



# City of Killeen

## Agenda

### City Council Workshop

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Tuesday, May 18, 2021

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

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#### IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING

#### Citizens Petitions

*Comments should be limited to three minutes.*

1. [CP-21-005](#) Ron Jupiter - Hotel Motel Grant

#### 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

#### Minutes

2. [MN-21-012](#) Consider Minutes of Regular City Council Meeting of May 11, 2021.

Attachments: [Minutes](#)

#### Resolutions

3. [RS-21-065](#) Consider a memorandum/resolution approving a Memorandum of Agreement for the Committee for Crime Solutions.

Attachments: [Staff Report](#)

[Memorandum of Agreement](#)

[Presentation](#)

4. [RS-21-066](#) Consider a memorandum/resolution to deny a request by Oncor Electric Delivery Company LLC to amend its Distribution Cost Recovery Factor, and to authorize the City's participation with the Oncor Cities Steering Committee.

Attachments: [Staff Report](#)

[Resolution](#)

[Presentation](#)

5. [RS-21-067](#) Consider a memorandum/resolution approving the investment advisory services agreement with Valley View Consulting, LLC in an amount not to exceed \$50,000.

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

[Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

6. [RS-21-068](#) Consider a memorandum/resolution amending the Financial Governance Policy to revise the utility bill contributions policy related to summer youth programs.

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

[Draft Application](#)

[Policy](#)

[Presentation](#)

7. [RS-21-069](#) Consider a memorandum/resolution appointing City of Killeen representatives to the Hill Country Transit Technical Advisory Committee.

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

## Ordinances

8. [OR-21-009](#) Consider an ordinance amending Chapter 19, Parks and Recreation, by adding Section 19-37 - Signage.

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

[Ordinance](#)

[Presentation](#)

## Public Hearings

9. [PH-21-021](#) HOLD a public hearing and consider an ordinance requested by Jennifer Iglesias on behalf of The Uresti Group LTD Co. (Case #Z21-07) to rezone approximately 2.569 acres out of the William H. Cole Survey, Abstract No. 200, from "A" (Agriculture District) to "SR-1" (Suburban Residential Single-Family Residential District). The property is located along the east right-of-way of Trimmier Road and is approximately .75 miles north of Chaparral Road.

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

[Maps](#)

[Minutes](#)

[Ordinance](#)

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

10. [PH-21-022](#) HOLD a public hearing and consider an ordinance requested by True Fountain LLC (Case #FLUM 21-01) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'General Residential' (GR) designation to a 'General Commercial' (GC) designation for approximately 0.55 acres, being out of the J.E. Maddera Survey, Abstract No. 600. The property is addressed as 5603 Bunny Trail, Killeen, Texas.

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

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

11. [PH-21-023](#) HOLD a public hearing and consider an ordinance requested by True Fountain LLC (Case #Z21-08) to rezone approximately 5.15 acres out of the J. E. Maddera survey, Abstract 600, from "R-1" (Single-Family Residential District) to "R-2" (Two-Family Residential District) and "B-3" (Local Business District). The property is addressed as 5603 Bunny Trail, Killeen, Texas.

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

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

### Items for Discussion at Workshop

12. [DS-21-068](#) Discuss Employee Health Insurance Benefits FY 22
13. [DS-21-063](#) Discuss Ethics Ordinance
- Attachments:** [Presentation](#)
14. [DS-21-066](#) Discuss Agenda Items for the Joint City Council and KISD Meeting
15. [DS-21-067](#) Consultation with Attorney - McLean Construction v. City of Killeen

### Councilmember Requests for Future Agenda Items

16. [RQ-21-024](#) Fly Juneteenth Flag on City Hall Flag Pole for Juneteenth Day Celebration

**Attachments:** [Request](#)

17. [RQ-21-025](#) Commercial Noise Ordinance
18. [RQ-21-026](#) Municipal Election Process Review  
*Attachments:* [Request](#)
19. [RQ-21-027](#) After Hours/BYOB Establishments  
*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 May 14, 2021.*

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*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!**