



City of Killeen

Agenda City Council

Tuesday, May 26, 2015

5:00 PM

Killeen City Hall
101 North College Street
City Council Chambers

Call to Order and Roll Call

<input type="checkbox"/> Scott Cospers, Mayor	<input type="checkbox"/> Jim Kilpatrick
<input type="checkbox"/> Jose Segarra	<input type="checkbox"/> Brockley Moore
<input type="checkbox"/> Elizabeth Blackstone	<input type="checkbox"/> Jonathan Okray
<input type="checkbox"/> Shirley Fleming	<input type="checkbox"/> Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

[MN-15-004](#) Consider minutes of Regular City Council meeting of May 12, 2015.

Attachments: [Minutes](#)

[MN-15-005](#) Consider minutes of Special City Council meeting of May 19, 2015.

Attachments: [Minutes](#)

Resolutions

[RS-15-015A](#) Consider a memorandum/resolution authorizing the City Manager to enter into an advance funding agreement with the Texas Department of Transportation for the Gateway Monument (on SH 195 at the southern city limits) project.

Attachments: [Council Memorandum](#)

[Agreement](#)

[Cost Estimate](#)

[RS-15-015B](#) Consider a memorandum/resolution to authorize the City Manager to execute a landscape maintenance agreement for the Gateway Monument project with the Texas Department of Transportation.

Attachments: [Council Memorandum](#)

[TxDOT Letter](#)

[Agreement](#)

[Attachment-A](#)

[RS-15-016](#) Consider a memorandum/resolution authorizing Change Order No. 37 with James Construction Group, LLC to the US 190/FM 2410/Rosewood Drive project.

Attachments: [Council Memorandum](#)

[Change Order](#)

[RS-15-017](#) Consider a memorandum/resolution authorizing Change Order No. 38 with James Construction Group, LLC to the US 190/FM 2410/Rosewood Drive project.

Attachments: [Council Memorandum](#)

[Change Order](#)

[RS-15-018](#) Consider a memorandum/resolution authorizing the award of a professional services agreement with Kasberg, Patrick & Associates, LP to design the Onion Road Area Water Line Project.

Attachments: [Council Memorandum](#)

[Agreement](#)

[RS-15-019](#) Consider a memorandum/resolution authorizing a lease agreement with C&M Golf and Grounds Equipment for Parks and Recreation mowing equipment utilizing the TASB Buy Board.

Attachments: [Council Memorandum](#)

[Equipment Lease](#)

[RS-15-020](#) Consider a memorandum/resolution to authorize the award of a professional services contract to Halff & Associates to prepare a Parks Master Plan.

Attachments: [Council Memorandum](#)

[Agreement](#)

[Scope of Services](#)

[RS-15-021](#) Consider a memorandum/resolution authorizing the lease of a bulldozer for the Solid Waste Transfer Station.

Attachments: [Council Memorandum](#)

[WPI Quote](#)

[Dozer Picture and Standard Equipment List](#)

[RS-15-022](#) Consider a memorandum/resolution authorizing the donation of obsolete City property to the Bell County Information Technology Department.

Attachments: [Council Memorandum](#)
[Property Donation](#)

[RS-15-023](#) Consider a memorandum/resolution approving the investment report for the quarter ended March 31, 2015.

Attachments: [Council Memorandum](#)
[Quarterly Report](#)

[RS-15-024](#) Consider a memorandum/resolution approving the appointment of an Executive Director of Finance.

Attachments: [Council Memorandum](#)

Ordinances

[OR-15-009](#) Consider an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy, Corp., Mid-Tex Division, regarding the 2014 and 2015 Rate Review Mechanism Filings.

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

Public Hearings

[PH-15-021A](#) Consider a memorandum/resolution to purchase mechanic toolkits for Fleet Services.

Attachments: [Council Memorandum](#)
[Quote](#)
[Tools](#)

[PH-15-021B](#) HOLD a public hearing and consider an ordinance amending the FY 2015 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing a Water and Sewer Fund account by \$152,749 to fund the purchase of 14 tool kits for Fleet Services.

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

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 22, 2015.

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.

- *Army Birthday Celebration, June 13, 2015, 9:00 a.m., Downtown Killeen*
- *Juneteenth Festivities, June 18-20, 2015, Killeen Arts and Activity Center - Downtown Killeen*

Dedicated Service -- Every Day, for Everyone!