

City of Killeen
Regular City Council Meeting
Killeen City Hall
October 30, 2012
5:00 p.m.

Presiding: Mayor Daniel A. Corbin

Attending: Mayor Pro-Tem Michael Lower, Councilmembers Elizabeth Blackstone, Terry Clark, Jared Foster, Wayne Gilmore, Jonathan Okray, and Jose Segarra

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

Rev. David Leach gave the invocation, and Councilmember Blackstone led everyone in the pledge of allegiance.

Approval of Agenda

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

Citizens Petitions and Information

CP-1 Marty Martinez (707 Cedar Oaks Lane) – Veterans Day Parade

Marty Martinez updated the City Council on the 2012 Veterans Day Parade scheduled for November 10 since November 11 is a Sunday. Killeen's parade is one of four in Texas that has been designated as a regional parade by the Department of Veterans Affairs.

CP-2 Bruce Raymond (4507 River Oaks Dr) – Share the Road Signs

Bruce Raymond, Theresa Benezet, and Kevin Clay asked the City Council to consider obtaining and placing signs on various city streets to increase driver awareness regarding motorcycle riders. Mayor Corbin said this would be placed on a future workshop agenda for discussion.

Consent Agenda

CA-1 Consider minutes of Regular City Council Meeting of October 9, 2012.

CA-2 Consider a requested submitted by William and Robbie Dunivan (Case #12-037FS: University Village) for a plat of approximately 13.882 acres, part of the M. T. Martin Survey Abstract No. 693, and the Wm. Freer Survey, Abstract No. 517. The property is located on the north side of Reese Creek Road, west of State Highway 195 and is locally known as 409 Reese Creek Road, Killeen, Texas.

This plat will create thirty-six duplex lots, seventeen townhouse lots, a drainage tract, and associated rights-of-way. The Planning and Zoning Commission recommended approval of the plat.

CA-3 Consider a memorandum/resolution [12-087R] awarding Bid No. 12-18-Septic Tank Elimination Program Phase VII.

Four bids were received for Phase VII of the septic tank elimination program, and the low bidder was Patin Construction in the amount of \$457,063.00. After review, staff recommends awarding the bid to Patin Construction in the amount of \$457,063.00.

CA-4 Consider a memorandum/resolution [12-088R] authorizing the City Manager to execute an interlocal agreement with the City of Garland, Texas for personal protective equipment inspection, cleaning and repair.

Approval of this interlocal agreement will save the City twenty percent on the testing and cleaning of the equipment.

Councilmember Okray moved to approve the above items on the Consent Agenda, seconded by Councilmember Blackstone. The motion was approved unanimously.

Public Hearings / Ordinances

PH-1 **HOLD** a public hearing and consider an ordinance as requested by W.B.W. Land Investments (Case #Z12-41) to rezone part of Lot 1, Block 1, 16 Acre Addition, Phase Three, from B-5 (Business District) to RC-1 (Restaurant and Alcohol Sales District) for on premises sale and consumption of alcoholic beverages. The property is located at the southwest intersection of Cunningham Road and E. Central Expressway, 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 RC-1 (RESTAURANT AND ALCOHOL SALES DISTRICT); PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

This tract of land is proposed as the site of the Carolina Ale House, and will consist of 11,400 square feet. There was no response to the four letters of notification, and the Planning and Zoning Commission recommended approval of the request, limited to the footprint of the building.

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

Councilmember Clark moved to approve the ordinance [12-077], seconded by Councilmember Gilmore. The motion was approved unanimously.

Adjournment

With no further business, upon motion being made by Mayor Pro-Tem Lower, seconded by Councilmember Clark, and unanimously approved, the meeting was adjourned at 5:19 p.m. and convened into a workshop.

Daniel A. Corbin, Mayor

Paula Miller, City Secretary