



City of Killeen

Agenda

City Council Workshop

Tuesday, June 17, 2014

5:00 PM

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

Items for Discussion at Workshop

[DS-14-071](#) Discuss Agenda Items and Land Use Cases

[DS-14-072](#) Discuss FAA Grant Opportunity

Items for Regular City Council Meeting of June 24, 2014

Consent Agenda

[CA-14-080](#) Consider minutes of June 10, 2014 Regular City Council meeting.

Attachments: [Minutes](#)

[CA-14-081](#) Consider a memorandum/resolution authorizing the procurement of twenty (20) police pursuit vehicles fully equipped with emergency equipment through the TASB Buyboard, twenty (20) Digital Video/MDT systems through the Houston Galveston Area Council (HGAC) Buyboard, as well as twenty (20) voice radios and twenty (20) graphics kits as a sole source procurement.

Attachments: [Council Memorandum](#)

[Tahoe BuyBoard Price Sheet](#)

[Tahoe Graphics Package](#)

[Tahoe L3 MDT Package](#)

[Tahoe M7300 Front Mount Radio Package](#)

[Cap Fleet Quote](#)

[Advanced Graphics Sole Source Letter](#)

[Harris Sole Source Letter](#)

[CA-14-082](#) Consider a memorandum/resolution authorizing the procurement of one (1) armored tactical transport vehicle with associated emergency equipment package through the U.S. General Services Administration (GSA) purchasing cooperative and a sole source procurement of one (1) graphics kit for the Police Department.

Attachments: [Council Memorandum](#)
[Quote for Armored Vehicle](#)
[Quote for Graphics](#)
[Advanced Graphics Sole Source Letter](#)

[CA-14-083](#) Consider a memorandum/resolution authorizing Change Order No. 13 to the SH 195/SH 201 Interchange Pass-Through Financing contract with Anderson Columbia Co., Inc.

Attachments: [Council Memorandum](#)
[Change Order](#)

[CA-14-084](#) Consider a memorandum/resolution authorizing Change Order No. 16 to the SH 195/SH 201 Interchange Pass-Through Financing contract with Anderson Columbia Co., Inc.

Attachments: [Council Memorandum](#)
[Change Order](#)

[CA-14-085](#) Consider a memorandum/resolution approving an Addendum to the Republic Parking System, Inc. lease agreement at Killeen-Fort Hood Regional Airport.

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

[CA-14-086](#) Consider a memorandum/resolution authorizing the acceptance of a donation of real property from FAI Killeen Partners, Ltd. for right-of-way purposes.

Attachments: [Council Memorandum](#)
[Exhibit A](#)
[Exhibit B](#)

[CA-14-087](#) Consider a memorandum/resolution authorizing membership into the Region One Education Service Center (ESC) Purchasing Cooperative.

Attachments: [Council Memorandum](#)
[Interlocal Agreement](#)

Public Hearings/Ordinances

[PH-14-041](#) HOLD a public hearing and consider an ordinance adopting the FY 2014-2015 Annual Action Plan for the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program. (2nd of 2 Public Hearings)

Attachments: [Council Memorandum](#)
[Ordinance](#)
[CDAC Minutes of April 29, 2014](#)
[Application Request/CDAC Recommendation Tables](#)

Ordinances/Resolutions

[OR-14-020](#) Consider an ordinance authorizing the issuance and sale of the City of Killeen, Texas, General Obligation Refunding and Improvement Bonds Series 2014.

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

[OR-14-021](#) Consider an ordinance authorizing the issuance and sale of the City of Killeen, Texas, Combination Tax and Revenue Certificates of Obligation Series 2014.

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 June 13, 2014.

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.

Future Workshop Items

The following items have been scheduled for workshop discussion on the dates shown. The final scheduling of these items is dependent upon the presenters/interested parties being available on the dates projected.

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.

- *Juneteenth 2014 Celebrations, June 12-14, 2014*

Dedicated Service -- Every Day, for Everyone!