



City of Killeen

Agenda

City Council Workshop

Tuesday, March 16, 2021

5:00 PM

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

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.

Items for Discussion at Workshop

1. [DS-21-041](#) Discuss Agenda Items for the Regular City Council Meeting of March 23, 2021
2. [DS-21-042](#) Receive KEDC Update
Attachments: [Presentation](#)
3. [DS-21-043](#) Receive Quarterly Financial Report
Attachments: [Presentation](#)
4. [DS-21-044](#) Discuss Options for Adopting Impact Fees
Attachments: [Presentation](#)
5. [DS-21-045](#) Discuss Initiative to Address Homelessness
Attachments: [Presentation](#)
6. [DS-21-036](#) Discuss Future Funding for Youth Facility and Overview of Current Youth Programs, Activities & Rental Fees
7. [DS-21-046](#) Discuss Ethics and Oversight Board
8. [DS-21-047](#) Discuss PUD/Building Approval/Platting Non-Adherence
9. [DS-21-048](#) City Manager Updates
· COVID 19 Update

Councilmember Requests for Future Agenda Items

10. [RQ-21-014](#) Discuss Emergency Preparedness
Attachments: [Request](#)
11. [RQ-21-015](#) Discuss Business and Residential Camera Initiative
Attachments: [Request](#)
12. [RQ-21-016](#) Discuss HOA Obligation Failures
Attachments: [Request](#)
13. [RQ-21-017](#) Discuss Quarterly Meetings with KISD
Attachments: [Request](#)

Items for Regular City Council Meeting of March 23, 2021

Minutes

14. [MN-21-007](#) Consider Minutes of Special City Council Meeting of March 2, 2021.
Attachments: [Minutes](#)
15. [MN-21-008](#) Consider Minutes of Regular City Council Meeting of March 9, 2021.
Attachments: [Minutes](#)

Resolutions

16. [RS-21-035](#) Consider a memorandum/resolution approving the investment report for the quarter ended December 31, 2020.
Attachments: [Staff Report](#)
[Quarterly Investment Report](#)
17. [RS-21-036](#) Consider a memorandum/resolution to accept the annual audit report for the fiscal year ended September 30, 2020.
Attachments: [Staff Report](#)
18. [RS-21-033](#) Consider a memorandum/resolution creating the Committee for Crime Solutions and appointing initial members.
Attachments: [Staff Report](#)
[Presentation](#)
19. [RS-21-037](#) Consider a memorandum/resolution declaring vacancies on various citizen appointed boards and commissions and appointing members to fill the unexpired terms.
Attachments: [Staff Report](#)
[Presentation](#)

20. [RS-21-038](#) Consider a memorandum/resolution appointing Councilmembers to various boards and committees.
Attachments: [Staff Report](#)
[Presentation](#)
21. [RS-21-039](#) Consider a memorandum/resolution awarding Bid No. 21-15, Transfer Station Air Burner, to Air Burners, Inc. in an amount not to exceed \$137,807.
Attachments: [Staff Report](#)
[Bid](#)
[Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)
22. [RS-21-040](#) Consider a memorandum/resolution authorizing an Interlocal Agreement between the City of Killeen and the Central Texas Council of Governments (CTCOG) for a Household Hazardous Waste (HHW) event.
Attachments: [Staff Report](#)
[Interlocal Agreement](#)
[Presentation](#)
23. [RS-21-041](#) Consider a memorandum/resolution for renewal of the Memorandum of Agreement for Central Texas Sustainable Communities Partnership.
Attachments: [Staff Report](#)
[Memorandum of Agreement 2021-2024](#)
[Memorandum of Agreement 2018-2021](#)
[Presentation](#)
24. [RS-21-042](#) Consider a memorandum/resolution awarding RFP No. 21-18, collection of delinquent fines, fees, and court costs for the Municipal Court to Linebarger, Goggan, Blair & Sampson, LLP.
Attachments: [Staff Report](#)
[Request for Proposal](#)
[Evaluation Matrix](#)
[Contract](#)
[Certificate of Interested Parties](#)
[Presentation](#)

Public Hearings

25. [PH-21-011](#) HOLD a public hearing and consider an ordinance amending the FY 2021 Annual Budget of the City of Killeen to increase expenditure accounts in the Street Maintenance Fund and the Governmental Capital Improvement

Projects Fund.

Attachments: [Staff Report](#)

[Ordinance](#)

[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 12, 2021.

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.

- *Parks Master Plan Open House, March 22, 2021, 4:30 p.m. Lions Club Park Senior Center*

Dedicated Service -- Every Day, for Everyone!