



City of Killeen

Agenda

City Council Workshop

Tuesday, March 6, 2018

5:00 PM

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

Items for Discussion at Workshop

1. [DS-18-020](#) Discuss Agenda Items for the Regular City Council Meeting of March 13, 2018
2. [DS-18-021](#) Discuss Advocacy Position on Charter Provisions

Items for Regular City Council Meeting on March 13, 2018

Minutes

3. [MN-18-005](#) Consider Minutes of Regular City Council Meeting of February 27, 2018.
Attachments: [Minutes](#)
[Okray Memorandum for Record](#)

Resolutions

4. [RS-18-013](#) Consider a memorandum/resolution authorizing the purchase of turnout gear for the Fire Department.
Attachments: [Staff Report](#)
[Quotes](#)
[Contract](#)
[Certificate of Interested Parties](#)
[Presentation](#)
5. [RS-18-014](#) Consider a memorandum/resolution approving the interlocal mutual aid agreement for fire services.
Attachments: [Staff Report](#)
[Interlocal Mutual Aid Agreement](#)
[Presentation](#)
6. [RS-18-015](#) Consider a memorandum/resolution awarding Bid No. 18-07 for a contract with Big Chief Dist. Co., Inc. to purchase unleaded gasoline for the Killeen-Fort Hood Regional Airport.
Attachments: [Staff Report](#)

[Bid 18-07](#)

[Contract](#)

[Certificate of Interested Parties](#)

[Presentation](#)

7. [RS-18-016](#) Consider a memorandum/resolution authorizing the execution of Change Order No. 18 to McLean Construction, Inc. for the Trimmier Road Widening Project.

Attachments: [Staff Report](#)

[Change Order No. 18](#)

[Bid Worksheet](#)

[Presentation](#)

8. [RS-18-017](#) Consider a memorandum/resolution authorizing acceptance of 24 tracts of land from the Texas Department of Transportation for portions of FM 439 that the City currently maintains.

Attachments: [Staff Report](#)

[TxDOT Memorandum](#)

[FM 439 Tracts 1 to 11](#)

[FM 439 Tracts 12 to 24](#)

[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 March 2, 2018.

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. No official action will be taken by Council.

- *NAACP Annual Freedom Banquet, March 16, 2018, 7:00 p.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!