



City of Killeen

Agenda

City Council Workshop

Tuesday, November 1, 2016

5:00 PM

Utility Collections
Conference Room
210 West Avenue C
Killeen, Texas 76541

Citizens Petitions and Information

[CP-16-008](#) Stephania Williams (1808 Prather Drive) - Community Involvement Committee

Items for Discussion at Workshop

[DS-16-160](#) Discuss Agenda Items for the Regular City Council Meeting of November 8, 2016

[DS-16-161](#) Briefing - Water Reuse Master Plan

[DS-16-162](#) Discuss Solid Waste Outsourcing

[DS-16-163](#) Discuss Unfunded Positions

[DS-16-164](#) Discuss Fire Chief Appointment

[DS-16-165](#) Discuss City Auditor Position

[DS-16-166](#) Presentation on Protocol and Open Meetings

[DS-16-167](#) Discuss Update of City Manager Search

Items for Regular City Council Meeting of November 8, 2016

Minutes

[MN-16-029](#) Consider Minutes of Regular City Council Meeting of October 25, 2016.

Attachments: [Minutes](#)

[Okray Statement for Record](#)

Resolutions

[RS-16-136](#) Consider a memorandum/resolution authorizing the Solid Waste Division to purchase containers for the City of Killeen's solid waste collection systems.

Attachments: [Council Memorandum](#)

[RS-16-137](#) Consider a memorandum/resolution authorizing Change Order No. 63 with James Construction Group, LLC to the US 190/FM 2410/Rosewood Drive project.

Attachments: [Council Memorandum](#)

[Change Order](#)

[Change Order Tracking Form](#)

Ordinances

[OR-16-020](#) Consider an ordinance to approve, for FY 17, suspension of compensation step increases for all city employees, including civil service employees. (Tabled from September 27, 2016 Regular City Council Meeting.)

Attachments: [Council Memorandum](#)

[Ordinance](#)

Public Hearings

[PH-16-038](#) HOLD a public hearing and consider an ordinance amending the FY 2017 Annual Budget and Plan of Municipal Services of the City of Killeen to fund employee step increases.

Attachments: [Council Memorandum](#)

[Ordinance](#)

[PH-16-039A](#) Consider a memorandum/resolution authorizing the donation of proceeds to the Texas A&M University Central Texas Foundation.

Attachments: [Council Memorandum](#)

[PH-16-039B](#) HOLD a public hearing and consider an ordinance amending the FY 2017 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the Community Services Donation Fund revenue and expenditure accounts by \$50,000 to support the Texas A&M University Central Texas Foundation.

Attachments: [Council Memorandum](#)

[Ordinance](#)

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 October 28, 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.

- *GKCC Military Relations Council Luncheon, November 4, 2016, 11:30 a.m., Grace Christian Center*

Dedicated Service -- Every Day, for Everyone!