



City of Killeen

Agenda

City Council

Tuesday, October 11, 2016

Killeen City Hall
City Council Chambers
101 North College Street
Killeen, Texas 76541

IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL WORKSHOP MEETING

Call to Order and Roll Call

___ Jose Segarra, Mayor	___ Brockley Moore
___ Shirley Fleming	___ Jonathan Okray
___ Gregory Johnson	___ Juan Rivera
___ Jim Kilpatrick	___ Dick Young

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

[MN-16-026](#) Consider Minutes of Regular City Council Meeting of September 27, 2016.

Attachments: [Minutes](#)

[MN-16-027](#) Consider Minutes of Special City Council Meeting of October 4, 2016.

Attachments: [Minutes](#)

[Memorandum for Record - Okray](#)

Resolutions

[RS-16-120](#) Consider a memorandum/resolution awarding Bid No. 16-11 for the procurement of supplies and materials needed for new services, repairs, and maintenance to the water distribution system.

Attachments: [Council Memorandum](#)

[Bid Tabulation](#)

[Certificate of Interested Parties](#)

[RS-16-121](#) Consider a memorandum/resolution authorizing the rejection of Bid No. 16-12 for the construction of Brookhaven/Rancier Hike & Bike Trail.

Attachments: [Council Memorandum](#)

[RS-16-122](#) Consider a memorandum/resolution awarding Bid No. 16-28 for renovation of the Army Radar Approach Control (ARAC) Building at Robert Gray Army Airfield to Unified Services of Texas, Inc.

Attachments: [Council Memorandum](#)

[Unified Services of Texas Bid](#)

[Contract](#)

[Certificate of Interested Parties](#)

[RS-16-123](#) Consider a memorandum/resolution approving Supplemental Agreement No. 3 to the professional services contract for engineering/design of the Army Radar Control Facility with Garver, LLC.

Attachments: [Council Memorandum](#)

[Supplemental Agreement No. 3](#)

[Certificate of Interested Parties](#)

[RS-16-124](#) Consider a memorandum/resolution awarding Bid No. 16-26 for the construction of a Runway End Identifier Light (REIL) system at Skylark Field to F&W Electrical Contractors, Inc.

Attachments: [Council Memorandum](#)

[F & W Electrical Contractors Bid](#)

[Contract](#)

[Certificate of Interested Parties](#)

[RS-16-125](#) Consider a memorandum/resolution appointing an Interim City Manager.

Attachments: [Council Memorandum](#)

Ordinances

[OR-16-020](#) Consider an ordinance to approve, for FY 17, suspension of compensation step increases for all city employees, including civil service employees. (Tabled from September 27, 2016 Regular City Council Meeting.)

Attachments: [Council Memorandum](#)

[Ordinance](#)

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 October 7, 2016.

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.

- GKCC Military Relations Council Social, October 26, 2016, 6:00 p.m., Big Hoss Barb-B-Que*
- GKCC Military Relations Council Luncheon, November 4, 2016, 11:30 a.m., Grace Christian Center*

Dedicated Service -- Every Day, for Everyone!