



City of Killeen

Agenda City Council

Tuesday, January 10, 2017

5:00 PM

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

Call to Order and Roll Call

<input type="checkbox"/> Jose Segarra, Mayor	<input type="checkbox"/> Brockley Moore
<input type="checkbox"/> Shirley Fleming	<input type="checkbox"/> Jonathan Okray
<input type="checkbox"/> Gregory Johnson	<input type="checkbox"/> Juan Rivera
<input type="checkbox"/> Jim Kilpatrick	<input type="checkbox"/> Dick Young

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

[MN-17-001](#) Consider Minutes of Regular City Council Meeting of December 13, 2016.

Attachments: [Minutes](#)

[Okray Memorandum for Record RS-16-150](#)

[Johnson Statement for Record PH-16-048A](#)

Resolutions

[RS-17-001](#) Consider a memorandum/resolution authorizing the execution of Change Order No. 11 to McLean Construction, Inc. for the Trimmier Road Widening Project.

Attachments: [Council Memorandum](#)

[Change Order](#)

[Change Order Tracking](#)

[Certificate of Interested Parties](#)

[RS-17-002](#) Consider a memorandum/resolution authorizing the purchase of uniforms for the Killeen Fire Department for fiscal year 2016-2017.

Attachments: [Council Memorandum](#)
[Buy Board - Miller Uniforms](#)
[Certificate of Interested Parties](#)

[RS-17-003](#) Consider a memorandum/resolution for the purchase of portable radios and mobile/vehicle mount units for the Fire Department.

Attachments: [Council Memorandum](#)
[Quote](#)
[Sole Source](#)
[Certificate of Interested Parties](#)

[RS-17-004](#) Consider a memorandum/resolution adopting State Legislative Principles for the 85th Texas Legislative Session.

Attachments: [Council Memorandum](#)
[Texas Legislative Process](#)
[City of Killeen State Legislative Principles](#)
[TML Legislative Priorities](#)

Ordinances

[OR-16-025](#) Consider an ordinance granting an electric franchise to Bartlett Electric Cooperative, Inc. (2nd of 3 Readings)

Attachments: [Council Memorandum](#)
[Ordinance](#)

[OR-17-001](#) Consider an ordinance ordering a general election to be held on May 6, 2017 to elect a District Council Member for each District.

Attachments: [Council Memorandum](#)
[Ordinance](#)

[OR-17-002](#) Consider an ordinance to amend the number of authorized Fire Rescue Officer and Fire Captain civil service positions for the Killeen Fire Department.

Attachments: [Council Memorandum](#)
[Ordinance](#)

Public Hearings

[PH-16-048B](#) HOLD a public hearing and consider an ordinance amending the FY2017 Annual Budget and Plan of Municipal Services of the City of Killeen to increase an expense account for an emergency environmental response.

Attachments: [Council Memorandum](#)
[Ordinance](#)

[PH-17-001](#)

HOLD a public hearing and consider an ordinance requested by John and Kimberly Anne Jones-Greenwalt (Case# Z16-23) to rezone approximately three (3) acres out of the J.S. Wilder Survey, Abstract No. 780, from "R-1" (Single-Family Residential District) to "A" (Agricultural District). The property is located at 2707 Polk Street, Killeen, Texas.

Attachments: [Council Memorandum](#)

[Attachment to CCMO](#)

[Minutes](#)

[Ordinance](#)

[Application](#)

[Location map](#)

[Buffer map](#)

[Considerations](#)

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 6, 2017.

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.

Dedicated Service -- Every Day, for Everyone!

