



City of Killeen

Agenda

City Council

Tuesday, June 23, 2020

5:00 PM

City Hall
Council Chambers
101 N. College Street
Killeen, Texas 76541

Call to Order and Roll Call

<input type="checkbox"/> Jose Segarra, Mayor	<input type="checkbox"/> Jim Kilpatrick
<input type="checkbox"/> Shirley Fleming	<input type="checkbox"/> Butch Menking
<input type="checkbox"/> Steve Harris	<input type="checkbox"/> Debbie Nash-King
<input type="checkbox"/> Gregory Johnson	<input type="checkbox"/> Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Presentations

1. [PR-20-005](#) COVID-19 Community Task Force Presentation
Attachments: [Presentation](#)

Citizens Petitions

Comments should be limited to three minutes.

2. [CP-20-005](#) Jonathan Hildner - No Knock Warrants
3. [CP-20-006](#) Jumeeka Reed - Eliminating No Knock Warrants
4. [CP-20-007](#) Mary Gadson - No Knock Warrants
5. [CP-20-008](#) Ken Wilkerson - No Knock Warrants

Citizen Comments

This section allows members of the public to address the Council regarding any item(s), other than a public hearing item, on the agenda for Council's consideration. Each person shall sign up in advance, may speak only one time, and such address shall be limited to three (3) minutes. The Presiding Officer may allow a one (1) minute extension, if requested at the end of the original three (3) minute period. No other extensions will be allowed.

Discussion Items

6. [DS-20-045](#) Discuss and Consider Future City Council Meetings
7. [DS-20-046](#) City Manager Updates
 - COVID 19 Update
8. [DS-20-047](#) Discuss the Potential Purchase, Sale, Lease or Value of Real Property
9. [DS-20-048](#) City Attorney Briefing on Pending or Anticipated Litigation

Councilmember Requests for Future Agenda Items

10. [RQ-20-005](#) Future Agenda Item Requests:
 - Animal Shelter and Other Advisory Committees Who Are Designated to Report Directly to the City Council

Attachments: [Request](#)

Minutes

11. [MN-20-013](#) Consider Minutes of Regular City Council Meeting of June 9, 2020.

Attachments: [Minutes](#)

Resolutions

12. [RS-20-056](#) Consider a memorandum/resolution to recommend to the Employee Benefits Trust the selection of employee medical and dental insurance benefits effective October 1, 2020.

Attachments: [Staff Report](#)
[FY21 Proposed Rates](#)
[Presentation](#)

CITY COUNCIL WILL RECESS TO CONDUCT THE EMPLOYEE BENEFITS TRUST MEETING. THE REGULAR CITY COUNCIL MEETING WILL RESUME IMMEDIATELY FOLLOWING THE EMPLOYEE BENEFITS TRUST MEETING.

13. [RS-20-057](#) Consider a memorandum/resolution authorizing Professional Services Agreements with Kimley-Horn and Associates, Inc. in the amount of \$69,750 for the design of the Clear Creek Road and Bunny Trail Intersection Signalization and W. Elms Road and Tallwood Drive Intersection Signalization Projects.

Attachments: [Staff Report](#)
[Letters of Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)

14. [RS-20-058](#) Consider a memorandum/resolution authorizing the purchase of Cisco Unified Communications Manager and Flex Support Plan in an amount not to exceed \$126,535.

Attachments: [Staff Report](#)
[Agreements](#)
[Certificate of Interested Parties](#)
[Presentation](#)

15. [RS-20-059](#) Consider a memorandum/resolution accepting the FY20 Coronavirus Emergency Supplemental Grant from the Department of Justice.

Attachments: [Staff Report](#)
[Grant Agreement](#)
[Grant Budget Items](#)
[Presentation](#)

16. [RS-20-060](#) Consider a memorandum/resolution to renew the agreement with Belt Harris Pechacek, LLLP to provide auditing services for the fiscal year ending September 30, 2020.

Attachments: [Staff Report](#)
[Engagement Letter](#)
[Presentation](#)

Ordinances

17. [OR-20-012](#) Consider an ordinance authorizing the issuance of City of Killeen, Texas, Limited Tax Note, Series 2020 for Fire Department equipment.

Attachments: [Staff Report](#)
[Ordinance](#)
[Term Sheet](#)
[Proposal](#)
[Presentation](#)

18. [OR-20-013](#) Consider an ordinance approving a written service agreement and the annexation of approximately 5.811 acres of land lying contiguous to the existing city limits along the north right-of-way of Chaparral Road, and approximately 310' east of the Heritage Oaks subdivision, Killeen, Texas.

Attachments: [Staff Report](#)
[Written Service Agreement](#)
[Maps](#)
[Exhibits](#)
[Ordinance](#)
[Presentation](#)

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 19, 2020.

Lucy C. Aldrich, 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.

Dedicated Service -- Every Day, for Everyone!