



City of Killeen

Agenda

City Council Workshop

Tuesday, June 7, 2016

1:00 PM

City Council Workshop 1:00 p.m.

*City Hall
3rd Floor Conference Room
101 N. College Street
Killeen, Texas 76541*

Items for Discussion at Workshop

[DS-16-056](#) Conduct and Discuss Interviews for District 2 Applicants

City Council Workshop - Following 1:00 p.m Workshop (Approximate Time: 5:00 p.m.)

*Utility Collections
Conference Room
210 W. Avenue C
Killeen, Texas 76541*

Citizens Petitions and Information

[CP-16-002](#) Kevin Grimme (610 Odom Drive) - UBER

Items for Discussion at Workshop

[DS-16-057](#) Discuss Agenda Items and Land Use Cases

[DS-16-058](#) Discuss K.I.S.D.'s Request for Exception to Requirement that Fire Hydrants be Installed Prior to Construction Above the Foundation of New Middle School -- Extension of Deadline

Attachments: [KISD Request](#)

[DS-16-059](#) Receive Quarterly Financial Report

[DS-16-060](#) Receive a Briefing on RFQ for Workers Comp and Liability Insurance

[DS-16-061](#) Receive a Briefing on Cost of Health Insurance for Employees and Retirees

[DS-16-062](#) Discuss Texas Public Information Act and Freedom of Information Act

[DS-16-063](#) Receive a Briefing on Status of Executive Search for City Manager

- [DS-16-064](#) Discuss the Employment, Evaluation and Duties of the Interim City Manager, Lillian Ann Farris

Items for Regular City Council Meeting of June 14, 2016

Minutes

- [MN-16-013](#) Consider Minutes of Regular City Council Meeting of May 24, 2016.

Attachments: [Minutes](#)

Resolutions

- [RS-16-058](#) Consider a memorandum/resolution authorizing the use of a Request for Proposal (RFP) for purchase and installation of wildlife hazard reduction equipment at Killeen-Fort Hood Regional Airport/Robert Gray Army Airfield.

Attachments: [Council Memorandum](#)

- [RS-16-059](#) Consider a memorandum/resolution authorizing cumulative expenditures exceeding \$50,000 for the disposal of leachate at the City's MSW Transfer Station to Magna-Flow Environmental.

Attachments: [Council Memorandum](#)

[Certificate of Interested Parties](#)

- [RS-16-060](#) Consider a memorandum/resolution authorizing Change Order No. 2 to Flanigan Construction, Inc. for the Bermuda/Ronstan Major CIP Phase 1.

Attachments: [Council Memorandum](#)

[Change Order](#)

[Certificate of Interested Parties](#)

- [RS-16-061](#) Consider a memorandum/resolution approving the investment report for the quarter ended March 31, 2016.

Attachments: [Council Memorandum](#)

[Quarterly Investment Report](#)

- [RS-16-062](#) Consider a memorandum/resolution to enter into an agreement with Municipal Services Bureau (MSB) - Gila LLC for collection services on delinquent accounts for Emergency Medical Services (EMS) Billing and Utility Collections.

Attachments: [Council Memorandum](#)

[Agreement](#)

[Certificate of Interested Parties](#)

- [RS-16-063](#) Consider a memorandum/resolution authorizing the purchase of Personal Protective Equipment for the Fire Department.

Attachments: [Council Memorandum](#)

[Casco Quote](#)

[RS-16-064](#) Consider a memorandum/resolution authorizing the procurement of nine (9) fully-equipped police vehicles.

Attachments: [Council Memorandum](#)

[Explorer Quote](#)

[K9 Quote](#)

[Graphics Quote](#)

[Certificate of Interested Parties](#)

[RS-16-065](#) Consider a memorandum/resolution authorizing the procurement of forty-two (42) vehicles within the FY16 Fleet Replacement Plan budget.

Attachments: [Council Memorandum](#)

[Bid 16-16 Replacements](#)

[Certificate of Interested Parties](#)

[RS-16-066](#) Consider a memorandum/resolution appointing councilmembers to various Boards and Commissions.

Attachments: [Council Memorandum](#)

Ordinances

[OR-16-008](#) Consider an ordinance amending fees for room rental rates at the Killeen Community Center.

Attachments: [Council Memorandum](#)

[Ordinance](#)

[Community Center Fee Schedule](#)

[OR-16-009](#) Consider an ordinance granting a gas franchise to Atmos Energy Corporation. (1st of 3 readings)

Attachments: [Council Memorandum](#)

[Ordinance](#)

Public Hearings

[PH-16-019](#) HOLD a public hearing and consider an ordinance requested by CPB Investments (Case #Z16-07) to rezone approximately 3.0831 acres, being part of the T. Robinett Survey, Abstract No. 686, from "A-R1" (Agricultural Single-Family Residential District) to "B-2" (Local Retail District) for a Texas Department of Public Safety customer service office.

Attachments: [Council Memorandum](#)
[Attachment to CCMO](#)
[Minutes](#)
[Ordinance](#)
[Application](#)
[Location Map](#)
[Buffer Map](#)
[Texas Department of Public Safety - Plan](#)
[Considerations](#)

[PH-16-020](#)

HOLD a public hearing and consider an ordinance adopting the 2016-2017 Annual Action Plan describing use of funds and authorizing application for and allocation of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funds. (First of Two Public Hearings)

Attachments: [Council Memorandum](#)
[CDAC Recommendations](#)
[Minutes](#)

Adjournment

I certify that the above notice of meeting was posted on the Internet and on the bulletin boards at Killeen City Hall and at the Killeen Police Department on or before 5:00 p.m. on June 3, 2016.

Dianna Barker, City Secretary

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session..

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.

Notice of Meetings

The Mayor and/or City Council have been invited to attend and/or participate in the following meetings/conferences/events. Although a quorum of the members of the City Council may or may not be available to attend this meeting, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of

the Texas Attorney General's Office. No official action will be taken by Council.

- *Army Birthday Celebration, June 10, 2016, 5:30 p.m., Downtown Killeen*
- *Homecoming for Heroes Benefit, June 11, 2016, 6:00 p.m., SC River Ranch*
- *Korean War Veterans Association Annual Banquet, July 23, 2016, 6:00 p.m., Club Hood*

Dedicated Service -- Every Day, for Everyone!