



City of Killeen

Agenda City Council

Tuesday, September 24, 2019

5:00 PM

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

Call to Order and Roll Call

___ Jose Segarra, Mayor	___ Jim Kilpatrick
___ Shirley Fleming	___ Butch Menking
___ Steve Harris	___ Debbie Nash-King
___ Gregory Johnson	___ Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Citizens Petitions

Comments should be limited to three minutes.

1. [CP-19-014](#) Carol Wilson - HOP Funding & Routes
2. [CP-19-015](#) Claudia Brown - National Night Out

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 three (3) minutes. The Presiding Officer may allow a one (1) minute extension, if requested at the end of the original three (3) minute period. No other extensions will be allowed.

Consent Agenda

3. [MN-19-022](#) Consider Minutes of Special City Council Meeting of September 3, 2019.
Attachments: [Minutes](#)
4. [MN-19-023](#) Consider Minutes of Regular City Council Meeting of September 10, 2019.
Attachments: [Minutes](#)
5. [RS-19-087](#) Consider a memorandum/resolution accepting / ratifying a Federal

Aviation Administration Military Airport Program Grant.

Attachments: [Staff Report](#)
[Grant](#)
[Presentation](#)

6. [RS-19-099](#) Consider a memorandum/resolution accepting TxDOT Routine Airport Maintenance Program (RAMP) grants.
Attachments: [Staff Report](#)
[Grants](#)
[Presentation](#)
7. [RS-19-100](#) Consider a memorandum/resolution authorizing a maintenance agreement with The Brandt Companies, LLC for HVAC preventive maintenance at the Police Department.
Attachments: [Staff Report](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
8. [OR-19-024](#) Consider an ordinance designating the City Manager as the pricing officer and authorizing the issuance and sale of City of Killeen, Texas, Waterworks and Sewer System Revenue Refunding Bonds in one or more series.
Attachments: [Staff Report](#)
[Ordinance](#)
[Presentation](#)
9. [OR-19-025](#) Consider an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp, Mid-Tex Division, regarding the 2019 Rate Review Mechanism Filing.
Attachments: [Staff Report](#)
[Ordinance](#)
[Exhibits](#)
[Presentation](#)

Resolutions

10. [RS-19-101](#) Consider a memorandum/resolution declaring vacancies and appointing citizen members to Board of Adjustment - Construction, Capital Improvement Advisory Committee, Killeen Volunteers, Inc and Senior Citizen Advisory Board.
Attachments: [Staff Report](#)
[Presentation](#)

11. [PH-19-026A](#) Consider a memorandum/resolution approving the Impact Fee Capital Improvements Plan and Land Use Assumptions.
Attachments: [Staff Report](#)
[Land Use Assumptions and Impact Fee Capital Improvements Plan](#)
[Comments and Responses](#)
[Presentation](#)
12. [PH-19-026B](#) Consider a memorandum/resolution establishing a public hearing date of November 19, 2019 to consider the impact fee draft report and the adoption of an impact fee.
Attachments: [Staff Report](#)
[Presentation](#)

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 September 20, 2019.

Lucy C. Aldrich, 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.

- TML Annual Conference, October 9-11, San Antonio, Texas
- AUSA Annual Meeting, October 12-16, Washington, DC

Dedicated Service -- Every Day, for Everyone!