

City of Killeen

Agenda

City Council Workshop

Tuesday, June 21, 2016

Utility Collections Conference Room 210 West Avenue C Killeen, Texas 76541

IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING

Items for Discussion at Workshop

DS-16-069	Discuss Agenda Items and Land Use Cases
<u>DS-16-070</u>	Briefing - Heritage Oaks Park Site Plan Concept
DS-16-071	Briefing - Westside Regional Park Site Plan Concept
<u>DS-16-072</u>	Briefing - Parks Master Plan Update
<u>DS-16-073</u>	Briefing - Force Reduction Assessment
<u>DS-16-074</u>	Briefing - Fort Hood Internship
DS-16-075	Briefing - Code Enforcement Update
DS-16-076	Discuss Broadcasting of City Council Workshop Meetings
	Attachments: Memorandum

Items for Regular City Council Meeting of June 28, 2016

Minutes

MN-16-014 Consider Minutes of Regular City Council Meeting of June 14, 2016.

Attachments: Minutes

Johnson Statement of Record
Okray Statement of Record

Resolutions

RS-16-071 Consider a memorandum/resolution authorizing a lease for fitness equipment at the Family Recreation Center.

Attachments: Council Memorandum

Agreement
Out Fit Quote

Push Pedal Pull Quote

Certificate of Interested Parties

RS-16-072

Consider a memorandum/resolution to enter into an agreement with TriStem to conduct an assessment or audit of prior utility billing and payments.

Attachments: Council Memorandum

Agreement

Certificate of Interested Parties

Ordinances

OR-16-010

Consider an ordinance amending the City of Killeen Code of Ordinances, Chapter 31, Article IV, Division 21, University District and Division 22, Cemetery District.

Attachments: Council Memorandum

Minutes

Cemetery District Ordinance
University District 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 June 17, 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 Luncheon, July 14, 2016, 11:30 a.m., Texas A&M University Central Texas
- Korean War Veterans Association Annual Banquet, July 23, 2016, 6:00 p.m., Club Hood

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