

City of Killeen
Regular City Council Meeting
Killeen City Hall
March 10, 2015 at 5:00 p.m.

Presiding: Mayor Pro-Tem Elizabeth Blackstone

Attending: Council members Terry Clark, Juan Rivera, Wayne Gilmore, Steve Harris, Jonathan Okray, and Jose Segarra

Absent: Mayor Scott Cosper

Also attending were City Manager Glenn Morrison, City Attorney Kathryn Davis, City Secretary Dianna Barker, and Sergeant-at-Arms J. Bradam.

Councilmember Harris gave the invocation, and Mayor Pro-Tem Blackstone led everyone in the pledge of allegiance.

Approval of Agenda

Motion was made by Councilmember Clark to approve the agenda as written. Motion seconded by Councilmember Rivera. The motion carried unanimously.

Consent Agenda

CA-15-028 Consider minutes of Regular City Council Meeting of February 24, 2015.
No changes.

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.

Staff comments: Scott Osburn

City staff recommends that City Council award purchase contracts to D.I.J. Construction Inc. for the purchase of Thermoplastic - White and Thermoplastic - Yellow and Maxwell Products, Inc. for the crack seal material - Polyflex III, under Bid 15-10 and reject all other submissions. Further that the City Council authorize the City Manager to enter into contracts with the same, including the proposed extensions described and all change orders in the amounts established by state and local law.

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

Staff comments: Glenn Morrison

The Fort Hood Community Listening Session is scheduled for the evening of March 24, 2015. A majority of the City Council may be in attendance. It is recommended that the City Council meeting scheduled for March 24, 2015 be rescheduled for March 31, 2015.

CA-15-031 Consider minutes of Special City Council Meeting of March 3, 2015.
No changes.

Motion was made by Councilmember Rivera to approve Consent Agenda items CA-028 through CA-031, as presented. Motion was seconded by Councilmember Okray. Motion carried unanimously.

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.

The City Secretary read the caption of the ordinance.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KILLEEN, TEXAS, 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; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A SAVINGS CLAUSE AND ESTABLISHING AN EFFECTIVE DATE.

Staff comments: Karen Evans

Additional funds are needed to cover contingency-related expenditures and change orders for the Stagecoach Road Reconstruction and Elms Road Extension projects. Staff recommends that City Council approve the attached ordinance amending the FY 2015 Annual Budget and Plan of Municipal Services increasing various capital project fund revenues and expenditures by \$486,503.

Mayor Pro-Tem Blackstone opened the public hearing. With no one appearing the public hearing was closed.

Motion was made by Councilmember Clark to approve PH-014 as presented. Motion was seconded by Councilmember Okray. Motion carried unanimously.

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)

Staff comments: Kathy Davis

Staff recommended that the agenda format be amended to match what the practice has become. Removal of the consent agenda and creation of separate sections for "Minutes", "Resolutions", "Ordinances", and "Public Hearings" will match what our practice has become.

Motion was made by Councilmember Rivera to accept the changes and bring this item back to Council for a second reading. Motion was seconded by Councilmember Gilmore. Motion carried unanimously.

Adjournment

With no further business, upon motion being made by Councilmember Rivera, seconded by Councilmember Harris, and unanimously approved, the meeting was adjourned at 5:10 p.m.

Elizabeth Blackstone, Mayor Pro-Tem

Dianna Barker, City Secretary