

City of Killeen

Agenda

City Council Workshop

Tuesday, April 6, 2021 5:00 PM City Hall
Council Chambers
101 N. College Street
Killeen, Texas 76541

Citizens Petitions

Comments should be limited to three minutes.

1. CP-21-003 Linda Marzi - Feral Cat Colonies

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.

Discuss Items for Regular City Council Meeting of April 13, 2021

Minutes

2. MN-21-009 Consider Minutes of Regular City Council Meeting of March 23, 2021.

Attachments: Minutes

Resolutions

3. RS-21-043 Consider a memorandum/resolution amending Resolution 21-027R, authorizing a grant agreement with the US Department of Justice, Office of Justice Programs for the purpose of a Project Safe Neighborhood grant in the amount of \$93,000.

Attachments: Staff Report

Grant Application
Resolution 21-027R

Presentation

4. RS-21-044

Consider a memorandum/resolution declaring a vacancy on the Civil Service Commission and appointing a new member to fill the unexpired term.

Attachments: Staff Report

Presentation

5. RS-21-045 Consider a memorandum/resolution approving an operating authority for Cove Taxi.

Attachments: Staff Report

Application

Presentation

6. RS-21-046 Consider a memorandum/resolution awarding Bid No. 21-14, Construction of Two Traffic Signals, to Road Solutions, LLC., in the amount of \$546,358.71.

Attachments: Staff Report

Recommendation Letter

Bid Tab By Location

Proposal

Resolution 20-059R

Certificate of Interested Parties

Presentation

7. RS-21-047 Consider a memorandum/resolution authorizing a City/Owner Agreement in the amount of \$100,000 for the installation of a traffic signal and associated improvements located at the intersection of SH-201/Clear Creek Road and Golden Gate Drive.

Attachments: Staff Report

City Owner Agreement

Developer's Request Letter

Cost Details
Presentation

8. RS-21-048 Consider a memorandum/resolution recommending to the Employee
Benefits Trust the selection of MetLife for employee dental insurance and approving contracts for an online benefit system, life and disability insurance, vision insurance, and worksite benefits.

Attachments: Staff Report

Dental Rates

Certificate of Interested Parties - Web Benefits Design

Presentation

9. RS-21-049 Consider a memorandum/resolution accepting a Coronavirus Response and Relief Supplemental Appropriation (CRRSA) Act Airport Grant and Concession Relief Addendum.

Attachments: Staff Report

Grant Offer Addendum Presentation

10. RS-21-050 Consider a memorandum/resolution approving the appointment of an

Assistant City Manager.

Attachments: Staff Report

Resume

Presentation

11. RS-21-051 Consider a memorandum/resolution approving the appointment of an

Executive Director of Public Works.

Attachments: Staff Report

Resume

Presentation

Ordinances

12. OR-21-004 Consider an ordinance amending Chapter 8 of the Code of Ordinances

adopting donation container standards.

Attachments: Staff Report

Minutes
Ordinance
Presentation

Public Hearings

13. PH-21-012 HOLD a public hearing and consider an ordinance amending the FY 2021

Annual Budget of the City of Killeen to increase revenue in the Aviation

fund.

Attachments: Staff Report

Ordinance

Presentation

14. PH-21-013 HOLD a public hearing and consider an ordinance adopting water and

wastewater impact fees.

Attachments: Staff Report

Ordinance
Presentation

15. PH-21-014 HOLD a public hearing and consider an ordinance amending Chapter 31

of the Code of Ordinances, fence standards.

Attachments: Staff Report

Minutes Ordinance

Presentation

16. PH-21-015

HOLD a public hearing and consider an ordinance requested by Michael E. Linnemann, on behalf of Rivadel Rivera Ortego (Case #Z21-02), to rezone part of Lot 2, Block 1, Rivera Addition from "B-3" (Local Business District) to "R-2" (Two-Family Residential District). The property is addressed as 5105 Westcliff Road, Killeen, Texas.

Attachments: Staff Report

Maps

Minutes

Ordinance

Considerations

Presentation

17. PH-21-016

HOLD a public hearing and consider an ordinance requested by Eddie Bogard, P.E. on behalf of Florence HH MHP, L.L.C. (Case #Z21-01) to rezone approximately 6.589 acres from "R-MH" (Mobile Home District), "R-1" (Single-Family Residential District), and "R-MH" with a Conditional Use Permit (CUP) for a Communication Tower to "R-MP" (Mobile Home and Trailer Park District) and "R-MP" (Mobile Home and Trailer Park District) with a Conditional Use Permit (CUP) for a Communication Tower. The properties are addressed as 3109 and 3205 Florence Road, Killeen, Texas.

Attachments: Staff Report

Maps

Minutes

Ordinance

Considerations

Presentation

18. PH-21-017

HOLD a public hearing and consider an ordinance requested by Dolores Lorta (Case #Z21-03) to rezone Lots 10 and 11, Block 4, Hillview Addition from "B-4" (Business District) to "R-1" (Single-Family Residential District). The property is addressed as 209 N. Gilmer Street, Killeen, Texas.

Attachments: Staff Report

Maps

Minutes

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Considerations

Presentation

19. PH-21-018

HOLD a public hearing and consider an ordinance requested by Mitchell & Associates, Inc. on behalf of Yong Su and Sun Hung Ko (Case #Z21-04) to rezone approximately .447 acres, being out of the H. O'Neal Survey, Abstract No. 645, from "B-5" (Business District) to "R-2" (Two-Family

Residential District). The property is addressed as 1600 N. 8th Street, Killeen, Texas.

Attachments: Staff Report

Maps
Minutes
Ordinance
Considerations
Presentation

Items for Discussion at Workshop

20.	DS-21-050	Receive Input and Priorities for FY 22 Budget
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21. DS-21-051 City Manager Updates

· COVID 19 Update

22. <u>DS-21-052</u> City Manager Review

Councilmember Requests for Future Agenda Items

23. RQ-21-018 Discuss Killeen Police Department Hiring/Retention

Attachments: Request

24. RQ-21-019 Discuss Commercial Noise Ordinance

Attachments: Request

25. RQ-21-020 Discuss Killeen City Council Monthly Salary of \$100

Attachments: Request

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 April 1, 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!