



# City of Killeen

## Agenda

### City Council Workshop

---

Tuesday, November 12, 2019

4:00 PM

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

---

**SPECIAL CITY COUNCIL WORKSHOP  
WORKSHOP ITEMS NOT COMPLETED BY 5:00 P.M. WILL RESUME FOLLOWING THE  
SPECIAL JOINT WORKSHOP MEETING WITH CAPITAL IMPROVEMENTS ADVISORY  
COMMITTEE**

#### 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.*

#### Items for Discussion at Workshop

1. [DS-19-098](#) Discuss Agenda Items for the Regular City Council Meeting of November 19, 2019
2. [DS-19-099](#) Briefing - WCID #1  
**Attachments:** [Presentation](#)
3. [DS-19-100](#) Discuss City Manager Search Process

#### Items for Regular City Council Meeting of November 19, 2019

#### Resolutions

4. [RS-19-113](#) Consider a memorandum/resolution authorizing a contract with The Brandt Companies, LLC to initiate replacement of heating, ventilation and air conditioning units at Lions Club Family Recreation Center.  
**Attachments:** [Staff Report](#)  
[Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
5. [RS-19-114](#) Consider a memorandum/resolution authorizing the procurement of fleet

vehicles and equipment.

**Attachments:** [Staff Report](#)

[Quotes](#)

[Certificates of Interested Parties](#)

[Presentation](#)

6. [RS-19-115](#) Consider a memorandum/resolution to purchase LED lights for Lions Club Park Youth Baseball and Softball Fields.

**Attachments:** [Staff Report](#)

[Quote](#)

[Presentation](#)

7. [RS-19-116](#) Consider a memorandum/resolution to ratify an agreement addendum with Web Benefits Design for Affordable Care Act Reporting

**Attachments:** [Staff Report](#)

[Agreement Addendum](#)

[Presentation](#)

## Public Hearings

8. [PH-19-042](#) HOLD a public hearing on the adoption of water, wastewater, and roadway impact fees.

**Attachments:** [Staff Report](#)

[Draft Impact Fee Study](#)

[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 November 8, 2019.*

---

*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!**