

City of Killeen
Regular City Council Meeting
Killeen City Hall
July 16, 2013
5:00 p.m.

Presiding: Mayor Daniel A. Corbin

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

Also attending were City Manager Glenn Morrison, City Attorney Kathryn Davis, City Secretary Paula Miller, and Sergeant-at-Arms Eric Bradley

Mayor Corbin gave the invocation, and Councilmember Foster led everyone in the pledge of allegiance.

Approval of Agenda

Mayor Pro-Tem Blackstone moved to approve the agenda as written, seconded by Councilmember Gilmore. The motion was unanimously approved.

Consent Agenda

CA-1 Consider minutes of Regular City Council Meeting of June 25, 2013.

CA-2 Consider a memorandum/resolution [13-073R] authorizing payment of the annual maintenance contract renewal for SunGard Public Sector.

The maintenance contract renewal for the software that runs Financials, Human Resources, Courts, Building Permits, Utility Billing, and Code Enforcement is due for payment in the amount of \$137,765.21.

CA-3 Consider a memorandum/resolution [13-074R] for a City/Owner Agreement to extend a Sanitary Sewer Interceptor within the Eagle Valley Subdivision.

This City/owner agreement provides for the costs involved in over-sizing the gravity sanitary sewer interceptor in the upper portion of the North Reese Creek sub-basin west of SH 195 and north of SH 201. The City will reimburse the developer for increasing the main from eight inches to twelve inches.

CA-4 Consider a memorandum/resolution [13-075R] for a City/Owner Agreement to extend a Minor Collector Street within the Trimmier Estates, Phase Four Subdivision.

This City/owner agreement provides for widening streets in Trimmier Estates, Phase Four to forty-four feet with associated storm drainage improvements.

CA-5 Consider a memorandum/resolution [13-076R] for the Lease-Purchase of twelve

(12) unmarked vehicles for the Police Fleet.

Staff recommends lease-purchase of twelve vehicles for the Police Department, with an annual payment of \$68,313 for four years. The vehicles are four half-tone crew cab pickups, four mid-sized SUVs, and four mid-size sedans.

CA-6 Consider a memorandum/resolution [13-077R] approving the sale of an approximately 15 acre tract of land adjacent to Skylark Field to the Killeen Economic Development Corporation, and authorizing the City Manager to carry out the sale.

The City owns an approximate fifteen-acre parcel of land on the western side of Skylark Field, and the tract connects with another tract of land currently under development for a multiuse project. In order to sell the property, the City must sell it at least the appraised value. The City obtained an independent appraisal with a value of \$150,000.00, and the Killeen Economic Development Corporation has offered to buy the property for that price and associated closing costs. Staff recommends sale of this property to KEDC for that price.

CA-7 Consider a memorandum/resolution [13-078R] approving the appointment of a City Secretary.

Paula Miller is retiring after twenty years; after soliciting applications for the position and a review of all applications, Dianna Barker has been selected for the position. Ms. Barker has been employed as a City employee as of July 15, and she will assume the position of City Secretary effective July 29.

CA-8 Consider a memorandum/resolution [13-079R] approving the appointment of an Executive Director of Finance.

Martie Simpson has been Interim Finance Director for over a year. The position of Finance Director was advertised for more than six weeks, and an interview team reviewed all applications and interviewed several candidates. Following those interviews, it is recommended that Ms. Simpson be appointed Finance Director.

Mayor Pro-Tem Blackstone moved to approve the above items on the Consent Agenda, seconded by Councilmember Segarra. The motion was approved unanimously.

Public Hearings / Ordinances

PH-1 **HOLD** a public hearing to provide citizens the opportunity to comment, and City Council to discuss and take action on the Interlocal Agreement and application of the Edward Byrne Memorial Justice Grant (JAG) FY 2013-14.

The Edward Byrne Memorial Justice Assistance Grant (JAG) has been awarded to Bell County, the City of Temple, and the City of Killeen for a number of years, and the City of Killeen

administers the grant. The total grant is \$79, 342, and the City’s portion of \$40,068 will be used for purchasing patrol rifles.

Mayor Corbin opened the public hearing. With no one appearing, the public hearing was closed.

Councilmember Okray moved to approve the resolution [13-080R], seconded by Councilmember Harris. The motion was approved unanimously.

PH-2 **HOLD** a public hearing and consider an ordinance requested by Y & J Investment Management, Inc., (Case #Z13-20) to rezone part of Lot 1, Block 1, Y & J Addition from B-5 (Business District) to B-3A (Local Business and Retail Alcohol Sales District). The property is locally known as 1103 W. Veterans Memorial Boulevard, Suite 105, Killeen, Texas.

The caption of the ordinance was read as follows:

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF KILLEEN BY CHANGING THE ZONING OF CERTAIN PROPERTY OUT OF THE CITY OF KILLEEN, BELL COUNTY, TEXAS, FROM B-5 (BUSINESS DISTRICT) TO B-3A (LOCAL BUSINESS AND RETAIL ALCOHOL SALES DISTRICT); PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

This rezoning request is submitted for the location of a package store. The property is designated as General Commercial on the Comprehensive Plan, and the rezoning request is consistent with the classification. There was no response to the four letters of notification, and the Planning and Zoning Commission recommended approval of the request limited to Suite 105.

Mayor Corbin opened the public hearing. Mitchell Matthias, 1302 E. Janis Drive, appeared in support of his request. With no one else appearing, the public hearing was closed.

Mayor Pro-Tem Blackstone moved to approve the ordinance [13-053], seconded by Councilmember Okray. The motion was approved unanimously.

Ordinances / Resolutions

OR-1 Consider an ordinance approving Arts Commission recommendations for disbursement of hotel/motel tax funds FY 2013-2014.

The caption of the ordinance was read as follows:

AN ORDINANCE PROVIDING FOR THE SPECIFIC DISBURSEMENT OF THE PROCEEDS OF THE MUNICIPAL HOTEL OCCUPANCY TAX REVENUES; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

The allocation recommendations are as follows:

Artesania y Cultura Hispana - \$5,000.00
Crossroads to Texas Quilt Guild - \$2,500.00
Cultura Filipiniana - \$15,000.00
Estrellas de Panama - \$2,900.00
Filipino American Organization of Central Texas - \$5,000.00
Four Winds Intertribal Society - \$25,000.00
Killeen LULAC Council 4535 Foundation - \$13,600.00
Killeen Sister Cities, Osan, Korea Committee - \$9,000.00
Killeen Volunteers, Inc. (Celebrate Killeen) - \$10,000.00
La Casa de Puerto Rico in Texas - \$8,000.00
Songhai Bamboo Roots Cultural Association - \$21,000.00
Texas Heritage Committee - \$2,750.00
Vive Les Arts Societe - \$65,000.00
Vive Les Arts Children's Theatre - \$23,000.00

Councilmember Foster moved to approve the ordinance [13-054], seconded by Councilmember Clark. The motion was approved unanimously

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 5:21 p.m.

Daniel A. Corbin, Mayor

Paula Miller, City Secretary