



City of Killeen

Agenda City Council

Tuesday, March 10, 2015

5:00 PM

Killeen City Hall
101 North College Street
City Council Chambers

Call to Order and Roll Call

___ Scott Cospers, Mayor	___ Elizabeth Blackstone
___ Steve Harris	___ Terry Clark
___ Jose Segarra	___ Wayne Gilmore
___ Juan Rivera	___ Jonathan Okray

Invocation

Pledge of Allegiance

Approval of Agenda

Citizens Petitions

Comments should be limited to three minutes.

Consent Agenda

[CA-15-028](#) Consider minutes of Regular City Council Meeting of February 24, 2015.

Attachments: [Minutes](#)

[CA-15-029](#) Consider a memorandum/resolution awarding Bid No. 15-10 to D.I.J. Construction, Inc. for thermoplastic materials and to Maxwell Products, Inc. for crack seal material.

Attachments: [Council Memorandum](#)

[Bid Tabulation](#)

[CA-15-030](#) Consider a memorandum/resolution rescheduling the regular City Council meeting of March 24, 2015.

Attachments: [Council Memorandum](#)

[CA-15-031](#) Consider minutes of Special City Council Meeting of March 3, 2015.

Attachments: [Minutes](#)

Public Hearings/Ordinances

[PH-15-014](#) 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 Certificate of Obligation 2011 fund accounts by \$486,503 to finance Stagecoach Road Reconstruction Phase II and Elms Road Extension.

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

Ordinances / Resolutions

[OR-15-004](#) Consider a memorandum/resolution amending the City Council Rules of Procedure and Protocol-amending agenda order. (1st of 2 Readings)

Attachments: [Rules of Procedure & Protocol](#)
[Council Memorandum](#)

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 5, 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.

- *Girl Scouts Women of Distinction Banquet, March 12, 2015, 6:30 p.m., Central Texas College - Anderson Campus Center*
- *NAACP Freedom Fund Banquet, March 14, 2015, 6:00 p.m., Club Hood*
- *LULAC Banquet, April 18, 2015, 6:30 p.m., Phantom Warrior Club*

Dedicated Service -- Every Day, for Everyone!