



# City of Killeen

## Agenda

### City Council Workshop

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Tuesday, July 20, 2021

5:00 PM

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

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#### 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-21-017](#) Consider Minutes of Regular City Council Meeting of July 13, 2021.

Attachments: [Minutes](#)

##### Resolutions

2. [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](#)

3. [RS-21-100](#) Consider a memorandum/resolution approving the investment report for the quarter ended March 31, 2021.

Attachments: [Staff Report](#)

[Quarterly Investment Report](#)

4. [RS-21-101](#) Consider a memorandum/resolution to renew the agreement with Belt Harris Pechacek, LLLP to provide independent auditing services for the City of Killeen for the fiscal year ending September 30, 2021.

Attachments: [Staff Report](#)

[Engagement Letter](#)

[Certificate of Interested Parties](#)

[Presentation](#)

5. [RS-21-102](#) 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](#)
6. [RS-21-103](#) Consider a memorandum/resolution awarding Bid No. 21-06, Greenforest Circle Drainage Improvements, to B-Corp Utilities, Inc. in the amount of \$626,479.88.  
**Attachments:** [Staff Report](#)  
[Bid Tabulation](#)  
[Recommendation Letter](#)  
[Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
7. [RS-21-104](#) Consider a memorandum/resolution approving the abandonment of a .057-acre, ten-foot-wide utility easement affecting the property currently recorded as Tract 'A' and Lots 10-13, Block 1, Gardens at Jasper Heights. The easement is located east of Jasper Garden Court, Killeen TX, 76541.  
**Attachments:** [Staff Report](#)  
[Map](#)  
[Exhibit A](#)  
[Quitclaim Deed](#)  
[Presentation](#)
8. [RS-21-105](#) Consider a memorandum/resolution awarding Bid No. 21-12, Clements Boys and Girls Club Parking Lot and Sidewalk-CDBG Project #19-05, to Turner Paving and Construction, Inc. in an amount not to exceed \$127,683.  
**Attachments:** [Staff Report](#)  
[Bid Tab](#)  
[Bid Acceptance](#)  
[Sample Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

## Public Hearings

9. [PH-21-027](#) HOLD a public hearing and consider an ordinance authorizing the 2021-2022 Annual Action Plan describing use of funds and authorizing

application for and allocation of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funds. (2nd of 2 Public Hearings)

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

[Recommendations](#)

[Ordinance](#)

[Minutes](#)

[Presentation](#)

10. [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. (2nd of 3 readings)

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

[Maps](#)

[Ordinance](#)

[Presentation](#)

11. [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](#)

12. [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](#)

### Items for Discussion at Workshop

13. [DS-21-098](#) Discuss FY 22 Budget and Capital Improvement Program
14. [DS-21-099](#) Receive Quarterly Financial Report  
*Attachments:* [Presentation](#)
15. [DS-21-100](#) Discus Voluntary Annexation Petition for Approximately 7.40 Acres Located South of West Stan Schlueter Loop and East of the Eagle Valley Subdivision  
*Attachments:* [Presentation](#)

### Councilmember Requests for Future Agenda Items

16. [RQ-21-034](#) Discuss Street Impact Fees  
*Attachments:* [Request](#)
17. [RQ-21-035](#) Discuss Committee Bylaws  
*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 16, 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.*

- *Parks Master Plan Workgroup, July 26, 2021, 5:30 p.m., Lions Club Park Senior Center*
- *TML Annual Conference, October 6-8, 2021, Houston, Texas*
- *AUSA Annual Meeting, October 9-13, 2021, Washington, DC*

**Dedicated Service -- Every Day, for Everyone!**