



City of Killeen

Agenda

City Council

Tuesday, March 8, 2016

5:00 PM

Killeen City Hall
City Council Chambers
101 North College Street
Killeen, Texas 76541

Call to Order and Roll Call

___ Scott Casper, Mayor	___ Jim Kilpatrick
___ Jose Segarra	___ Brockley Moore
___ Elizabeth Blackstone	___ Jonathan Okray
___ Shirley Fleming	___ Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

[MN-16-005](#) Consider Minutes of Regular City Council Meeting of February 23, 2016.

Attachments: [Minutes](#)

Resolutions

[RS-16-024](#) Consider a memorandum/resolution for a City/Owner Agreement-in-Principal to Construct Mohawk Drive as a Minor Arterial Street through The Landing at Clear Creek Phase IV Subdivision.

Attachments: [Council Memorandum](#)

[City Owner Agreement](#)

[The Landing At Clear Creek Ph IV Project Proposal](#)

[The Landing At Clear Creek Ph IV Cost Estimate](#)

[The Landing At Clear Creek Ph IV Project Map](#)

[Certificate of Interested Parties](#)

[RS-16-022](#) Consider a memorandum/resolution approving an interlocal agreement with the Texas General Land Office for an electricity contract.

Attachments: [Council Memorandum](#)

[Electricity Supply Projection - 36 Months](#)

[Electricity Supply Projection - 48 Months](#)

- [RS-16-023](#) Consider a memorandum/resolution ratifying payments made by Building Services for emergency structural repairs at City Hall.
Attachments: [Council Memorandum](#)

Ordinances

- [OR-16-003](#) Consider an ordinance granting an application for renewal of taxicab franchise to Cove Taxi. (3rd of 3 readings)
Attachments: [Council Memorandum](#)
[Ordinance](#)
[Renewal Application](#)

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 March 4, 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.

- NAACP Freedom Fund Banquet, March 12, 2016, 7:00 p.m., Killeen Civic and Conference Center
- KABSE Annual Scholarship and Recognition Banquet, April 23, 2016, 5:00 p.m., Club Hood

Dedicated Service -- Every Day, for Everyone!