



# City of Killeen

## Agenda

### City Council Workshop

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Tuesday, December 12, 2017

Killeen City Hall  
Main Conference Room  
101 N. College Street  
Killeen, Texas 76541

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#### IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING

#### Items for Discussion at Workshop

1. [DS-17-120](#) Discuss Agenda Items for the Regular City Council Meeting of December 19, 2017
2. [DS-17-121](#) Receive Quarterly Financial Report  
*Attachments:* [Presentation](#)
3. [DS-17-122](#) City Manager Performance Appraisal

#### Items for Regular City Council Meeting of December 19, 2017

#### Resolutions

4. [RS-17-125](#) Consider a memorandum/resolution approving the investment report for the quarter ended September 30, 2017.  
*Attachments:* [Staff Report](#)  
[Presentation](#)
5. [RS-17-126](#) Consider a memorandum/resolution clarifying the award of Bid No. 17-17 via RS-17-112 to E-Z-GO/TCF Equipment Finance for the lease of rental golf carts at Stonetree Golf Club.  
*Attachments:* [Staff Report](#)  
[TCF Finance Contract](#)  
[EZ-GO Buy Back Letter](#)  
[Bid Tab 17-17](#)  
[Presentation](#)
6. [RS-17-127](#) Consider a memorandum/resolution authorizing the City Manager to enter into an interlocal agreement with the Department of Public Safety for forms and materials.  
*Attachments:* [Staff Report](#)  
[Interlocal Agreement](#)

[Presentation](#)

7. [RS-17-128](#) Consider a memorandum/resolution to approve the City of Killeen's Financial Governance Policies.  
**Attachments:** [Staff Report](#)  
[Financial Governance Policies](#)  
[Presentation](#)
8. [RS-17-129](#) Consider a memorandum/resolution accepting the dedication of three tracts to facilitate the construction of the Rosewood Drive Extension/Heritage Oaks Hike & Bike Trail projects.  
**Attachments:** [Staff Report](#)  
[Special Warranty Deeds](#)  
[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 December 8, 2017.*

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*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.*

- Christmas Parade, December 9, 2017, 4:30 p.m., Downtown Killeen
- KFD Christmas and Award Banquet, December 14, 2017, 6:00 p.m., Shilo Inn
- GKCC Public Policy Luncheon, December 19, 2017, 11:30 a.m., CTC Anderson Hall

**Dedicated Service -- Every Day, for Everyone!**