

City of Killeen
Regular City Council Meeting
Killeen City Hall
September 11, 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

Bishop Darryl Shaw gave the invocation, and Mayor Pro-Tem Lower led everyone in the pledge of allegiance.

Approval of Agenda

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

Consent Agenda

CA-1 Consider minutes of Regular City Council Meeting of August 28, 2012.

CA-2 Consider a memorandum/resolution [12-060R] approving airline lease agreement renewals at Killeen-Fort Hood Regional Airport.

These are the one-year lease extensions for the three airlines and provide for a landing fee increase.

CA-3 Consider a memorandum/resolution [12-061R] approving a lease agreement with PHI Air Medical L.L.C. at Skylark Field.

This lease renewal is for one year but provides for an early release at such time as the new hangar is completed at Skylark Field.

CA-4 Consider a memorandum/resolution [12-062R] authorizing the City Manger to execute an interlocal agreement with Bell County for computer software usage.

This agreement is for the use of Bell County's voter registration program during elections.

CA-5 Consider a memorandum/resolution [12-063R] approving an amended interlocal contract with The Texas Department of Public Safety's Failure to Appear Program.

The amended interlocal contract for the Failure to Appear Program requires the City to notify the Department of Public Safety immediately when a person satisfies the judgment that led to the person's license suspension. The City already does this so there will be no

impact on the City.

CA-7 Consider a memorandum/resolution [12-064R] approving the lease renewal of office space at 207 and 209 W. Ave D.

This lease is for the office space rented by Code Enforcement and the Print Shop.

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

CA-6 Consider a request as submitted by Destiny World Outreach Center, Inc. to modify the right-of-way acquisition requirement for a plat, Destiny World Outreach Addition Phase Two, located along the west right-of-way of W.S. Young Drive [12-065R].

Destiny World Outreach has submitted a plat to incorporate an unplatted portion of the church site, and it has requested the City waive the requirements for additional right-of-way. Following a plat review, staff recommends an eight-foot dedication of right-of-way along the full length of W.S. Young Drive. That amount is less than the required amount as specified in the Thoroughfare Plan; however, it will allow for additional capacity and is satisfactory to staff.

Mayor Pro-Tem Lower moved to approve the resolution [12-065R], seconded by Councilmember Segarra. The motion was unanimously approved.

Public Hearings / Ordinances

PH-1 **HOLD** a public hearing and consider an ordinance amending the FY 2011-12 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing revenue and expenditures line items in the Hotel Occupancy Tax Fund to authorize expenditures related to the Historical Outreach Video Project and the National Register of Historic Places nomination.

The caption of the ordinance was read as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KILLEEN, TEXAS AMENDING THE FY 2011-2012 ANNUAL BUDGET AND PLAN OF MUNICIPAL SERVICES OF THE CITY OF KILLEEN BY INCREASING THE HOTEL OCCUPANCY TAX FUND ACCOUNT 214-0000-382.65-15 TEXAS HISTORICAL COMMISSION GRANT BY \$19,631 AND THE HOTEL OCCUPANCY TAX FUND ACCOUNT 214-0000-531.55-57 KAAC ACTIVITIES EXPENDITURE ACCOUNTS BY \$12,003; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A SAVINGS CLAUSE AND ESTABLISHING AN EFFECTIVE DATE.

The City has two grants: one for a historical outreach video and the other for preparation of a nomination to the National Register of Historic Places. On May 10, 2011, the Council authorized the city to enter into an agreement with the Texas Historical Commission. This budget

amendment increases expenditures by \$12,003 to fulfill the initial project costs and receive grant reimbursement of approximately \$19,631.

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

Mayor Pro-Tem Lower moved to approve the ordinance [12-059], seconded by Councilmember Okray. The motion was approved unanimously.

PH-2 **HOLD** a public hearing and consider an ordinance amending the FY 2011-12 Annual Budget and Plan of Municipal Services of the City of Killeen to authorize the purchase of ticket writers from the Court Technology Fund.

The caption of the ordinance was read as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KILLEEN, TEXAS AMENDING THE FY 2011-2012 ANNUAL BUDGET AND PLAN OF MUNICIPAL SERVICES OF THE CITY OF KILLEEN BY INCREASING ACCOUNT 240-0000-417.61-35 CAPITAL OUTLAY/EQUIPMENT IN THE CITY OF KILLEEN COURT SECURITY FEE FUND IN THE AMOUNT OF \$6,000; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A SAVINGS CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

This budget amendment adds \$6,000 to the account for purchasing ticket writers for the Police Department to replace units that are no longer operational. The lowest bid was received in the amount of \$25,830, and additional funds are available in the Court Technology Fund for this purpose.

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

Councilmember Clark moved to approve the ordinance [12-060], seconded by Councilmember Blackstone. The motion was approved unanimously.

PH-3 **HOLD** a public hearing and consider an ordinance as requested by WBW Land Investments, L.P. (Case#Z12-27) to rezone approximately 55 acres, being part of the John E. Maddera Survey, Abstract No. 600, J. H. Lewis Survey, Abstract No. 1171, T. Arnold Survey, Abstract No. 55 and the J. W. Morton Survey, Abstract No. 587, from 'A' (Agricultural District) to R-1 (Single-Family Residential District). The property is located east of Clear Creek Road, south of The Landing at Clear Creek, Phase Two, 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 A (AGRICULTURAL) TO R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT); PROVIDING A SAVINGS CLAUSE; PROVIDING

FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

This rezoning request is submitted on undeveloped land east of Clear Creek Road and includes the location of a future KISD school. The request is consistent with the Comprehensive Plan, and there was no response to the eight letters of notification. The Planning and Zoning Commission recommended approval of the request.

Mayor Corbin opened the public hearing. Garrett Nordyke, 3000 Illinois, appeared in support of the request. With no one else appearing, the public hearing was closed.

Councilmember Gilmore moved to approve the ordinance [12-061], seconded by Councilmember Segarra. The motion was approved 6-1 (Councilmember Okray in opposition).

PH-4 **HOLD** a public hearing and consider an ordinance as requested by the 440 Group, Ltd. (Case #Z12-28) to rezone 868 S. Fort Hood Street from RC-1 (Restaurant and Alcohol Sales District) to B-C-1 (General Business and Alcohol Sales District). The property was formerly part of the Prime Steakhouse and is located in the 440 Plaza, 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 RC-1 (RESTAURANT AND ALCOHOL SALES DISTRICT) TO B-C-1 (GENERAL BUSINESS AND ALCOHOL SALES DISTRICT); PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

This rezoning request is to use a portion of the former Prime Steakhouse more as a bar than as a restaurant. Letters were sent out to property owners in a 1,000 foot radius, and two letters were returned in opposition and two were returned not in opposition. The Planning and Zoning Commission recommended approval of the request limited to the footprint of 868 S. Fort Hood Street.

Mayor Corbin opened the public hearing. Ronald White, 5602 Luxor Drive, appeared in support of the request. With no one else appearing, the public hearing was closed.

Councilmember Okray moved to approve the ordinance [12-062], seconded by Mayor Pro-Tem Lower. The motion was approved unanimously.

PH-5 **HOLD** a public hearing and consider an ordinance as requested by Killeen BES Ltd. (Case #Z12-30) to rezone approximately 0.4518 acre, which is part of Tract A Drainage Infrastructure, in Trimmier Estates Phase One Replat, from R-1 (Single Family Residential District) to B-4 (Business District). The drainage tract is located

on the west right-of-way of Trimmier Road approximately 140 feet south of Safari Drive, 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 R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO B-3 (LOCAL BUSINESS DISTRICT); PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

This rezoning request is submitted on a portion of a drainage tract, and a buyer is interested in this portion to allow for commercial development for a pet grooming facility. There will be minimal impact on the drainage tract, and the City has begun a more in-depth study of the area. There was no response to the eight letters of notification, and during the Planning and Zoning Commission meeting, the applicant agreed that a B-3 zoning would be sufficient. The Commission voted to recommend approval of the request for a B-3 zoning.

Mayor Corbin opened the public hearing.

Michelle Lee, 2901 E. Stan Schlueter Loop, appeared in support of the request and concurred that the developer was in agreement with the B-3 zoning. Kathy Harkin, 6607 Rein Drive, is the prospective buyer of the property and concurs with the B-3 zoning.

With no one else appearing, the public hearing was closed.

Councilmember Clark moved to approve the ordinance [12-063] with B-3 zoning, seconded by Councilmember Okray. The motion was approved unanimously.

PH-6 A. **HOLD** a public hearing and consider a request by Killeen Chaparral Development, L.L.C. to revise the Comprehensive Plans' future land use map (FLUM) to change an approximate 76.27 acre area currently designated as 'Estate' to 'Suburban Residential'. The property is located at the Killeen/Harker Heights city limits line north of Chaparral Road.

As discussed at the Planning and Zoning Commission meeting, the Comprehensive Plan's future land use map in this area is designated as estate and provides for larger residential lot development. The property owner seeks to change the designation to suburban residential to allow for smaller lot sizes. While staff recommended disapproval of the request, the Commission voted to recommend approval.

The caption of the ordinance was read as follows:

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN'S FUTURE LAND USE MAP FROM 'ESTATE' TO 'SUBURBAN RESIDENTIAL' FOR APPROXIMATELY 76.27

ACRES OF LAND LOCATED NORTH OF CHAPARRAL ROAD ALONG THE KILLEEN/HARKER HEIGHTS CITY LIMITS, KILLEEN, TEXAS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR A PENALTY; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Mayor Corbin opened the public hearing. David Olson, 2901 E. Stan Schlueter Loop, appeared in support of the request. He said the intent was to transition to lots comparable to White Rock Estates to the north. With no one else appearing, the public hearing was closed.

Should the City Council not approve this request, the subsequent request for rezoning to R-1 should not be approved. The applicant could come back at a future date with a different configuration and request.

Councilmember Okray moved to disapprove the request, seconded by Councilmember Foster. The motion to disapprove was approved 5-2 (Councilmembers Gilmore and Segarra in opposition).

B. HOLD a public hearing and consider an ordinance as requested by Killeen Chaparral Development, L.L.C. (Case #Z12-31) to rezone approximately 76.27 acres, being part of the A. H. Wood Survey, Abstract No. 886 and the W. E. Hall Survey, Abstract no. 1116 and the J. B. Harris Survey, Abstract No. 452, from A-R1 (Agricultural Single-family Residential District) and 'A' (Agricultural District) to R-1 (Single Family Residential District). The property is located at the Killeen/Harker Heights city limits line north of Chaparral Road.

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 'A' (AGRICULTURAL DISTRICT) TO R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT); PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff did not recommend approval of this rezoning request; however, the Planning and Zoning Commission recommended approval of the rezoning change.

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

Mayor Pro-Tem Lower suggested the applicant get with City staff and work out a planned unit development with amenities and to protect the trees that are in this area, and Councilmember Clark agreed that a planned unit development would be the best action in this area.

Councilmember Okray moved to disapprove the request, seconded by Councilmember Foster. The motion to disapprove was approved 6-1 (Councilmember Gilmore in opposition).

PH-7 **HOLD** a public hearing and consider an ordinance as requested by the Killeen Independent School District (Case #Z12-32) to rezone a portion of Lot 1, Block 1, Morris Addition, from RM-1 (Residential Modular Home Single Family District) to RM-1 (Residential Modular Home Single Family District) with a Conditional Use Permit (CUP) for a communication tower. The property is located at 2301 W. Elms Road, Killeen, Texas (Requires $\frac{3}{4}$ majority vote for approval).

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 RM-1 (RESIDENTIAL MODULAR HOME SINGLE FAMILY DISTRICT) TO RM-1 (RESIDENTIAL MODULAR HOME SINGLE FAMILY DISTRICT) WITH A CONDITIONAL USE PERMIT (CUP); PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

This rezoning request is submitted to allow for a communications tower at Palo Alto Middle School, and the area is a 1,200 square-foot area located behind the school building. The Planning and Zoning Commission recommended approval of the request.

Mayor Corbin opened the public hearing. David Prejean, 1901 Royal Lane, Dallas, appeared in support of the request. With no one else appearing, the public hearing was closed.

Councilmember Segarra moved to approve the ordinance [12-064], seconded by Mayor Pro-Tem Lower. The motion was approved unanimously.

PH-8 **HOLD** a public hearing and consider an ordinance as requested by the Killeen Independent School District (Case #Z12-33) to rezone a portion of Lot 1, Block 1, Nolan Middle School Addition, from R-1 (Single Family Residential District) to R-1 (Single Family Residential District) with a Conditional Use Permit (CUP) for a communication tower. The property is located at 505 E, Jasper Drive, Killeen, Texas (Requires $\frac{3}{4}$ majority vote for approval).

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 R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) WITH A CONDITIONAL USE PERMIT (CUP); PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

This rezoning request is similar to the one preceding this and is located at Nolan Middle School. The Planning and Zoning Commission recommended approval of the request.

Mayor Corbin opened the public hearing. David Prejean, 1901 Royal Lane, Dallas, appeared in support of the request. With no one else appearing, the public hearing was closed.

Mayor Pro-Tem Lower moved to approve the ordinance [12-065], seconded by Councilmember Segarra. The motion was approved unanimously.

Ordinances / Resolutions

- OR-1 Consider an ordinance amending Chapter 2, Article VI, Section 2-150 (a)(1) Airport Fees, revising landing fees and parking lot rates at Killeen-Fort Hood Regional Airport.

The caption of the ordinance was read as follows:

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE VI, OF THE CITY OF KILLEEN CODE OF ORDINANCES, BY AMENDING SECTION 2-150(a)(1) AIRPORT FEES; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS AND RESOLUTIONS; PROVIDING A SEVERABILITY CLAUSE, PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

This ordinance codifies the rate changes for landing fees as well as daily rates for parking at thirty-minute intervals rather than hourly intervals until the maximum daily rate is reached.

Councilmember Clark moved to approve the ordinance [12-066], seconded by Councilmember Gilmore. The motion was approved unanimously.

- OR-2 Consider an ordinance amending Chapter 2, Article VI, Section 2-150 (a)(2) Airport Fees, revising t-hangar and covered tie-down rental rates at Skylark Field.

The caption of the ordinance was read as follows:

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE VI, OF THE CITY OF KILLEEN CODE OF ORDINANCES, BY AMENDING SECTION 2-150(a)(2) AIRPORT FEES; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS AND RESOLUTIONS; PROVIDING A SEVERABILITY CLAUSE, PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

This ordinance codifies rate changes at Skylark Field for t-hangar rates.

Councilmember Blackstone moved to approve the ordinance [12-067], seconded by Councilmember Segarra. The motion was approved unanimously.

- OR-3 Consider an ordinance amending parks fees to include Lions Park Family Recreation Center fees.

The caption of the ordinance was read as follows:

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE VI, OF THE CITY OF KILLEEN CODE OF ORDINANCES, BY AMENDING SECTION 2-150(j)(8) AND (9) LIONS CLUB PARK FAMILY RECREATION CENTER FEES; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES AND RESOLUTIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

The fifteen percent increase in fees at the Family Recreation Center is to establish a fund for the replacement of cardiovascular equipment.

Councilmember Gilmore moved to approve the ordinance [12-068], seconded by Mayor Pro-Tem Lower. The motion was approved unanimously.

OR-4 Consider an ordinance adopting a budget for operating the municipal government of Killeen for the fiscal year October 1, 2012 through September 30, 2013.

The caption of the ordinance was read as follows:

AN ORDINANCE APPROVING AND ADOPTING A BUDGET FOR OPERATING THE MUNICIPAL GOVERNMENT OF THE CITY OF KILLEEN FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2012 AND ENDING ON SEPTEMBER 30, 2013; APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH BUDGET INCLUDING APPROPRIATIONS OF MONEY TO PAY INTEREST AND PRINCIPAL SINKING FUND REQUIREMENTS ON ALL INDEBTEDNESS; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE.

City Manager Morrison explained that the budget is now ready for approval. It addresses needs of the city without an increase in the tax rate and provides for an additional twelve police officers, fleet replacement program, and funds a two percent COLA at mid-year for employees.

Councilmember Clark moved to approve the ordinance [12-069], seconded by Councilmember Blackstone.

John Evans, 612 Turtlebend, disagreed with the allocations made for economic development and believed there was no analysis of the cost benefit of those allocations.

Kenny Wells, 2115 Lakeview Loop, congratulated the Council for a balanced budget that maintained the City's reserves.

A vote was taken on the motion, and it was approved unanimously.

OR-5 Consider an ordinance setting the tax rate for Fiscal Year 2012-13.

The caption of the ordinance was read as follows:

AN ORDINANCE SETTING THE TAX RATE AND LEVYING A TAX UPON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE CITY LIMITS OF THE CITY OF KILLEEN, TEXAS, FOR THE 2012 TAX YEAR AND FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF KILLEEN FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; APPORTIONING SAID LEVY AMONG THE VARIOUS FUNDS AND ITEMS FOR WHICH REVENUE MUST BE RAISED INCLUDING PROVIDING A SINKING FUND FOR THE RETIREMENT OF THE BONDED DEBT OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE.

City Manager Morrison advised the budget as just approved provided for a tax rate of \$0.7428 per \$100.00 valuation, which is the current tax rate.

Mayor Pro-Tem Lower moved to approve the ordinance [12-070], seconded by Councilmember Segarra. The motion was approved unanimously.

OR-6 Consider a memorandum/resolution approving an agreement with Greater Killeen Chamber of Commerce for economic development services.

This agreement with the Chamber of Commerce for economic development services is in the amount of \$671,197.

Councilmember Foster moved to approve the resolution [12-066R], seconded by Councilmember Blackstone. Councilmember Lower noted the Council gets thorough, informative reports from the Chamber on the activities and expenditures. Councilmember Foster noted their efforts are extensive, and Councilmember Clark pointed out the allocation is higher every other year because of legislative efforts the Chamber makes to promote Fort Hood. The motion was approved unanimously.

OR-7 Consider a memorandum/resolution approving an agreement with Killeen Economic Development Corporation for providing economic development services.

The allocation to the Killeen Economic Development Corporation equates to two cents on the tax dollar, and this year's allocation is \$897,258.

Mayor Pro-Tem Lower moved to approve the resolution [12-067R], seconded by Councilmember Gilmore. The motion was approved unanimously.

OR-8 Consider a memorandum/resolution appointing Councilmembers to various boards and commissions subcommittees.

EMT Advisory Board: Councilmember Blackstone

KVI – Beautify Killeen: Councilmember Okray

KVI – Celebrate Killeen: Councilmember Foster

Killeen Sister Cities, Inc. Committee: Mayor Pro-Tem Lower and Councilmembers Blackstone and Segarra

Bell County Appraisal District: Councilmembers Gilmore and Segarra

Bell County Board of Health: Mayor Pro-Tem Lower and Councilmember Clark

Board of Adjustments & Appeals – Construction: Pro-Tem Lower and Councilmember Okray

Board of Adjustments & Appeals – Fire: Councilmembers Clark and Okray

Board of Adjustments & Appeals – Airport Zoning: Pro-Tem Lower and Councilmember Gilmore

Board of Adjustments & Appeals – Zoning: Councilmembers Clark and Okray

Hill Country Transit District: Councilmembers Foster and Gilmore

KVI Board: Councilmembers Blackstone and Foster

YAC: Councilmembers Blackstone, Foster, and Okray

Senior Citizen’s Advisory Board: Councilmembers Blackstone and Segarra

Transportation Planning Committee (K-T MPO): Councilmembers Gilmore and Segarra

Councilmember Segarra moved to approve the resolution [12-068R], seconded by Councilmember Okray. The motion was approved unanimously.

OR-9 Consider a memorandum/resolution amending the City Council Rules of Procedure and Protocol—Citizens’ Petitions and Information. (First of two readings).

In order to amend the Council’s Rules of Procedure and Protocol, there is a required two-step process. First, it must be introduced at a meeting, and if approved by a majority vote, it will then be placed on the Council’s next agenda for adoption. At the Council’s last workshop, it was proposed to move Citizens’ Petitions and Information forward on the agenda, to follow Presentations.

Councilmember Blackstone moved to approve the first reading, seconded by Councilmember Okray. The motion was approved unanimously.

Adjournment

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With no further business, upon motion being made by Councilmember Okray, seconded by Mayor Pro-Tem Lower, and unanimously approved, the meeting was adjourned at 6:16 p.m.

Daniel A. Corbin, Mayor

Paula Miller, City Secretary