



City of Killeen

Agenda

City Council Workshop

Tuesday, January 5, 2021

5:00 PM

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

To mitigate the spread of COVID-19, this meeting will be available to both in-person attendance by the public and virtually.

Residents may watch the Council Meeting online at:

(<http://www.killeentexas.gov/281/Council-Live-Streaming>), via Zoom

(<https://tinyurl.com/ya96dny6>) using the following credentials: Password: mockpwd,

Webinar ID: 950 4277 4745 , Passcode: 1693804; and on Killeen TV Channel 10. A

recording of the meeting will also be posted on the City's website and the City's TV channel within 24 hours of the meeting.

Public comment will only be allowed during Citizen Comments. Due to this meeting being a City Council Workshop, public comment on any of the Public Hearing items will be done during Citizen Comments. All speakers must register in advance no later than Tuesday, January 5, 2021 at 4:00 p.m.

To speak remotely during the Council Meeting, residents must:

- *Submit the online registration form found at:*

(https://zoom.us/webinar/register/WN_wANJnEdgRTCJ18_X5Szu-g). Registrations must be received no later than 4:00 p.m. on Tuesday, January 5.

- *Once the registration form is received, speakers will receive an email providing log on instructions to join the meeting on Tuesday.*

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-21-001](#) Discuss Agenda Items for the Regular City Council Meeting of January 12, 2021
2. [DS-21-002](#) Silver Sneakers Program Briefing

Attachments: [Presentation](#)
3. [DS-21-003](#) City Manager Updates

- COVID 19 Update

Councilmember Requests for Future Agenda Items

4. [RQ-21-001](#) City Election Change from May to November Permanently
Attachments: [Request](#)
5. [RQ-21-002](#) Create Recognition Program for Citizens
Attachments: [Request](#)
6. [RQ-21-003](#) Inadequate Lighting in Pre-existing Areas and Neighborhoods
Attachments: [Request](#)
7. [RQ-21-004](#) Neighborhood Street Lamp Ordinance
Attachments: [Request](#)
8. [RQ-21-005](#) City Camera Surveillance
Attachments: [Request](#)

Items for Regular City Council Meeting January 12, 2021**Minutes**

9. [MN-21-001](#) Consider Minutes of Regular City Council Meeting of December 8, 2020.
Attachments: [Minutes](#)
10. [MN-21-002](#) Consider Minutes of Regular City Council Meeting of December 15, 2020.
Attachments: [Minutes](#)

Resolutions

11. [RS-20-125](#) Consider a memorandum/resolution authorizing and approving the creation of the Killeen Public Facility Corporation to act on behalf of the City of Killeen and approving the Certificate of Formation.
Attachments: [Staff Report](#)
[Resolution](#)
[Certificate of Formation - Revised](#)
[Certificate of Secretary](#)
[Bylaws - Revised](#)
[Presentation](#)
12. [RS-21-001](#) Consider a memorandum/resolution awarding RFP 21-01 for contracted veterinary services and enter into an agreement with Aztec Pet Hospital in

an amount not to exceed \$90,000 annually.

Attachments: [Staff Report](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)

13. [RS-21-002](#) Consider a memorandum/resolution authorizing the purchase of twelve canopies for the City of Killeen Parks System from Playground Solutions of Texas in the amount of \$183,155.

Attachments: [Staff Report](#)
[Quotes](#)
[Certificate of Interested Parties](#)
[Presentation](#)

14. [RS-21-003](#) Consider a memorandum/resolution authorizing the purchase of solar LED lighting for the Fort Hood Regional Trail, the Conder Park Trail, and the Mickey's Dog Park from JEC Energy Solutions in the amount of \$235,044.

Attachments: [Staff Report](#)
[Quotes](#)
[Certificate of Interested Parties](#)
[Presentation](#)

15. [RS-21-004](#) Consider a memorandum/resolution confirming the City Manager's annual evaluation and pay increase.

Attachments: [Staff Report](#)
[Accomplishments](#)
[Evaluation](#)
[Contract Amendment](#)

Ordinances

16. [OR-21-001](#) Consider an ordinance ordering a general election to be held on May 1, 2021 to elect a district council member for each district.

Attachments: [Staff Report](#)
[Ordinance](#)
[Presentation](#)

Public Hearings

17. [PH-20-047](#) HOLD a public hearing and consider an ordinance requested by Karen Wunsch on behalf of S. Young Family Ltd. (c/o Susan Young Jones) (Case #FLUM20-07) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'General Commercial' and 'General Residential' designation to a 'Planned Development' designation for approximately

22.54 acres, out of the J. Goslin Survey, Abstract No. 344 and the H. C. McClung Survey, Abstract No. 570. The property is addressed as 1900 E. Veterans Memorial Boulevard, Killeen, Texas. (Tabled from December 8, 2020 Regular City Council Meeting)

Attachments: [Staff Report](#)

[EXHIBIT A - Survey](#)

[EXHIBIT B - Conceptual Site Plan](#)

[EXHIBIT C - Building Elevation](#)

[EXHIBIT D - PUD Conditions](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Presentation](#)

18. [PH-20-048](#) HOLD a public hearing and consider an ordinance requested by Karen Wunsch on behalf of S. Young Family Ltd. (c/o Susan Young Jones) (Case #Z20-22) to rezone approximately 22.54 acres, out of the J. Goslin Survey, Abstract No. 344 and the H. C. McClung Survey, Abstract No. 570, from "R-1" (Single-Family Residential District) and "B-5" (Business District) to Planned Unit Development (PUD) for "R-3A" (Multi-Family Residential District). The property is addressed as 1900 E. Veterans Memorial Boulevard, Killeen, Texas. (Tabled from December 8, 2020 Regular City Council Meeting)

Attachments: [Staff Report](#)

[EXHIBIT A - Survey](#)

[EXHIBIT B - Conceptual Site Plan](#)

[EXHIBIT C - Building Elevation](#)

[EXHIBIT D - PUD Conditions](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Responses](#)

[Presentation](#)

19. [PH-19-038](#) HOLD a public hearing and consider an ordinance requested by Robert Craig on behalf of ECU Inc. (Case #Z19-23) to rezone Lots 10 and 11, Block 2, Marlboro Heights Replat, from "B-5" (Business District) to "B-C-1" (General Business and Alcohol Sales District). The property is addressed as 2704 E. Veterans Memorial Blvd., Killeen, Texas. (Tabled from October 8, 2019 Regular City Council Meeting)

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)[Ordinance](#)[Considerations](#)[Responses](#)[Presentation](#)

20. [PH-21-001](#) HOLD a public hearing and consider an ordinance requested by Jeff Lackmeyer on behalf of Lorie Renegar (Case# FLUM Z20-02) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Suburban Residential' (SR) designation to a 'General Residential' (GR) designation for approximately 16.104 acres out of the V. L. Evans Survey, Abstract No. 288. The property is addressed as 952 N. Roy Reynolds Drive, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)[Minutes](#)[Ordinance](#)[Considerations](#)[Presentation](#)

21. [PH-21-002](#) HOLD a public hearing and consider an ordinance requested by Jeff Lackmeyer on behalf of Lorie Renegar (Case #Z20-07) to rezone approximately 16.104 acres out of the V. L. Evans Survey, Abstract No. 288, from "R-1" (Single-Family Residential District) to "R-2" (Two-Family Residential District). The property is addressed as 952 N. Roy Reynolds Drive, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)[Minutes](#)[Ordinance](#)[Considerations](#)[Responses](#)[Presentation](#)

22. [PH-21-003](#) HOLD a public hearing and consider an ordinance requested by Garrett Nordyke on behalf of Bernard Klimaszewski (Case #FLUM20-06) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from an 'Estate' designation to a 'General Residential' designation for Lots 71-74, Llewelyn Estates 3. The property is addressed as 5011 Cunningham Road, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)[Minutes](#)

[Ordinance](#)[Considerations](#)[Presentation](#)

23. [PH-21-004](#) HOLD a public hearing and consider an ordinance requested by Quintero Engineering, L.L.C. on behalf of Kailles Projects, L.L.C. (Case #Z20-26) to rezone Lot 2, Block 1, Mulford Addition, from “B-3” (Local Business District) to “R-2” (Two- Family Residential District). The property is addressed as 1403 Mulford Street, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)[Minutes](#)[Ordinance](#)[Considerations](#)[Presentation](#)

24. [PH-21-005](#) HOLD a public hearing and consider an ordinance requested by Catalino Hernandez (Case #Z20-27) to rezone Lot Pt. 6, 7, Block 6, North Side Addition from “B-3” (Local Business District) to “B-4” (Business District). The property is addressed as 1401 N. 8th Street, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)[Minutes](#)[Ordinance](#)[Considerations](#)[Presentation](#)

25. [PH-21-006](#) HOLD a public hearing and consider an ordinance requested by Oppidan Incorporated (c/o Jay Moore) on behalf of Noble E Central Killeen, TX L.L.C. and GM Killeen Properties, L.L.C. (Case #Z20-28) to rezone Lots 4A and 4B, Block 1, Gander Mountain Addition from “B-3” (Local Business District) to “B-3” (Local Business District) with a Conditional Use Permit (C.U.P) for outdoor sales and service of recreational vehicles associated with Camping World. The properties are addressed as 701 and 709 E. Central Texas Expressway, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)[Minutes](#)[Ordinance](#)[Considerations](#)[Request Letter](#)[Initial Site Plan](#)

[Revised Site Plan](#)

[Responses](#)

[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 December 31, 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!