

# Agenda

# **City Council**

		<b>.</b>
Tuesday, January 12, 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/y4p6mszt) using the following credentials: Webinar ID: 947 1867 4039, Participant ID: 348283 Passcode: 955607; 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 12, 2021 at 4:00 p.m. by:

• Submitting the online registration form found at: (https://zoom.us/webinar/register/WN\_MDTBx044Q2yfNPT2kYMb3Q) Registrations must be received no later than 4:00 p.m. on Tuesday, January 12, 2021.

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

**Rick Williams** 

# Call to Order and Roll Call

Jose Segarra, Mayor	Jim Kilpatrick
Mellisa Brown	Debbie Nash-King
Shirley Fleming	Ken Wilkerson

Steve Harris

## Invocation

**Pledge of Allegiance** 

## **Approval of Agenda**

## Presentations

1. <u>PR-21-001</u> Presentation - Bell County Health Department

# **Citizens Petitions**

Comments should be limited to three minutes.

2. <u>CP-21-001</u> Van Fraley - I Am Possible Teen Center Utility Bill

#### **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.

## **Consent Agenda**

- <u>MN-21-001</u> Consider Minutes of Regular City Council Meeting of December 8, 2020.
   *Attachments:* Minutes
- **4.** <u>MN-21-002</u> Consider Minutes of Regular City Council Meeting of December 15, 2020.

Attachments: Minutes

5. <u>RS-21-001</u> 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

6. <u>RS-21-002</u> 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

7. <u>RS-21-003</u> 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

8. <u>RS-21-004</u> Consider a memorandum/resolution confirming the City Manager's annual

evaluation and pay increase.

Attachments: Staff Report

Accomplishments

Evaluation

Contract Amendment

9. <u>OR-21-001</u> 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

# Resolutions

**10.** <u>RS-20-125</u> 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

# **Public Hearings**

11. 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

12. 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

PH-19-038 HOLD a public hearing and consider an ordinance requested by Robert Craig on behalf of EKU 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** 

14. 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
 Presentation

15. 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

16. 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

17. 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

<u>Minutes</u>

<u>Ordinance</u>

#### **Considerations**

#### Presentation

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

<u>Maps</u> <u>Minutes</u> <u>Ordinance</u> <u>Considerations</u> <u>Presentation</u>

## 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 8, 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!