



City of Killeen

Agenda

City Council

Tuesday, November 19, 2019

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

Citizens Petitions

Comments should be limited to three minutes.

1. [CP-19-021](#) Duane Cunningham - Equal Opportunity Rights to be able to work inside the City of Killeen with a Felony Background
2. [CP-19-022](#) Claudia Brown / Patrick Quinn - Recycling Efforts

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.

Consent Agenda

3. [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](#)

4. [RS-19-114](#) Consider a memorandum/resolution authorizing the procurement of fleet vehicles and equipment.
Attachments: [Staff Report](#)
[Quotes](#)
[Certificates of Interested Parties](#)
[Presentation](#)
5. [RS-19-115](#) Consider a memorandum/resolution to purchase LED lights for Lions Club Park Youth Baseball and Softball Fields.
Attachments: [Staff Report](#)
[Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)
6. [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](#)
[Certificate of Interested Parties](#)
[Presentation](#)

Resolutions

7. [RS-19-117](#) Consider a memorandum/resolution approving the appointment of James Kent Cagle as Killeen City Manager and approving an employment agreement.
Attachments: [Staff Report](#)
[Cagle Résumé](#)
[Agreement](#)

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 15, 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!