



# City of Killeen

## Agenda City Council

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Tuesday, May 27, 2014

5:00 PM

Killeen City Hall  
101 North College Street  
City Council Chambers

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### Call to Order and Roll Call

___ Scott Cospers, Mayor	___ Elizabeth Blackstone
___ Steve Harris	___ Terry Clark
___ Jose Segarra	___ Wayne Gilmore
___ Juan Rivera	___ Jonathan Okray

### Invocation

### Pledge of Allegiance

### Approval of Agenda

### Presentations

[PR-14-003](#) Presentation - Army's 239th Birthday Celebration

### Consent Agenda

[CA-14-064](#) Consider minutes of Regular City Council Meeting of May 13, 2014.

**Attachments:** [Minutes](#)

[CA-14-065](#) Consider minutes of Special City Council Meeting of May 20, 2014.

**Attachments:** [Minutes](#)

[CA-14-066](#) Consider a memorandum/resolution approving an agreement with Selectron for telephone payment services.

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

[CA-14-067](#) Consider a memorandum/resolution authorizing the award of Bid No. 14-08 for a construction contract to David L. King Construction for the Ellison High School Sidewalk Improvements Project (Part 2).

**Attachments:** [Council Memorandum](#)  
[Bid Recommendation](#)

[CA-14-068](#) Consider a memorandum/resolution authorizing the award of Bid No.

14-10 to Nelson Lewis, Inc. for construction of the 12-inch Trimmer Road Water Line Project.

**Attachments:** [Council Memorandum](#)  
[Bid Tabulation](#)  
[Recommendation](#)

[CA-14-069](#) Consider a memorandum/resolution authorizing the procurement of pipe bursting equipment necessary to complete the Sewer Line Rehabilitation Phase 2 Project (Water and Wastewater Master Plan Project 6S) and other future projects.

**Attachments:** [Council Memorandum](#)  
[Pipe Bursting Machine](#)  
[Equipment Trailer](#)  
[Skid Steer](#)  
[Air Compressor](#)  
[Excavator](#)  
[Fusion Machine](#)

[CA-14-070](#) Consider a memorandum/resolution authorizing an agreement with Freese and Nichols, Inc. to develop a Reuse/Reclaimed Water Master Plan.

**Attachments:** [Council Memorandum](#)  
[Reuse Master Plan Scope of Services](#)

[CA-14-071](#) Consider a memorandum/resolution to authorize Change Order No. 005 to the Terminal Building Expansion Construction Contract with Hill & Wilkinson General Contractors.

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

[CA-14-072](#) Consider a memorandum/resolution for the acquisition of fourteen (14) encrypted digital radios, and forty-one (41) non-encrypted digital radios for the Police Department.

**Attachments:** [Council Memorandum](#)  
[Harris Sole Source Letter](#)  
[Price Quote - Encrypted Radios](#)  
[Price Quote - Non-Encrypted Radios](#)  
[XG-75 Portable Radio](#)

[CA-14-073](#) Consider a memorandum/resolution authorizing the lease of a wheel loader through the TASB Buyboard Purchasing Cooperative for the Solid Waste Transfer Station.

**Attachments:** [Council Memorandum](#)  
[Caterpillar Proposal](#)

[CA-14-074](#) Consider a memorandum/resolution approving the investment report for the quarter ended March 31, 2014.

**Attachments:** [Council Memorandum](#)  
[Investment Report](#)

## Public Hearings/Ordinances

[PH-14-030](#) HOLD a public hearing and consider an ordinance requested by W.B.W. Land Investments, L.P. (Case #Z14-10) to rezone approximately 12.36 acres, being part of the Azra Webb Survey, Abstract No. 857, from A-R1 (Agricultural Single-Family Residential District) to SR-1 (Suburban Residential Single-Family District). The property is located on the north right-of-way of Stagecoach Road, west of Rein Drive, Killeen, Texas. (Tabled from April 22, 2014 Regular City Council Meeting and Requires  $\frac{3}{4}$  Majority Vote for Approval)

**Attachments:** [Council Memorandum](#)  
[Attachment to Council Memorandum](#)  
[Minutes](#)  
[Ordinance](#)  
[Application](#)  
[Location Map](#)  
[Buffer Map](#)  
[Considerations](#)  
[Support](#)  
[Opposition](#)  
[Opposition Map](#)

[PH-14-037](#) HOLD a public hearing and consider an ordinance readopting the youth curfew. (1st of 2 readings)

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

[PH-14-038A](#) Consider a Memorandum of Understanding and Agreement with Killeen Economic Development Corporation in the amount of \$300,000 for the Downtown Improvements, Phase II project.

**Attachments:** [Council Memorandum](#)  
[Memorandum of Understanding](#)

[PH-14-038B](#) HOLD a public hearing and consider an ordinance amending the FY 2013-2014 Annual Budget and Plan of Municipal Services of the City of Killeen relating to the Downtown Improvements, Phase II project by increasing the capital improvement revenue and expense accounts.

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

[PH-14-038C](#) Consider a memorandum/resolution authorizing the award of a Professional Services Agreement to Walker Partners, L.L.C., for the Downtown Improvements, Phase II project.

**Attachments:** [Council Memorandum](#)  
[Professional Services Agreement](#)

[PH-14-039A](#) Hold a public hearing and consider an ordinance amending the 2013-2014 Annual Budget and Plan of Municipal Services for the City of Killeen relating to restructuring and adjusting the beginning fund balance in the general fund.

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

[PH-14-039B](#) Consider a memorandum/resolution approving the appointment of an Executive Director of Community Services.

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

[PH-14-039C](#) Consider a memorandum/resolution approving the appointment of an Executive Director of Community Development.

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

## 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 May 23, 2014.*

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*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.*

- *Killeen Rodeo, May 22-24, 2014, Killeen Rodeo Grounds*
- *Memorial Day Celebration, May 26, 2014, 10:00 a.m., Veterans Cemetery*
- *Governmental Affairs Luncheon, June 12, 2014, 11:30 a.m., Central Texas College*
- *Army's 239th Birthday Celebration, June 12, 2014, 4:00 p.m., Downtown Killeen*
- *Juneteenth 2014 Celebrations, June 12-14, 2014*

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