

City of Killeen
Regular City Council Meeting
Killeen City Hall
January 12, 2010
6:00 p.m.

Presiding: Mayor Pro-Tem Scott Cospier

Attending: Councilmembers Larry Cole, JoAnn Purser, Juan Rivera, Kenny Wells, Ernest Wilkerson, and Billy Workman

Also attending were City Manager Connie Green, City Attorney Kathryn Davis, Linda Meads for City Secretary Paula Miller, and Sergeant-at-Arms Sam Ellis

Absent: Mayor Timothy L. Hancock

Councilmember Cole gave the invocation, and Councilmember Purser led everyone in the pledge of allegiance.

Approval of Agenda

Councilmember Wells moved to approve the agenda as written with the deletion of OR-1, seconded by Councilmember Rivera. The motion was unanimously approved.

Presentations

PR-1 Presentation - Arts Commission Certificate of Appreciation to Killeen LULAC Council 4535 Foundation

Eric Shephard, on behalf of the Arts Commission, presented a certificate of appreciation to Julia Villaronga on behalf of the Killeen LULAC Council.

PR-2 Presentation - Arts Commission Certificate of Appreciation to Four Winds Intertribal Society

Eric Shephard, on behalf of the Arts Commission, presented a certificate of appreciation to John Stephenson on behalf of the Four Winds Intertribal Society.

PR-3 Proclamation – National Blood Donor Month

Mayor Hancock read a proclamation declaring January as National Blood Donor Month and presented it to Terry Aslin from the Carter Blood Care Center.

Consent Agenda

CA-1 Consider minutes of Regular City Council Meeting of December 15, 2009.

CA-3 Consider a memorandum/resolution [10-002R] authorizing the City Manager to submit a Transportation Enhancement Program application to the Texas Department of Transportation (TxDOT) for the Andy K. Wells Trail Extension Project.

- CA-4 Consider a memorandum/ resolution [10-003R] approving the abandonment of a 30 foot passage easement located on Lot 2, Block 1, Church's Chicken Addition, locally known as 3801 W. Stan Schlueter Loop, Killeen, Texas.

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

- CA-2 Consider a memorandum/resolution [10-001R] approving the expenditure of advertising funds for the Killeen-Fort Hood Regional Airport.

Director of Aviation John Sutton advised these funds were budgeted in the Aviation budget, and Dynamic Designs has been managing the Killeen-Fort Hood Regional Airport's advertising since 2005. The contract with Dynamic Designs was negotiated through the Chamber of Commerce. As a small airport, advertising is critical, and especially with the transient nature of Killeen's population. At a time when airports across the nation are declining in ridership, Killeen has continue to flourish. The Airport Expansion Committee recommended approval of this item. Advertising takes in an area from just north of Austin to just south of Waco and extending east and west. The Council asked for more specific information on how and where the funds would be expended, and City Manager Green advised this would be on a later workshop agenda for discussion.

Councilmember Wells moved to approve the resolution [10-001R], seconded by Councilmember Rivera. The motion was unanimously approved.

Public Hearings / Ordinances

- PH-1 **HOLD** a public hearing and consider a request for an ordinance by Leroy W. Nellis (Case# Z09-32) to rezone approximately three acres from R-1 (Single-Family Residential District) to "A" (Agricultural District), being part of the Robert Cunningham Survey, Abstract No. 199, for property locally known as 4610 Cunningham Road, 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 A (AGRICULTURAL DISTRICT); PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

This rezoning request is submitted on a tract of land zoned R-1 to Agricultural to allow for a small stable. There was no response to the thirty-one letters of notification, and the Planning and Zoning Commission voted 6-1 to recommend approval.

Mayor Pro-Tem Cospers opened the public hearing. Leroy Nellis, 6418 Zaddock Woods, Austin, appeared in support of his request. His intent is to build a stable for a horse, though there may ultimately be up to four horses. Councilmember Purser asked whether conditions could be placed on the zoning, and City Attorney Davis advised conditional zoning was not permitted. Mr. Nellis advised he will be sensitive to the surrounding single-family developments with regard to noise and smell. With no one else appearing, the public hearing was closed.

Councilmember Cole moved to approve the ordinance [10-001], seconded by Councilmember Workman. The motion was approved 5-1 (Councilmember Wilkerson in opposition).

Ordinances / Resolutions

OR-1 Consider a memorandum/resolution appointing members to the various boards and commissions.

This item was deleted from the agenda.

OR-2 Consider a memorandum/resolution [10-004R] declaring vacancies and appointment of members to the Killeen Volunteers Incorporated Youth Advisory Commission.

Councilmember Wells moved to declare vacancies due to excessive absences and to appoint LaShandra Brown to replace Lorissa Carns, Dana Coleman to replace DeAndrea Hamilton, Dwight Dixon to replace Briane Nelom, and to appoint Alyssia Tirado to one of the previous vacant positions. Councilmember Rivera seconded the motion, and it was approved unanimously.

OR-3 Consider a memorandum/resolution renaming Off Premises Sign Ordinance Committee and appointing one additional councilmember.

Councilmember Purser moved to approve the resolution [10-005R] renaming the committee as the Sign Ordinance Committee and adding Councilmember Cole, seconded by Councilmember Wilkerson. The motion was approved unanimously.

Adjournment

With no further business, upon motion being made by Councilmember Purser, seconded by Councilmember Wells, and unanimously approved, the meeting was adjourned at 7:00 p.m.

Scott Cospers, Mayor Pro-Tem

Paula Miller, City Secretary