

**City of Killeen**  
Regular City Council Meeting  
Killeen City Hall  
January 16, 2018 at 5:00 p.m.

Presiding: Mayor Jose L. Segarra

Attending: Mayor Pro-Tem Jim Kilpatrick, Councilmembers Debbie Nash-King, Juan Rivera, Shirley Fleming, Gregory Johnson, Jonathan Okray, and Steve Harris

Also attending were City Manager Ronald L. Olson, Deputy City Attorney Traci Briggs, City Secretary Dianna Barker, and Sergeant-at-Arms Cole.

Emilio Fenderson gave the invocation, and Councilmember Fleming led everyone in the Pledge of Allegiance.

National Anthem: Visitor not available

### **Approval of Agenda**

*Motion was made by Mayor Pro-Tem Kilpatrick to approve the agenda as written. Motion seconded by Councilmember Fleming. The motion carried unanimously.*

### **Minutes**

*Motion was made by Councilmember Rivera to approve the minutes of the December 19th Regular City Council Meeting. Motion was seconded by Councilmember Johnson. Motion carried unanimously.*

### **Resolutions**

**RS-18-001** Consider a memorandum/resolution approving revisions to the bylaws for the Killeen Economic Development Corporation.

**Staff comments:** Traci Briggs

KEDC staff approached city staff to develop revisions to the bylaws. Following are the substantive changes:

- Section 3.02 is modified so that the number of directors can be increased or decreased by the city council rather than by amending the bylaws.
- In various sections, the timeframes for notice of a meeting are reduced to seventy-two (72) hours rather than five to ten days. Also, the legal reference to the Texas Open Meetings Act is updated.
- Section 5.02 clarifies that the KEDC chairman has the authority to designate members of committees.
- Section 5.05 directs the Treasurer to cause the Executive Director to keep full and accurate accounts, rather than having the Secretary do so.
- Revised section 6.01 allows notices to be sent by email.

The KEDC Board of Directors and city staff recommend approval of the proposed revisions to the KEDC bylaws.

*Motion was made by Councilmember Johnson to approve RS-18-001. Motion was seconded by Councilmember Harris. Motion carried unanimously.*

### **Public Hearings**

**PH-18-001** HOLD a public hearing regarding a proposed substantial amendment to the 2016-17 Annual Action Plan describing use of funds and authorizing application for and allocation of Community Development Block Grant (CDBG) program funds. (1st of 2 Public Hearings)

**Staff comments:** Leslie Hinkle

\$209,248.00 was allocated to the Girl Scouts of Central Texas by City Council in June 2016. After an unsuccessful bidding attempt and uncertainty of contractor and construction material prices following Hurricane Harvey in Texas, the entity surrendered the FY2016-17 CDBG funds. The City Council agreed with the staff recommendation for a mid-year allocation of the available funds in consideration of the federal CDBG timeliness test. Announcements of the availability of the CDGB funds and eligible activity types were made and technical workshops were conducted providing interested parties with information and completing and submitting the application. Three applications were received. This is the first of two public hearings. Staff recommends continued acceptance of citizen comments and participation in the Substantial Amendment to the FY2016-17 Annual Action Plan and approval of CDBG funding recommendation to the Killeen Community Services Department Gilmore Center Restroom and Entry Renovations public facility improvement project, after the second public hearing on February 13, 2018.

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

### **Adjournment**

With no further business, upon motion being made by Councilmember Okray, seconded by Councilmember Fleming, and unanimously approved, the meeting was adjourned at 5:12 p.m.