



City of Killeen

Agenda

City Council Workshop

Tuesday, February 15, 2022

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

Discuss Items for Regular City Council Meeting

Minutes

1. [MN-22-005](#) Consider Minutes of Regular City Council Meeting of January 25, 2022.

Attachments: [Minutes](#)

Resolutions

2. [RS-22-027](#) Consider a memorandum/resolution authorizing an Interlocal Agreement with the Central Texas Council of Governments (CTCOG) for a Household Hazardous Waste (HHW) event.

Attachments: [Staff Report](#)

[Agreement](#)

[Presentation](#)

3. [RS-22-028](#) Consider a memorandum/resolution of support and/or resolution of no objection for five (5) applications to Texas Department of Housing & Community Affairs for affordable housing developments.

Attachments: [Staff Report](#)

[Policy](#)

[Applications](#)

[Resolutions of Support](#)

[Resolutions of No Objection](#)

[Maps](#)

[Presentations](#)

4. [RS-22-029](#) Consider a memorandum/resolution to readopt the Financial Governance Policy, to include the Investment Policy, as amended.

Attachments: [Staff Report](#)
[Financial Governance Policy](#)
[Presentation](#)

Public Hearings

5. [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. (Tabled from 02/08/22 Regular City Council Meeting)

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

6. [PH-22-016](#) HOLD a public hearing and consider an ordinance amending the FY 19-20 Annual Action Plan reprogramming CDBG-CV funding in the amount of \$294,215.46 for activities that prevent, prepare for and respond to the Coronavirus in the Killeen Community.

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

Items for Discussion at Workshop

7. [DS-22-022](#) Receive Tanko Streetlighting Project Update

Attachments: [Presentation](#)

8. [DS-22-023](#) Discuss Homeless to Housed Project
9. [DS-22-020](#) Discuss the rescheduling of the Strategic Planning Work Session
10. [DS-22-024](#) Discuss the City of Killeen Sharing Costs with the Killeen Economic Development Corporation for the Habitat Preservation Plan
11. [DS-22-025](#) Discuss Personnel Matters Relating to:
 - a. City Manager
 - b. Assistant City Manager
 - c. Executive Director of Recreation Services

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 February 9, 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.

- 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!