



City of Killeen

Agenda

City Council Workshop

Tuesday, September 7, 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.

Discussion Item

1. [DS-21-112](#) City Manager Updates
· COVID 19 Update

Discuss Items for Regular City Council Meeting

Minutes

2. [MN-21-021](#) Consider Minutes of Regular City Council Meeting of August 24, 2021.

Attachments: [Minutes](#)

Resolutions

3. [RS-21-120](#) Consider a memorandum/resolution awarding RFP 20-34 to United HealthCare for an excess risk policy (stop loss insurance) for medical and pharmacy claims under the City health insurance plan, effective October 1, 2021 in the amount of \$614,755.

Attachments: [Staff Report](#)

[Bid](#)

[Presentation](#)

4. [RS-21-121](#) Consider a memorandum/resolution authorizing the purchase of irrigation control panels for the golf course from Professional Turf Products, L.P. in an amount not to exceed \$85,891.20.

Attachments: [Staff Report](#)

[Quotes](#)

[Certificate of Interested Parties](#)

[Presentation](#)

5. [RS-21-122](#) Consider a memorandum/resolution authorizing the creation of the Central Texas Regional 9-1-1 Emergency Communications District.

Attachments: [Staff Report](#)

[CTCOG Letter](#)

[Resolution](#)

[Presentation](#)

Special Public Hearing

6. [PH-21-049](#) HOLD a public hearing on the proposed tax rate for the fiscal year beginning October 1, 2021 and ending September 30, 2022.

Attachments: [Staff Report](#)

[Presentation](#)

Ordinances

7. [OR-21-013](#) Consider an ordinance adopting the Annual Budget for the City of Killeen for the fiscal year beginning October 1, 2021 and ending September 30, 2022.

Attachments: [Staff Report](#)

[Ordinance](#)

[Presentation](#)

8. [OR-21-014](#) Consider a memorandum/resolution ratifying the property tax revenue increase reflected in the Annual Budget for the fiscal year October 1, 2021 through September 30, 2022.

Attachments: [Staff Report](#)

[Presentation](#)

9. [OR-21-015](#) Consider an ordinance setting a tax rate of \$0.7056 per \$100 valuation, comprised of \$0.5171 for maintenance and operations and \$0.1885 for debt service, for fiscal year 2022 (tax year 2021).

Attachments: [Staff Report](#)

[Ordinance](#)

[Presentation](#)

10. [OR-21-016](#) Consider a memorandum/resolution to adopt the Five-Year Capital Improvement Plan for Fiscal Year 2022 - 2026.

Attachments: [Staff Report](#)

[FY 2022-2026 Capital Improvement Plan](#)

[Presentation](#)

11. [OR-21-017](#) Consider an ordinance amending the Code of Ordinances Chapter 30, Water, Sewers, and Sewage Disposal, to amend water and sewer rates.
Attachments: [Staff Report](#)
[Ordinance](#)
[Presentation](#)
12. [OR-21-018](#) Consider an ordinance amending the Code of Ordinances Chapter 24, Solid Waste, to amend solid waste rates.
Attachments: [Staff Report](#)
[Ordinance](#)
[Presentation](#)
13. [OR-21-019](#) Consider an ordinance amending the Code of Ordinances Chapter 25, Streets, Sidewalks, and Miscellaneous Public Places, to amend street maintenance fees.
Attachments: [Staff Report](#)
[Ordinance](#)
[Presentation](#)
14. [OR-21-020](#) Consider an ordinance amending the Code of Ordinances Chapter 28, Traffic, to establish school speed zones for the Pat Carney Elementary School.
Attachments: [Staff Report](#)
[Ordinance](#)
[Map](#)
[Presentation](#)

Public Hearings

15. [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. (3rd of 3 readings)
Attachments: [Staff Report](#)
[Maps](#)
[Exhibit](#)
[Offer Letter](#)
[Ordinance](#)
[Presentation](#)
16. [PH-21-050](#) HOLD a public hearing and consider an ordinance requested by Dysha

Hodge on behalf of Shellene Johnson (Case #FLUM21-06) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Rural' (R) designation to a 'General Commercial' (GC) designation for approximately 2.643 acres, being out of the T Robinett Survey, Abstract No. 686, located at 4413 West Stan Schlueter Loop, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Presentation](#)

17. [PH-21-051](#) HOLD a public hearing and consider an ordinance requested by Dysha Hodge on behalf of Shellene Johnson (Case #Z21-26) to rezone approximately 2.643 acres from "B-3" (Local Business District) to "B-4" (Business District), being out of the T Robinett Survey, Abstract No. 686, located at 4413 West Stan Schlueter Loop, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

Items for Discussion at Workshop

18. [DS-21-110](#) Discuss Ethics Ordinance
Attachments: [Draft Ordinance](#)
19. [DS-21-113](#) Discuss Charter Amendments
Attachments: [Charter Review, Articles I - II and XII](#)
[Presentation](#)
20. [DS-21-114](#) Discuss a Request to Annex Three Tracts of Land South of Prewitt Ranch Road
Attachments: [Presentation](#)
21. [DS-21-115](#) Discuss a Request to Annex Old Copperas Cove Road
Attachments: [Presentation](#)
22. [DS-21-116](#) Discuss a Request to Disannex 27.244 Acres off of Hollow Road
Attachments: [Presentation](#)

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 September 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.

Dedicated Service -- Every Day, for Everyone!