



# City of Killeen

## Agenda

### City Council Workshop

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Tuesday, February 1, 2022

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

#### Discussion Items

1. [DS-22-014](#) City Manager Updates
  - COVID 19 Update

#### Discuss Items for Regular City Council Meeting

##### Minutes

2. [MN-22-003](#) Consider Minutes of Regular City Council Meeting of January 11, 2022.  
*Attachments:* [Minutes](#)
3. [MN-22-004](#) Consider Minutes of Special City Council Meeting of January 18, 2022.  
*Attachments:* [Minutes](#)

##### Resolutions

4. [RS-22-019](#) Consider a memorandum/resolution adopting the Parks Master Plan.  
*Attachments:* [Staff Report](#)  
[Parkland Conditions Assessment](#)  
[Park Improvements](#)  
[Park Growth](#)  
[Operations & Maintenance](#)  
[Public Engagement Summary](#)  
[Parks Master Plan Summary](#)  
[Presentation](#)

5. [RS-22-020](#) Consider a memorandum/resolution approving the purchase of two restroom facilities to be built and installed at Long Branch Park and Conder Park from CXT, Inc., through the Sourcewell Purchasing Cooperative in the amount of \$407,623.20.  
**Attachments:** [Staff Report](#)  
[Quotes](#)  
[Certificate of Interested Parties Exemption](#)  
[ARPA Appendix A](#)  
[Presentation](#)
6. [RS-22-021](#) Consider a memorandum/resolution amending the appointment of councilmembers to the Senior Citizen Advisory Board subcommittee.  
**Attachments:** [Staff Report](#)
7. [RS-22-022](#) Consider a memorandum/resolution declaring vacancies on various citizen boards and commissions and appointing members to fill the unexpired terms.  
**Attachments:** [Staff Report](#)  
[Presentation](#)
8. [RS-22-023](#) Consider a memorandum/resolution accepting a Concessions Rent Relief Airport Rescue Grant in the amount of \$151,319.  
**Attachments:** [Staff Report](#)  
[Grant Offer](#)  
[Presentation](#)
9. [RS-22-024](#) Consider a memorandum/resolution approving Addendum No. 7 to the American Airline lease agreement with the Killeen Fort Hood Regional Airport.  
**Attachments:** [Staff Report](#)  
[Addendum](#)  
[Presentation](#)
10. [RS-22-025](#) Consider a memorandum/resolution ratifying an emergency purchase for repairs to Unit #240 (Ladder 9) by Metro Fire Apparatus Specialists in the amount of \$180,798.82.  
**Attachments:** [Staff Report](#)  
[Quote](#)  
[Letter of Intent](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
11. [RS-22-026](#) Consider a memorandum/resolution confirming the City Auditor's annual evaluation and pay increase.

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

## Ordinances

12. [OR-22-005](#) Consider an ordinance calling a Charter Amendment Election on May 7, 2022.

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

13. [OR-22-006](#) Consider an ordinance to approve redistricting of the City of Killeen single member council districts and establishing new district boundaries.

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

## Public Hearings

14. [PH-22-013](#) HOLD a public hearing and consider an ordinance requested by Joshua Welch on behalf of CP Summit Group, Loverd Wilson Mitchell Trust, Penelope McDonald & Ray Fread (Case #Z21-41), to rezone approximately 80.85 acres out of the J.H. Lewis Survey, Abstract No 0536, the J.W. Morton Survey, Abstract No. 0587, and the T. Arnold Survey, Abstract No. 0055, from "A" (Agricultural District), "A-R1" (Agricultural Single-Family Residential District), and "R-1" (Single-Family Residential District) to Planned Unit Development (PUD) with "SF-2" (Single-Family Residential District). The property is generally located south of Prewitt Ranch Road and East of Clear Creek Road, Killeen, Texas.

**Attachments:** [Staff Report](#)  
[Maps](#)  
[Minutes](#)  
[Ordinance](#)  
[PUD Concept Plan](#)  
[PUD Standards](#)  
[Trail Area Exhibit](#)  
[Right-of-Way Cross Section](#)  
[Site Photos](#)  
[Considerations](#)  
[Presentation](#)

15. [PH-22-014](#) HOLD a public hearing and consider an ordinance requested by Chris

Doose, on behalf of Schoolgirl LLC (Case #FLUM 21-12), to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Rural' (R) and 'Suburban Commercial' (SC) designation to 'General Residential' (GR) designation, being approximately 4.586 acres out of the James Cook Survey, Abstract No. 161. The property is locally addressed as 5801 and 5803 Clear Creek Road, Killeen, Texas.

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

[Maps](#)

[Minutes](#)

[Ordinance](#)

[Presentation](#)

16. [PH-22-015](#) HOLD a public hearing and consider an ordinance requested by Chris Doose on behalf of Schoolgirl, LLC (Case #Z21-45), to rezone approximately 4.586 acres out of the James Cook Survey, Abstract No. 161 from "A" (Agricultural District), "R-1" (Single-Family Residential District), and "B-3" (Local Business District) to "R-2" (Two-Family Residential District). The property is addressed as 5801 and 5803 Clear Creek Road, Killeen, Texas.

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

[Maps](#)

[Site Photos](#)

[Minutes](#)

[Ordinance](#)

[Considerations](#)

[Presentation](#)

### Items for Discussion at Workshop

17. [DS-22-015](#) Receive Animal Advisory Committee Annual Report

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

18. [DS-22-016](#) Discuss Financial Governance Policy Updates

**Attachments:** [Presentation](#)

19. [DS-22-017](#) Receive After Action Review on October 2021 City-Wide Boil Water Notice

**Attachments:** [After Action Review](#)

[Presentation](#)

### Future Agenda Item Requests

20. [RQ-22-001](#) Discuss Habitat Preservation Plan

**Attachments:** [Request](#)

21. [RQ-22-002](#) Discuss Police Department Retention Policies

**Attachments:** [Request](#)

22. [RQ-22-003](#) Discuss Personnel Matters Relating to Department Heads

**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 January 26, 2022.*

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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.*

- 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!**