

# Agenda

## **City Council Workshop**

Tuesday, May 17, 2022

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

### **Discussion Items**

| 1. | <u>DS-22-061</u> | City Manager Updates<br>· Rodeo                |
|----|------------------|--|
| 2. | <u>DS-22-062</u> | Receive Freese & Nichols Water Report Briefing |
|    |                  | Attachments: Presentation                      |

#### **Discuss Items for Regular City Council Meeting**

#### Minutes

3. <u>MN-22-012</u> Consider Minutes of Regular City Council Meeting of April 26, 2022.

#### Resolutions

4. <u>RS-22-063</u> Consider a memorandum/resolution approving an Intergovernmental Support Agreement with the United States Government for animal care on Fort Hood.

Attachments: IGSA USAG Recommendation

Intergovernmental Support Agreement

Presentation

5. <u>RS-22-064</u> Consider a memorandum/resolution authorizing an Interlocal Agreement with the Killeen Independent School District for the construction of a sewer line in the Trimmier Creek Basin.

#### Attachments: Interlocal Agreement

**Presentation** 

 <u>RS-22-065</u> Consider a memorandum/resolution awarding Bid No. 22-20, Generator Project, to T. Morales Company Electric & Controls, Ltd. in the amount of \$480,535.

Attachments: Bid

Bid Tab Agreement Certificate of Interested Parties Presentation

7. <u>RS-22-066</u> Consider a memorandum/resolution authorizing the procurement of computer hardware from GTS Technology Solutions in an amount not to exceed \$299,807.93.

Attachments: Quote

Certificate of Interested Parties

Presentation

 <u>RS-22-067</u> Consider a memorandum/resolution ratifying a Meet and Confer Agreement with the Killeen Police Employee Association FOP Lodge 32.
<u>Attachments: Notice of Ratification</u>

Agreement

**Presentation** 

## **Public Hearings**

9. PH-22-037 HOLD a public hearing and consider an ordinance requested by Donald Ray Myers on behalf of James Myers (Case #Z22-19) to rezone approximately 0.443 acres out of the Ernest Bridges Replat 3, Block 2, Lot 2, from "B-5" (Business District) to "B-C-1" (General Business and Alcohol Sales District). The property is addressed as 903 W. Rancier Avenue, Killeen, Texas.

Attachments: Maps

- Site Photos Letter of Request TABC Application Minutes Ordinance Response Considerations Presentation
- **10.** <u>PH-22-038</u> HOLD a public hearing and consider an ordinance requested by All County

Surveying, Inc. on behalf of Joel Barton (Case #FLUM 22-16) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from an 'Industrial' (I) designation to a 'General Commercial' (GC) designation for 3.583 acres out of the Richard A. McGee Survey, Abstract No. 561. The property is locally addressed as 12176 S. Fort Hood Street, Killeen, Texas.

<u>Attachments:</u> <u>Maps</u> <u>Minutes</u>

Ordinance

Presentation

11. PH-22-039 HOLD a public hearing and consider an ordinance requested by All County Surveying, Inc. on behalf of Joel Barton (Case #Z22-21) to rezone approximately 3.583 acres out of the Richard A. McGee Survey, Abstract No. 561 from "A" (Agricultural District) and "B-3" (Local Business District) to "B-5" (Business District). The property is locally addressed as 12176 S. Fort Hood Street, Killeen, Texas.

Attachments: Maps

- Site Photos Letter of Request Minutes Ordinance Considerations Presentation
- 12. PH-22-040 HOLD a public hearing and consider an ordinance requested by Juli Bryan, on behalf of Z-Modular, LLC (Case #Z22-22), to rezone approximately 16.038 acres out of the J. S. Wilder Survey, Abstract No. 912 from "B-3" (Local Business District) to "B-5" (Business District). The property is locally addressed as 4800 E. Rancier Avenue, Killeen, Texas.

Attachments: Maps

Site Photos Minutes Ordinance Considerations Presentation

## Items for Discussion at Workshop

**13.** <u>DS-22-063</u> Discuss Firearms in City Limits

Attachments: Ordinance

State Law

Presentation

| <u>DS-22-064</u> | Discuss KEDC Structure Review   |
|------------------|---|
|                  | <u>Attachments:</u> <u>Agreement</u><br><u>Bylaws</u>                     |
| <u>DS-22-065</u> | Discuss Summer Youth Employment Program                                   |
| <u>DS-22-066</u> | Discuss Solid Waste Employee Pay Increase                                 |
|                  | Attachments: Presentation   |
| <u>DS-22-067</u> | Discuss Annual Review of Governing Standards and Expectations             |
| <u>DS-22-068</u> | Discuss Moving Special City Council Workshop Scheduled for May 21<br>2022 |
|                  | <u>DS-22-065</u><br><u>DS-22-066</u><br><u>DS-22-067</u>                  |

#### 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 May 11, 2022.

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.

• Opening Day for Baseball Season, May 14, 2022, 12:00 p.m., Lions Club Park

• Killeen Elementary Time Capsule Ceremony, May 18, 2022, 8:15 a.m., Killeen Elementary School

• Killeen Citizen's Academy Graduation, May 19, 2022, 6:00 p.m., Killeen Civic and Conference Center

Lucy C. Aldrich, City Secretary

• 75th Killeen Rodeo, May 19-21, 2022, 7:30 p.m., Killeen Rodeo Grounds

• Harge's Commanders of the Rite for Scottish Rite Masonry Banquet, May 21, 2022, 6:00 p.m., Phantom Warrior Center

• Phantom Honors Welcome Ceremony, May 26, 2022, 9:30 a.m., III Corps

• Chaparral High School Dedication Ceremony, August 4, 2022, 6:00 p.m., Chaparral High School

• Chaparral High School First Day of School, August 15, 2022, 8:45 a.m., Chaparral High School

## **Dedicated Service -- Every Day, for Everyone!**

Headquarters, Fort Hood