



City of Killeen

Agenda

City Council Workshop

Tuesday, January 19, 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/yym2yfcf>) using the following credentials: Webinar ID: 913 8066 9323, Participant ID: 140844; Passcode: 603335; 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 and Public Hearings.

Citizens wishing to speak in person must register at the City Council Meeting immediately prior to the start of the meeting. Citizens attending the meeting virtually must register in advance no later than Tuesday, January 19, 2021 at 4:00 p.m. by:

- Submitting the online registration form found at:
(https://zoom.us/webinar/register/WN_Kx1WQJpZTI-0/cnVX6U9QA) Registrations must be received no later than 4:00 p.m. on Tuesday, January 19, 2021.*
- Once the registration form is received, virtual 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-21-006](#) Discuss Agenda Items for the Regular City Council Meeting of January 26, 2021
2. [DS-21-007](#) Discuss Permanent Change of City Election from May to November
3. [DS-21-008](#) Discuss Creation of Recognition Program for Citizens
4. [DS-21-009](#) Discuss Process and Timeline for Filling District 3 Vacancy

5. [DS-21-010](#) Discuss Public Facility Corporation Board Bylaws, Appointment of Officers and NRP Lease Term Sheet
Attachments: [Bylaws](#)
[Resolution](#)
[Term Sheet](#)
6. [DS-21-011](#) City Manager Updates
· COVID 19 Update
7. [DS-21-012](#) Conduct Annual Evaluation of City Auditor
8. [DS-21-013](#) Consultation with Attorney on Pending or Contemplated Litigation. The City Attorney Will Discuss and Provide Legal Advice Regarding Notice of an Anticipated Claim Pursuant to 42 USC 1983.

Councilmember Requests for Future Agenda Items

9. [RQ-21-006](#) Road Impact Fees for Residential Developments
Attachments: [Request](#)
10. [RQ-21-007](#) Proactive Exploratory Committee of Stakeholders
Attachments: [Request](#)

Items for Regular City Council Meeting of January 26, 2021**Minutes**

11. [MN-21-003](#) Consider Minutes of Regular City Council Meeting of January 12, 2021.
Attachments: [Minutes](#)

Resolutions

12. [RS-21-005](#) Consider a memorandum/resolution approving Addendum No.6 to the airline lease agreements with the Killeen Fort Hood Regional Airport.
Attachments: [Staff Report](#)
[Addendums](#)
[Presentation](#)
13. [RS-21-006](#) Consider a memorandum/resolution approving an airport gift shop concession lease agreement with Tailwinds Concessions, Inc. at Killeen Fort Hood Regional Airport.
Attachments: [Staff Report](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)

14. [RS-21-007](#) Consider a memorandum/resolution authorizing a professional services agreement with Tanko Streetlighting, Inc. for streetlight audit and ownership support in an amount not to exceed \$196,300.

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

15. [RS-21-008](#) Consider a memorandum/resolution authorizing a professional services agreement with Randall Scott Architects, Inc., in the amount of \$543,825 for the Killeen Community and Senior Center Project.

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

16. [RS-21-009](#) Consider a memorandum/resolution amending the Capital Improvements Advisory Committee Rules and Procedures.

Attachments: [Staff Report](#)
[Revised CIAC Rules and Procedures](#)
[Presentation](#)

17. [RS-21-010](#) Consider a memorandum/resolution declaring vacancies on various citizen appointed boards and commissions and appointing members to fill the unexpired terms.

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

18. [RS-21-011](#) Consider a memorandum/resolution establishing a public hearing on March 9, 2021 for the Water and Wastewater Impact Fee Capital Improvement Plan and Land Use Assumptions in accordance with Texas Local Government Code Chapter 395.

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

Ordinances

19. [OR-21-002](#) Consider an ordinance to amend the City of Killeen Code of Ordinances Sec. 26-107(b) to decrease the maximum spacing of street lights and Sec. 26-107(e) to include LED fixtures as an alternative option for street lighting.

Attachments: [Staff Report](#)
[Oncor Street Light Analysis](#)
[Ordinance](#)

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

20. [PH-21-007](#) HOLD a public hearing and consider an ordinance amending the FY 2021 Annual Budget of the City of Killeen to authorize the carry forward of FY 2020 expenditure budgets to the FY 2021 budget and adjust revenue and expenditure accounts in multiple operating, special revenue, internal service, and capital improvement project funds.

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 15, 2021.

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!