



City of Killeen

Agenda - **Cancelled**

City Council Workshop

Tuesday, July 6, 2021

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

IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING

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

1. [MN-21-016](#) Consider Minutes of Regular City Council Meeting of June 22, 2021.
Attachments: [Minutes](#)

Resolutions

2. [RS-21-088](#) Consider a memorandum/resolution approving the appointment of Janell J. Lewis Ford as Executive Director of Communications.
Attachments: [Staff Report](#)
[Resume](#)
[Presentation](#)
3. [RS-21-089](#) Consider a memorandum/resolution authorizing an agreement of transfer for Police Service Dog Jaxx.
Attachments: [Staff Report](#)
[Agreement](#)
[Presentation](#)
4. [RS-21-090](#) Consider a memorandum/resolution authorizing the purchase of body worn cameras under a five-year replacement and service plan, in an amount not to exceed \$348,650, from COBAN Technologies, Inc.
Attachments: [Staff Report](#)

[Quote](#)

[Certificate of Interested Parties](#)

[Presentation](#)

5. [RS-21-091](#) Consider a memorandum/resolution approving the renewal of a professional services contract with Lockton Dunning Benefits for self-funding consulting services in an amount not to exceed \$95,000.
Attachments: [Staff Report](#)
[Contract](#)
[Certificate of Interested Parties](#)
[Presentation](#)
6. [RS-21-092](#) Consider a memorandum/resolution authorizing the purchase of turnout gear in the amount of \$308,445.99, from North American Fire Equipment Company.
Attachments: [Staff Report](#)
[Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)
7. [RS-21-093](#) Consider a memorandum/resolution approving the acceptance and disposition of the Homeland Security Grant - Office of the Governor.
Attachments: [Staff Report](#)
[Resolution](#)
[Presentation](#)
8. [RS-21-096](#) Consider a memorandum/resolution approving a Professional Services Agreement with Garver, LLC, for construction administration/management of the Replacement of Terminal Capital Equipment System at Killeen-Fort Hood Regional Airport, in the amount of \$200,000.
Attachments: [Staff Report](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
9. [RS-21-097](#) Consider a memorandum/resolution approving amendments to the Communications System Agreement with the Bell County Communications Center.
Attachments: [Staff Report](#)
[Redlined Amended Agreement](#)
[Agreement](#)
[Presentation](#)
10. [RS-21-098](#) Consider a memorandum/resolution approving an Interlocal Cooperation

Contract between the City of Killeen, City of Temple, Temple Independent School District, and Bell County engaging Bickerstaff Heath Delgado Acosta to perform redistricting services in relation to the 2020 Census.

Attachments: [Staff Report](#)

[Proposal](#)

[Contract](#)

[Presentation](#)

11. [RS-21-099](#) Consider a memorandum/resolution appointing Councilmembers to various boards and commissions.

Attachments: [Staff Report](#)

[Presentation](#)

Ordinances

12. [OR-21-012](#) Consider an ordinance amending the Code of Ordinances Chapter 19, Parks and Recreation and Chapter 31, Zoning, addressing signage in the park system.

Attachments: [Staff Report](#)

[Ordinance](#)

[Presentation](#)

Public Hearings

13. [PH-21-030](#) HOLD a public hearing and consider an ordinance granting Atmos Energy a .202 acre temporary construction easement to be located on Lot 16, Block 1, Hunter's Chase Subdivision (Hunt Neighborhood Park), Killeen, Texas. (1st of 3 readings)

Attachments: [Staff Report](#)

[Maps](#)

[Ordinance](#)

[Presentation](#)

14. [PH-21-031](#) HOLD a public hearing and consider an ordinance submitted by Republic Engineering & Development Services on behalf of Generation III L.P., (Case #FLUM21-02) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'General Commercial' (GC) designation to a 'General Residential' (GR) designation for approximately 5.88 acres, being part of Tract D of the Killeen Area Investment Group Corp., Inc. Industrial Tract. The property is locally addressed as 5200 East Veterans Memorial Boulevard, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Presentation](#)

15. [PH-21-032](#) HOLD a public hearing and consider an ordinance submitted by Republic Engineering & Development Services on behalf of Generation III L.P., (Case #Z21-013) to rezone approximately 5.88 acres from “R-1” (Single-Family Residential District) and “M-1” (Manufacturing District) to “R-2” (Two-Family Residential District), being part of Tract D of the Killeen Area Investment Group Corp., Inc. Industrial Tract. The property is locally addressed as 5200 East Veterans Memorial Boulevard, Killeen, Texas. (Requires 3/4 Majority Vote)

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Responses](#)

[Presentation](#)

16. [PH-21-033](#) HOLD a public hearing and consider an ordinance submitted by OW Clear Creek LLC, (Case #Z21-15) to rezone approximately 0.44 acres out of the J.E. Maddera Survey, Abstract No. 600 from “R-MS” (Manufactured Housing District) to “B-3” (Business District). The property is locally addressed as 5314 Tiffany Circle, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

17. [PH-21-034](#) HOLD a public hearing and consider an ordinance submitted by Quintero Engineering LLC on behalf of E. Construction, LLC (Case #Z21-16) to rezone approximately 1.50 acres from “B-5” (Business District) to “B-C-1” (General Business and Alcohol Sales District), being Lot 1, in Block 1, Faucett Commercial Subdivision. The property is locally addressed as 3700 South W.S. Young Drive, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Responses](#)

[Presentation](#)

18. [PH-21-035](#) HOLD a public hearing and consider an ordinance amending the FY 2021 Annual Budget of the City of Killeen to increase revenue and expenditure accounts in the General Fund and Aviation Funds.

Attachments: [Staff Report](#)

[Ordinance](#)

[Presentation](#)

Items for Discussion at Workshop

19. [DS-21-085](#) Discuss Annual Review of Governing Standards and Expectations
20. [DS-21-086](#) Discuss Commercial Camera Use
21. [DS-21-087](#) Discuss Police Hiring and Retention
22. [DS-21-088](#) Discuss FY 21 Arts Commission Grants Funding and COVID Exceptions

Attachments: [Presentation](#)

Attachments: [Presentation](#)

Councilmember Requests for Future Agenda Items

23. [RQ-21-033](#) Assistance with Youth Facilities

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 July 2, 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.

- *Love Your Park Day, July 10, 2021, 8:00 a.m., Stewart Park*
- *Parks Master Plan Workgroup, July 26, 2021, 5:30 p.m., Lions Club Park Senior Center*

Dedicated Service -- Every Day, for Everyone!