



City of Killeen

Agenda City Council

Tuesday, August 11, 2015

5:00 PM

Killeen City Hall
101 North College Street
City Council Chambers

Call to Order and Roll Call

<input type="checkbox"/> Scott Cospers, Mayor	<input type="checkbox"/> Jim Kilpatrick
<input type="checkbox"/> Jose Segarra	<input type="checkbox"/> Brockley Moore
<input type="checkbox"/> Elizabeth Blackstone	<input type="checkbox"/> Jonathan Okray
<input type="checkbox"/> Shirley Fleming	<input type="checkbox"/> Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

[MN-15-011](#) Consider minutes of Regular City Council Meeting of July 28, 2015.

Attachments: [Minutes](#)

Resolutions

[RS-15-043](#) Consider a memorandum/ resolution approving the abandonment of an alley located between N. Gray St. and N. 4th St., and between 117 and 113 N. Gray St., Killeen, Texas, with reservation of a utility easement.

Attachments: [Council Memorandum](#)
[Application](#)
[Location Maps](#)
[Quit Claim Deed \(Bell Co\)](#)
[Exhibit 1](#)
[Quit Claim Deed \(Bell Co II\)](#)
[Exhibit 2](#)
[Exhibit 3](#)
[Quit Claim Deed \(Yoeung\)](#)
[Exhibit 4](#)
[Quit Claim Deed \(Kim\)](#)
[Exhibit 5](#)
[Quit Claim Deed \(Dunlap-Higginbotham\)](#)
[Exhibit 6](#)

[RS-15-044](#) Consider a memorandum/resolution for a mutual aid agreement with the Department of the Army for Fort Hood, Texas.

Attachments: [Council Memorandum](#)
[Mutual Aid Agreements](#)

[RS-15-045](#) Consider a memorandum/resolution authorizing the award of a construction contract to Insituform Technologies, LLC to rehabilitate a 12-inch wastewater main in the Central Basin (Master Plan Project 7S).

Attachments: [Council Memorandum](#)
[Insituform Buyboard Proposal](#)

[RS-15-046](#) Consider a memorandum/resolution approving a contract with ESPY Services to conduct an audit of telecommunications support accounts.

Attachments: [Council Memorandum](#)
[Service Agreement](#)

[RS-15-047](#) Consider a memorandum/resolution authorizing the City Manager to execute a contract for the CDBG Elderly Transportation Program (RFP 15-25).

Attachments: [Council Memorandum](#)
[Analysis](#)

[RS-15-048](#) Consider a memorandum/resolution directing the City Manager to prepare a service plan for the voluntary annexation of 161.022 acres south of the intersection of Clear Creek Road (S.H. 201) and Old Copperas Cove Road (FM 3470), Bell County, Texas.

Attachments: [Council Memorandum](#)
[Annexation Petition](#)
[Map](#)

[RS-15-049](#) Consider a memorandum/resolution setting the preliminary tax rate for the FY 2016 Annual Budget and Plan of Municipal Services and setting the dates to hold public hearings on the proposed tax increase, if a proposed tax increase is approved by the council.

Attachments: [Council Memorandum](#)

[RS-15-050](#) Consider a memorandum/resolution recommending to the Employee Benefit Trust the renewal rates for agreements with the Scott and White Health Plan (SWHP) for medical insurance and with MetLife for dental insurance, effective October 1, 2015.

Attachments: [Council Memorandum](#)
[SWHP Renewal Agreement](#)
[SWHP Nation Care Renewal Agreement](#)
[Dental Plan Renewal Rates](#)

Ordinances

[OR-15-013](#) Consider an ordinance granting an application for renewal of taxicab franchise to Luxury Cab Company. (1st of 3 readings)

Attachments: [Council Memorandum](#)
[Ordinance](#)
[Application](#)

Public Hearings

[PH-15-032A](#) Consider a memorandum/resolution awarding Bid No. 15-18 and Bid No. 15-19 for facility renovations at 101 East Avenue D (aka Cornerstone).

Attachments: [Council Memorandum](#)
[Summary - Bid 15-18](#)
[Summary - Bid 15-19](#)

[PH-15-032B](#) HOLD a public hearing and consider an ordinance amending the FY 2015 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the General Fund accounts by \$854,000 to renovate the Cornerstone building, located at 101 East Avenue D.

Attachments: [Council Memorandum](#)
[Ordinance](#)

[PH-15-032C](#) Consider a memorandum/resolution expressing official intent by the City to reimburse certain costs related to renovating the building located at 101 East Avenue D, also known as the Cornerstone building.

Attachments: [Council Memorandum](#)
[Reimbursement Resolution](#)

[PH-15-033](#) HOLD a public hearing on the FY 2015 - 2016 proposed Annual Budget and Plan of Municipal Services.

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 August 7, 2015.

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.

Future Workshop Items

The following items have been scheduled for workshop discussion on the dates shown. The final scheduling of these items is dependent upon the presenters/interested parties being available on the dates projected.

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.

- Korean War Veterans Annual Banquet, August 29, 2015, 6:00 p.m., Club Hood*
- Hispanic-American Chamber of Commerce Annual Banquet, September 5, 2015, 6:00 p.m., Courtyard Marriott*
- Greater Killeen Chamber of Commerce Annual Banquet, September 24, 2015, 6:00 p.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!