



City of Killeen

Agenda

City Council

Tuesday, October 24, 2017

5:00 PM

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

Call to Order and Roll Call

___ Jose Segarra, Mayor	___ Jim Kilpatrick
___ Shirley Fleming	___ Debbie Nash-King
___ Steve Harris	___ Jonathan Okray
___ Gregory Johnson	___ Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

[MN-17-025](#) Consider Minutes of Regular City Council Meeting of October 17, 2017.

Attachments: [Minutes](#)

Resolutions

[RS-17-108](#) Consider a memorandum/resolution appointing a Killeen representative to the Bell County Tax Appraisal District Board.

Attachments: [Staff Report](#)
[Bell County Letter of Request](#)
[Application](#)
[Presentation](#)

[RS-17-109](#) Consider a memorandum/resolution appointing members to remaining seats on the KEDC Board and the Arts Commission Board.

Attachments: [Staff Report](#)
[KEDC Board](#)
[Arts Commission Board](#)
[Presentation](#)

[RS-17-110](#) Consider a memorandum/resolution rejecting all bids for Bid No. 17-16 Girl

Scouts of Central Texas - Killeen Service Center Rehabilitation project.

Attachments: [Staff Report](#)
[Bid Analysis](#)
[Reimbursement Letter](#)
[Presentation](#)

[RS-17-111](#) Consider a memorandum/resolution authorizing a lease agreement with Professional Turf Products, L.P./PNC Finance for parks, athletic fields, and greenbelt mowers for Parks and Public Grounds via the BuyBoard.

Attachments: [Staff Report](#)
[Quote](#)
[Lease Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)

[RS-17-112](#) Consider a memorandum/resolution awarding Bid No. 17-17 to E-Z-GO/TCF Equipment Finance for the lease of rental golf carts at Stonetree Golf Club.

Attachments: [Staff Report](#)
[Bid Tab](#)
[Lease Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)

[RS-17-113](#) Consider a memorandum/resolution appointing members to the Youth Advisory Commission.

Attachments: [Staff Report](#)
[Presentation](#)

[RS-17-114](#) Consider a memorandum/resolution approving termination of concession lease agreement with Crystal and Richard Sullivan dba Green Beans Coffee at Killeen-Fort Hood Regional Airport.

Attachments: [Staff Report](#)
[Presentation](#)

[RS-17-115](#) Consider a memorandum/resolution approving use of a Request for Proposal (RFP) for the selection of a food service and beverage concession tenant at Killeen Fort Hood Regional Airport.

Attachments: [Staff Report](#)
[Presentation](#)

[RS-17-116](#) Consider a memorandum/resolution authorizing the City Manager to execute an Interlocal agreement with the City of Harker Heights to construct a portion of the Heritage Oaks Hike and Bike Trail Segment, 3A within the

City of Harker Heights jurisdiction.

Attachments: [Staff Report](#)

[Interlocal Agreement](#)

[Plan](#)

[Survey](#)

[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 October 20, 2017.

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.

- *Harker Heights Chamber of Commerce Banquet, October 23, 2017, Killeen Civic & Conference Center*
- *GKCC Military Relations Luncheon, October 31, 2017, 11:30 a.m., Grace Christian Center*

Dedicated Service -- Every Day, for Everyone!