

City of Killeen
Regular City Council Meeting
Killeen City Hall
July 11, 2017 at 5:00 p.m.

Presiding: Mayor Jose L. Segarra

Attending: Mayor Pro-Tem Jim Kilpatrick, Councilmembers Debbie Nash-King, Juan Rivera (arrived 5:05), Shirley Fleming, Gregory Johnson, Jonathan Okray, and Steve Harris

Also attending were City Manager Ronald L. Olson, City Attorney Kathryn Davis, City Secretary Dianna Barker, and Sergeant-at-Arms Cole.

Pastor Jones gave the invocation, and Councilmember Harris led everyone in the Pledge of Allegiance.

Approval of Agenda

Motion was made by Mayor Pro-Tem Kilpatrick to approve the agenda as written. Motion seconded by Councilmember Fleming. The motion carried unanimously.

Minutes

Motion was made by Mayor Pro-Tem Kilpatrick to approve the minutes of the June 27th Regular City Council Meeting. Motion was seconded by Councilmember Rivera. Motion carried unanimously.

Resolutions

RS-17-065 Consider a memorandum/resolution approving the mutual aid agreement and Interlocal Agreement with the Department of the Army, Fort Hood, and Fire Department.

Staff comments: Brian Brank

Mutual Aid and Interlocal Agreements supply fire department services with additional resources when a single incident or multiple incidents deplete all resources from any one entity. Fort Hood requested a number of changes due to a change in command. Staff recommends that the City Council approve the Mutual Aid Agreement and Interlocal Agreement with the Department of the Army, Fort Hood, Texas, and authorize the City Manager, or his designee, to execute the agreements.

Motion was made by Councilmember Fleming to approve RS-17-065. Motion was seconded by Councilmember Nash-King. Motion carried unanimously.

RS-17-066 Consider a memorandum/resolution amending the Professional Services Agreement for Audit Services with McConnell and Jones by extending the term to August 29, 2017.

Staff comments: Kathy Davis

Representatives from McConnell and Jones briefed the City Council on June 27th and stated that they were still requesting and receiving documents for review and believed they would need approximately two additional weeks in order to ensure a thorough review of the records. McConnell and Jones partner Odysseus Lanier requests the term of the agreement be extended until August 29, 2017 in order to ensure that the company has the necessary time to obtain and analyze data necessary to complete the draft and final reports. Staff recommends that the Council approve this amendment, extending the term of the Professional Services Agreement for Audit Services to August 29, 2017.

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Motion was made by Councilmember Okray to approve RS-17-066. Motion was seconded by Councilmember Nash-King. Motion carried 6 to 1 with Councilmember Johnson opposing.

Adjournment

With no further business, upon motion being made by Councilmember Okray, seconded by Councilmember Fleming, and unanimously approved, the meeting was adjourned at 5:11 p.m.

Jose L. Segarra, Mayor

Dianna Barker, City Secretary