

City of Killeen
Regular City Council Meeting
Killeen City Hall
February 11, 2014 at 5:00 p.m.

Presiding: Mayor Daniel A. Corbin

Attending: Mayor Pro-Tem Elizabeth Blackstone, Council members Terry Clark, Jared Foster, Wayne Gilmore, Steve Harris, Jonathan Okray, and Jose Segarra

Also attending were City Manager Glenn Morrison, City Attorney Kathryn Davis, City Secretary Dianna Barker, and Sergeant-at-Arms M. Mirabel.

Deacon Jones gave the invocation, and Councilmember Foster led everyone in the pledge of allegiance.

Approval of Agenda

Motion was made by Mayor Pro-Tem Blackstone to approve the agenda, pulling PH-14-10. Motion seconded by Councilmember Okray. The motion carried unanimously.

Consent Agenda

CA-14-012 Consider minutes of Regular City Council Meeting of January 28, 2014.
No Changes.

CA-14-013 Consider a memorandum/resolution authorizing the City Manager to enter into an Interlocal Agreement between the City of Killeen and the Central Texas Council of Governments to host a Household Hazardous Waste Collection Event.

Staff comment: Michael Cleghorn - The City of Killeen agreed to help fund the event with a payment of \$15,000, provide advertising, arrange for a tire transporter to receive tires, arrange for an electronics recycler to accept electronics, and be the recipient of automotive fluids and a variety of batteries. There will be a \$5700.00 additional expense to pay for staff overtime and misc expenses.

Staff recommends that City Council authorize the City Manager to sign the Interlocal Agreement between the Central Texas Council of Governments and the City of Killeen to conduct a Household Hazardous Waste collection event on February 15, 2014.

CA-14-014 Consider a memorandum/resolution approving the acquisition of property located at 209 East Avenue C and authorizing the City Manager or his designee to complete the process.

Staff comment: Charlotte Humpherys - The vacant lot located at 209 East Avenue C was offered for sale by the Sheriff of Bell County at a public auction pursuant to judgment of foreclosure for delinquent taxes by the District Court of Bell County.

It has incurred liens against the property and unpaid taxes. This property is located in the heart of the Downtown Historic Overlay District and would be of great service to the community as a public park.

Staff recommends that the City Council approve the acquisition of the above-described property and that the City Manager or his designee be authorized and empowered to execute this process.

CA-14-015 Consider a memorandum/resolution to enter into an Interlocal Agreement with Bell County for VoteSafe.

Staff comment: Dianna Barker - VoteSafe is used during early voting. It is a Bell County Voter Registration database that will allow the city to track citizens who have voted during early voting. The estimated fee for using this software is \$1500.00. Staff recommends the City Manager be authorized to execute the agreement on the city's behalf.

CA-14-016 Consider a memorandum/resolution to enter into a Joint Election Agreement with Killeen Independent School District (KISD).

Staff comment: Dianna Barker - This agreement covers early voting and Election Day cost sharing and obligations. Holding a joint election will allow the voters the opportunity to vote in both the school and City elections at one location for early voting and Election Day. In order to effect this change, the law requires the governing bodies of each political subdivision to enter into an agreement. KISD will reimburse the City for its one-half (1/2) share of costs associated with conducting the election.

CA-14-017 Consider a memorandum/resolution designating the City of Killeen a Purple Heart City.

Staff comment: Glenn Morrison - It is recommended that the City Council approve this resolution designating Killeen a Purple Heart City in honor of the men and women in our community who are Purple Heart recipients and in support of the service of all soldiers. Staff requests Mayor Corbin move forward with a proclamation designating Killeen as a Purple Heart City.

CA-14-018 Consider a memorandum/resolution authorizing entering into an agreement amending the City's existing water supply contract with Bell County Water Control & Improvement District No. 1 for the financing, design and construction of a water treatment plant on Stillhouse Lake.

Staff comment: Scott Osborn - This agreement would amend the City's existing water supply contract with the District and authorize the issuance of bonds necessary to finance the design and construction of the Stillhouse Lake Water Treatment Plant. Mr. Osborn briefly went over the terms of the agreement. The attached resolution provides that the City agrees to both the form and content of each of the documents presented and, further, that the City Council authorizes the Mayor and/or the City Manager to execute each document and such other documents as may be necessary to move forward with the project.

Motion was made by Mayor Pro-Tem Blackstone to approve Consent Agenda items CA-12 through CA-18. Motion was seconded by Councilmember Gilmore. Motion carried unanimously.

Mayor Corbin read a proclamation designating Killeen as a Purple Heart city.

Public Hearings / Ordinances

- PH-14-010** HOLD a public hearing and consider an ordinance requested by W&B Development II, L.L.C. (Case #Z13-52) to rezone Lot 1B, Block 3, Fox Creek Commercial Phase Two Replat, from B-3 (Local Business District) to R-1 (Single-Family Residential District) for single-family residential development. The property is located along the north right-of-way of Illinois Avenue, west of Grey Fox Trail, Killeen, Texas.
This item was pulled from the agenda.

Ordinances / Resolutions

- OR-14-004** Consider an ordinance amending Chapter 26 of the Code of Ordinances of the City of Killeen delegating final plat approval authority to the Planning and Zoning Commission and amending various sections of Chapter 26 as a housekeeping matter to ensure consistency with the new provisions.

The City Secretary read the caption of the ordinance.

AN ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES OF THE CITY OF KILLEEN; AMENDING CHAPTER 26 DELEGATING FINAL PLAT APPROVAL TO THE PLANNING AND ZONING COMMISSION; AMENDING VARIOUS SECTIONS OF CHAPTER 26 AS A HOUSEKEEPING MATTER TO ENSURE CONSISTENCY WITH NEW PROVISIONS; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Staff comments: Ray Shanaa - This will allow the City to be more efficient with regard to development and the plat approval timeline. It is thought that this change would encourage businesses to invest in Killeen if the process is less complicated. Section 212.006 of the Texas Local Government Code states that the municipal authority responsible for approving plats under this subchapter is the municipal planning commission or, if the municipality has no planning commission, the governing body of the municipality. The staff is recommending that City Council grant the Planning and Zoning Commission the authority to approve preliminary, replats and final plats.

Motion was made by Mayor Pro-Tem Blackstone to approve OR-004. Motion was seconded by Councilmember Segarra. Motion carried 5 to 2 with Councilmember Harris and Councilmember Okray opposing.

Adjournment

With no further business, upon motion being made by Councilmember Okray, seconded by Mayor Pro-Tem Blackstone, and unanimously approved, the meeting was adjourned at 5:22 p.m.

Daniel A. Corbin, Mayor

Dianna Barker, City Secretary