



City of Killeen

Agenda

City Council Workshop

Tuesday, August 17, 2021

5:00 PM

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

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-21-019](#) Consider Minutes of Special City Council Meeting of August 3, 2021.
Attachments: [Minutes](#)
2. [MN-21-020](#) Consider Minutes of Regular City Council Meeting of August 10, 2021.
Attachments: [Minutes](#)

Resolutions

3. [RS-21-115](#) Consider a memorandum/resolution accepting an American Rescue Plan Act (ARPA) Airport Grant.
Attachments: [Staff Report](#)
[Grant Offer](#)
[Presentation](#)
4. [RS-21-116](#) Consider a memorandum/resolution authorizing the execution of Amendment No. 1 to the Professional Services Agreement with Half Associates, Inc., in the amount of \$6,650 for the Retaining Wall Repair of Bermuda Ditch Project.
Attachments: [Staff Report](#)
[Agreement](#)
[Amendment No. 1](#)
[Supplemental Services Proposal](#)
[Certificate of Interested Parties](#)

[Presentation](#)

5. [RS-21-117](#) Consider a memorandum/resolution rejecting all bids for Bid 21-16 Valley Ditch Phase 1 - B.N.S.F. Railroad Drainage Improvements Project.

Attachments: [Staff Report](#)

[Bid Tabulation](#)

[Presentation](#)

6. [RS-21-118](#) Consider a memorandum/resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp, Mid-Tex Division regarding the 2021 Atmos Rate Review Mechanism Filing.

Attachments: [Staff Report](#)

[Resolution](#)

[FAQ](#)

[Presentation](#)

Public Hearings

7. [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. (3rd of 3 readings)

Attachments: [Staff Report](#)

[Maps](#)

[Ordinance](#)

[Presentation](#)

8. [PH-21-043](#) HOLD a public hearing and consider an ordinance granting easements to Atmos Energy for approximately 0.221 acre consisting of a surface site easement, temporary workspace easement and access easement to be located at the terminus of Persimmon Drive, adjacent to 3008 Persimmon Drive, Killeen TX. (2nd of 3 readings)

Attachments: [Staff Report](#)

[Maps](#)

[Exhibit](#)

[Offer Letter](#)

[Ordinance](#)

[Presentation](#)

9. [PH-21-044](#) HOLD a public hearing and consider an ordinance requested by Joshua Welch on behalf of EAS Investments (Case #FLUM21-05) to amend the Comprehensive Plan's Future Land Use Map (FLUM) for approximately 72.359 acres out of the V. L. Evans Survey, Abstract 288, from a

'Suburban Residential' (SR) designation to a 'General Residential' (GR) designation. The property is generally located on the south side of East Rancier Avenue, east of the terminus of Sally Ride Lane, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Presentation](#)

10. [PH-21-045](#) HOLD a public hearing and consider an ordinance requested by Joshua Welch on behalf of EAS Investments (Case #Z21-24) to rezone approximately 92.435 acres out of the V. L. Evans Survey, Abstract 288, from "R-1" (Single-Family Residential District), "R-2" (Two-Family Residential District), "R-3" (Multi-Family Residential District), and "B-5" (Business District) to "R-2" (Two-Family Residential District), "SF-2" (Single-Family Residential District), and "B-5" (Business District). The property is generally located on the south side of East Rancier Avenue, east of the terminus of Sally Ride Lane, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

11. [PH-21-046](#) HOLD a public hearing and consider an ordinance requested by Ian Paulin on behalf of Killeen Square Inc. (Case #Z21-25) to rezone approximately 0.065 acre out of Lot 12, Block 1, of the Killeen Mall Subdivision Replat, from "RC-1" (Restaurant and Alcohol Sales District) to "B-C-1" (General Business and Alcohol Sales District). The property is locally addressed as 2301 East Central Texas Expressway, Suite 105, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

12. [PH-21-047](#) HOLD a public hearing and consider an ordinance approving a written service agreement and the annexation of approximately 7.40 acres of land out of the W.L. Harris Survey, Abstract No. 1155, lying contiguous to the existing city limits, being located south of West Stan Schlueter Loop and east of the Eagle Valley Subdivision, Killeen, Texas.

Attachments: [Staff Report](#)

[Service Agreement](#)

[Ordinance](#)

[Maps](#)

[Annexation Exhibit](#)

[Field Notes](#)

Items for Discussion at Workshop

13. [DS-21-106](#) Discuss FY 22 Budget & Capital Improvement Program
14. [DS-21-107](#) Discuss City Council November Retreat
Attachments: [Proposal](#)
15. [DS-21-108](#) Discuss Charter Review Process
Attachments: [Presentation](#)
16. [DS-21-103](#) Discuss Governing Standards Review
Attachments: [Presentation](#)
17. [DS-21-109](#) City Manager Updates
· COVID 19 Update
18. [DS-21-110](#) Discuss Ethics Ordinance
Attachments: [Draft Ordinance](#)

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 August 13, 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.

- *TML Annual Conference, October 6-8, 2021, Houston, Texas*
- *AUSA Annual Meeting, October 9-13, 2021, Washington, DC*

Dedicated Service -- Every Day, for Everyone!