



City of Killeen

Agenda

City Council Workshop

Tuesday, January 18, 2022

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

IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING

Citizens Petition

1. [CP-22-002](#) Elsy Orellana - Street Maintenance Fee

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. A majority vote of the City Council is required for any other time extensions.

Discussion Item

2. [DS-22-011](#) City Manager Updates
 - COVID 19 Update

Discuss Items for Regular City Council Meeting

Resolutions

3. [RS-22-012](#) Consider a memorandum/resolution approving amendments to agreements with Lone Star Paving to include asphalt overlay and milling services at Conder Park in the amount of \$214,592.90.
Attachments: [Staff Report](#)
[Quote](#)
[Contract](#)
[Amendments](#)
[Certificate of Interested Parties](#)
[Presentation](#)
4. [RS-22-013](#) Consider a memorandum/resolution authorizing an Interagency Agreement with multiple agencies for the use of NicheRMS365, a law enforcement records management system, in the amount of \$381,038.25.

Attachments: [Staff Report](#)
[Interagency Agreement](#)
[Addendum](#)
[Assessment Report](#)
[Cost Calculations](#)
[Presentation](#)

5. [RS-22-014](#) Consider a memorandum/resolution accepting the Victims of Crime Act (VOCA) Crisis Assistance Program grant through the Office of the Governor, Criminal Justice Division.
- Attachments:** [Staff Report](#)
[Grant Application](#)
[Presentation](#)
6. [RS-22-015](#) Consider a memorandum/resolution ratifying the acceptance of the HOME-ARP grant funding in the amount of \$1,778,641.
- Attachments:** [Staff Report](#)
[Grant Agreement](#)
[Award Letter](#)
[Fact Sheet](#)
[Presentation](#)
7. [RS-22-016](#) Consider a memorandum/resolution approving an Interlocal Agreement with the City of Temple for Regional Homelessness Cooperation and a Strategic Plan.
- Attachments:** [Staff Report](#)
[Agreement](#)
[Presentation](#)
8. [RS-22-017](#) Consider a memorandum/resolution approving an election services contract with Bell County.
- Attachments:** [Staff Report](#)
[Contract](#)
[Presentation](#)
9. [RS-22-008](#) Consider a memorandum/resolution appointing members to the Committee for Crime Solutions.
- Attachments:** [Staff Report](#)
[Presentation](#)
10. [RS-22-018](#) Consider a memorandum/resolution authorizing the procurement of fleet parts through NAPA, O'Reilly, and Lonestar Freightliner in an amount not to exceed \$287,000 and tires through Southern Tire Mart in an amount not to exceed \$203,000.

Attachments: [Staff Report](#)
[Contracts](#)
[Certificate of Interested Parties](#)
[Presentation](#)

Ordinances

11. [OR-22-002](#) Consider an ordinance authorizing the issuance and sale of Combination Tax and Revenue Certificates of Obligation, Series 2022, for street improvements.

Attachments: [Staff Report](#)
[Draft Ordinance](#)
[Presentation](#)

12. [OR-22-003](#) Consider an ordinance amending the Code of Ordinances Chapter 8, Building and Construction Regulations, and Chapter 11, Fire Prevention and Protection, to adopt updated international building construction and fire codes.

Attachments: [Staff Report](#)
[Summary of Changes](#)
[Ordinance](#)
[Presentation](#)

13. [OR-22-004](#) Consider an ordinance amending the Code of Ordinances Chapter 26, Subdivisions and Other Property Developments, to establish the requirements for a Traffic Impact Analysis.

Attachments: [Staff Report](#)
[Ordinance](#)
[Presentation](#)

Public Hearings

14. [PH-22-008](#) HOLD a public hearing and discuss proposed charter amendments.

Attachments: [Staff Report](#)
[Proposed Charter Amendments](#)
[Presentation](#)

15. [PH-21-065](#) HOLD a public hearing and consider an ordinance requested by Mitchell & Associates, Inc. on behalf of Texas Land and Living, LLC (Case #FLUM21-09) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Rural' (R) designation to a 'General Residential' (GR) designation for approximately 9.147 acres out of the James Cook Survey, Abstract No. 161. The property is generally located east of the intersection of Pinar Trail and Grand Terrace Drive, Killeen, Texas. (Tabled from

11/30/21 Regular City Council Meeting)

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Presentation](#)

16. [PH-21-066](#) HOLD a public hearing and consider an ordinance submitted by Mitchell & Associates, Inc. on behalf of Texas Land and Living, LLC (Case #Z21-33) to rezone approximately 9.147 acres out of the James Cook Survey, Abstract No. 161 from “A” (Agricultural District) to “RT-1” (Residential Townhouse Single-Family District). The property is generally located east of the intersection of Pinar Trail and Grand Terrace Drive, Killeen, Texas. (Tabled from 11/30/21 Regular City Council Meeting) (Requires a three-fourths [3/4] majority vote)

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Petitions](#)

[Presentation](#)

17. [PH-22-009](#) HOLD a public hearing and consider an ordinance requested by Joshua Welch on behalf of CP Summit Group, Loverd Wilson Mitchell Trust, Penelope McDonald, and Ray Fread (Case #FLUM 21-11) to amend the Comprehensive Plan’s Future Land Use Map (FLUM) from a ‘Rural’ (R) and ‘Suburban Residential’ (SR) designation to a ‘General Residential’ (GR) designation for approximately 60.112 acres out of the J.H. Lewis Survey, Abstract No. 0536; J.W. Morton Survey, Abstract No. 0587; and T. Arnold Survey, Abstract No. 0055. The property is generally located south of Prewitt Ranch Road and east of Clear Creek Road, Killeen, Texas.

Attachments: [Staff Report](#)

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Presentation](#)

18. [PH-22-010](#) HOLD a public hearing and consider an ordinance requested by Tobe Sweeney, on behalf of Lilia D Enterprise, LLC (Case #Z21-43), to rezone approximately 0.19 acres out of the Morris & Goode Survey, Lot 1, Block 4 from “R-1” (Single-Family Residential District) to “R-2” (Two-Family Residential District). The property is addressed 1301 E Avenue G, Killeen, Texas.

Attachments: [Staff Report](#)[Maps](#)[Site Photos](#)[Survey](#)[Minutes](#)[Ordinance](#)[Considerations](#)[Responses](#)[Presentation](#)

19. [PH-22-011](#) HOLD a public hearing and consider an ordinance requested by Mitchell & Associates, Inc. on behalf of Eakin Commercial Properties, LTD (Case #Z21-44) to rezone approximately 0.271 acres, being part of Lots 2 & 4, Block 1, Eakin Commercial Addition Phase Two, from "B-3" (Local Business District) to "B-5" (Business District). The property is addressed as 5500 E. Central Texas Expressway and 2301 Rosewood Drive, Killeen, Texas.

Attachments: [Staff Report](#)[Maps](#)[Site Photos](#)[Minutes](#)[Ordinance](#)[Considerations](#)[Presentation](#)

20. [PH-22-012](#) HOLD a public hearing and consider an ordinance amending the FY 2022 Annual Budget of the City of Killeen to adjust revenue and expenditure accounts in multiple funds.

Attachments: [Staff Report](#)[Ordinance](#)[Presentation](#)**Items for Discussion at Workshop**

21. [DS-22-007](#) Discuss Financial Governance Policy Updates

Attachments: [Draft Financial Governance Policy](#)[Presentation](#)

22. [DS-22-008](#) Discuss Traffic on/around Rosewood Drive

23. [DS-22-009](#) Conduct Annual Evaluation of City Auditor

24. [DS-22-010](#) Discuss and Review Municipal Court Judge Applications

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 January 12, 2022.

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.

- Killeen PFC Groundbreaking, January 13, 2022, 11:00 a.m., 801 South WS Young Drive*
- Public Policy Luncheon, January 26, 2022, 11:30 a.m., Anderson Hall-Central Texas College*
- Non-Profit Board Training, February 16, 2022, 8:00 a.m., Grace Christian Center*
- Love Your Park, March 12, 2022, 8:00 a.m., Conder Park*

Dedicated Service -- Every Day, for Everyone!