20-037

HOLD a public hearing and consider an ordinance authorizing acceptance of supplemental CDBG-CV funding in the amount of \$726,841.00 and amending the FY 19-20 Annual Action Plan.

Attachments: Staff Report

Ordinance

CARES Act Notification Letter

Presentation

13. PH-20-038

HOLD a public hearing and consider an ordinance amending the FY 2021 Annual Budget of the City of Killeen to increase revenue and expenditure accounts in the Community Development Block Grant (CDBG) Fund.

Attachments: Staff Report

Ordinance
Presentation

14. PH-20-039

HOLD a public hearing and consider an ordinance requested by Ms. Suk Baldwin on behalf of True Fountain, L.L.C. (Case #Z20-17) to rezone approximately 19.566 acres, out the J.E. Maddera Survey, Abstract No. 600, from "R-1" (Single-Family Residential District) to "R-2" (Two-Family Residential District). The property is addressed as 5603 Bunny Trail, Killeen, Texas.

Attachments: Staff Report

Maps

Minutes

Ordinance

Exhibit A - 2019 P&Z Recommendation

Exhibit B - Current Request

Considerations

Written Responses

Presentation

15. PH-20-040

HOLD a public hearing and consider an ordinance requested by Mitchell & Associates, Inc. on behalf of Reece's Creek Group, L.C. (Case #Z20-18) to rezone approximately 1.952 acres out of the W.M. Freer Survey, Abstract No. 307, from "UD" (University District) to "UD" (University District) with a Conditional Use Permit (CUP) for multi-family uses. The property is addressed as 409 Reese Creek Road, Killeen, Texas.

Attachments: Staff Report

Maps

Minutes

Ordinance

Proposed Site Plan

Considerations

Written Response

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 16, 2020.

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!