



City of Killeen

Agenda

City Council Workshop

Tuesday, November 22, 2016

Killeen City Hall
Main Conference Room
101 N. College Street
Killeen, Texas 76541

SPECIAL CITY COUNCIL WORKSHOP IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING

Items for Discussion at Workshop

- [DS-16-177](#) Discuss Agenda Items for the Regular City Council Meeting of December 6, 2016
- [DS-16-178](#) Discuss Forensic Audit Process, to Include Negotiations with Audit Firm and Scope of Audit
- [DS-16-179](#) Discuss Employee Professional Development Program

Items for Regular City Council Meeting December 6, 2016

Minutes

- [MN-16-031](#) Consider Minutes of Regular City Council Meeting of November 22, 2016.

Resolutions

- [RS-16-146](#) Consider a memorandum/resolution authorizing the City Manager to enter into an agreement with the Texas Department of Transportation for reimbursable STEP grant funds.
Attachments: [Council Memorandum](#)
[2017 STEP Grant Proposal](#)

Ordinances

- [OR-16-023](#) Consider an ordinance to amend the number of authorized civil service positions for the Killeen Fire Department.
Attachments: [Council Memorandum](#)
[Ordinance](#)

Public Hearings

- [PH-16-045](#) HOLD a public hearing and consider an ordinance amending the FY

2017 Annual Budget and Plan of Municipal Services of the City of Killeen for the termination of the Fleet Funding Program.

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

[PH-16-046A](#) Consider a memorandum/resolution establishing a special revenue fund for wellness.

Attachments: [Council Memorandum](#)

[PH-16-046B](#) HOLD a public hearing and consider an ordinance amending the FY 2017 Annual Budget and Plan of Municipal Services of the City of Killeen to create a special revenue fund for wellness.

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

[PH-16-047](#) HOLD a public hearing and consider an ordinance amending the FY 2017 Annual Budget and Plan of Municipal Services of the City of Killeen for roof repairs due to hail damaged roof coverings at Killeen Arts and Activities Center and Stonetree Golf Club.

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 November 18, 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. No official action will be taken by Council.

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