



# City of Killeen

## Agenda City Council

Tuesday, July 18, 2023

5:00 PM

City Hall  
Council Chambers  
101 N. College Street  
Killeen, Texas 76541

### SPECIAL CITY COUNCIL MEETING

#### Call to Order and Roll Call

___ Debbie Nash-King, Mayor	___ Jessica Gonzalez
___ Ramon Alvarez	___ Jose Segarra
___ Michael Boyd	___ Joseph Solomon
___ Nina Cobb	

#### Citizen Comments

*This section allows members of the public to address the Council regarding any item(s), other than a public hearing item, on the agenda for Council's consideration. Each person shall sign up in advance, may speak only one time, and such address shall be limited to four (4) minutes. A majority of the City Council is required for any time extensions. The Mayor and Councilmembers shall have one (1) minute to respond to citizen comments with a statement or explanation without engaging in dialogue.*

#### Resolutions

[RS-23-093](#)

Discuss candidates and consider a potential resolution appointing a Councilmember to fill the unexpired term for the Councilmember at-large vacancy.

#### Adjournment

*I certify that the above notice of meeting was posted on the Internet and on the bulletin board at Killeen City Hall on or before 5:00 p.m. on July 14, 2023.*

\_\_\_\_\_  
Laura J. Calcote, 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 254-501-7717, City Secretary'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.*

- Killeen Chamber Luncheon with General Rainey from Army Futures Command, July 19, 2023, 11:30 a.m., Central Texas College in Anderson Hall*
- Killeen Police Department Graduation & Swearing-In Ceremony, August 25, 2023, 10:00 a.m., Killeen Conference & Civic Center*

**Dedicated Service -- Every Day, for Everyone!**



# City of Killeen

## Staff Report

File Number: RS-23-093

1 City Council

06/13/2023 Tabled

06/20/2023

Discuss candidates and consider a potential resolution appointing a Councilmember to fill the unexpired term for the Councilmember at-large vacancy.

**DATE:** June 13, 2023

**TO:** Kent Cagle, City Manager

**FROM:** Holli Clements, City Attorney

**SUBJECT:** Appoint a Councilmember to fill the unexpired term for the Councilmember at-large vacancy.

### **BACKGROUND AND FINDINGS:**

A Councilmember at-large seat became vacant following the City Council's acceptance of Councilmember Ken Wilkerson's resignation. Section 26 of the City Charter provides that a vacancy on the Council shall be filled by a majority vote of the remaining members of the Council. The person selected must meet all the qualifications of Section 23 of the Charter. The person selected will fulfill the unexpired term, which will be from the date of appointment to the election in May 2024.

### **THE ALTERNATIVES CONSIDERED:**

Section 26 of the City Charter requires a vacancy to be filled under these circumstances.

**Which alternative is recommended? Why?**

N/A

### **CONFORMITY TO CITY POLICY:**

This action complies with the City Charter and state law.

### **FINANCIAL IMPACT:**

**What is the amount of the expenditure in the current fiscal year? For future years?**

Councilmembers are compensated at \$250 per month.

**Is this a one-time or recurring expenditure?**

Recurring.

**Is this expenditure budgeted?**

Yes, funds are available in the General Fund City Council accounts 010-0101-412.40-10 through 010-0101-412.40-89.

**If not, where will the money come from?**

N/A

**Is there a sufficient amount in the budgeted line-item for this expenditure?**

Yes.

**RECOMMENDATION:**

Recommend that the City Council approve the appointment of \_\_\_\_\_ to the City Council to complete the remaining term for the Councilmember at-large vacancy.

**DEPARTMENTAL CLEARANCES:**

Finance

**ATTACHED SUPPORTING DOCUMENTS:**

N/A