



City of Killeen

Agenda City Council

Tuesday, January 29, 2019

5:00 PM

Utility Collections
Conference Room
210 W. Avenue C
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

Minutes

1. [MN-19-002](#) Consider Minutes of Regular City Council Meeting of January 15, 2019.

Attachments: [Minutes](#)

Resolutions

2. [RS-19-009](#) Consider a memorandum/resolution authorizing the award of Bid No. 19-09 to Four Seasons Equipment, LLC for purchase of a replacement crane for use at the Transfer Station.

Attachments: [Staff Report](#)

[Quote](#)

[Certificate of Interested Parties](#)

[Presentation](#)

3. [RS-19-010](#) Consider a memorandum/resolution authorizing the award of a professional services agreement with CP&Y to design the Septic Tank Elimination Program, Phase XI Project.

Attachments: [Staff Report](#)

[Proposal](#)

[Certificate of Interested Parties](#)

[Presentation](#)

4. [RS-19-011](#) Consider a memorandum/resolution authorizing a professional services agreement with Kimley-Horn & Associates, Inc. to develop land use assumptions and water, wastewater, and roadway impact fees in accordance with Texas Local Government Code Chapter 395.
Attachments: [Staff Report](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
5. [RS-19-012](#) Consider a memorandum/resolution issuing Express Cab an operating authority.
Attachments: [Staff Report](#)
[Application](#)
[Presentation](#)
6. [RS-19-013](#) Consider a memorandum/resolution of support for Bell County Water Control and Improvement District #1 in its efforts to expand the district boundary to include all of its wholesale customers.
Attachments: [Staff Report](#)
[Presentation](#)
7. [RS-19-014](#) Consider a memorandum/resolution confirming the City Auditor's annual evaluation and pay increase.
Attachments: [Staff Report](#)

Ordinances

8. [OR-19-001](#) Consider an ordinance ordering a general election to be held on May 4, 2019 to elect a district council member for each district.
Attachments: [Staff Report](#)
[Ordinance](#)
[Presentation](#)
9. [OR-19-002](#) Consider an ordinance amending Chapter 4, Article II, Municipal Ambulance Service.
Attachments: [Staff Report](#)
[Ordinance](#)
[Presentation](#)

Public Hearings

10. [PH-19-002](#) HOLD a public hearing and consider an ordinance amending the FY 2019 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing revenue and expenditure accounts to establish the Street

Maintenance Special Revenue Fund budget.

Attachments: [Staff Report](#)

[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 January 25, 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.

- 46th Annual Freedom Fund Banquet, March 22, 2019, 6:15 p.m., Killeen Civic and Conference Center
- VFW Post 9191 60th Anniversary of Service, June 1, 2019, 6:00 p.m., Club Hood

Dedicated Service -- Every Day, for Everyone!