



City of Killeen

Agenda City Council

Tuesday, May 12, 2020

5:00 PM

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

Call to Order and Roll Call

<input type="checkbox"/> Jose Segarra, Mayor	<input type="checkbox"/> Jim Kilpatrick
<input type="checkbox"/> Shirley Fleming	<input type="checkbox"/> Butch Menking
<input type="checkbox"/> Steve Harris	<input type="checkbox"/> Debbie Nash-King
<input type="checkbox"/> Gregory Johnson	<input type="checkbox"/> Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Citizens Petitions

Comments should be limited to three minutes.

1. [CP-20-004](#) Mellisa Brown - CARES Act Money the City Received

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.

Discussion Items

2. [DS-20-032](#) Discuss Land Use Regulations and Development Standards
Attachments: [Presentation](#)
3. [DS-20-033](#) Discuss Possible Amendments or Other Appropriate Action Regarding the Recorded Development Agreement for Property Located at 6603 Bunny Trail
Attachments: [Development Agreement](#)
[Presentation](#)

4. [DS-20-034](#) Discuss November City Council Election

Attachments: [Presentation](#)

Minutes

5. [MN-20-010](#) Consider Minutes of Regular City Council Meeting of April 28, 2020.

Attachments: [Minutes](#)

Resolutions

6. [RS-20-044](#) Consider a memorandum/resolution to deny Oncor's Application for Approval to Amend its Distribution Cost Recovery Factor.

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

7. [RS-20-045](#) Consider a memorandum/resolution awarding Bid Number 20-03 for slurry seal services to Intermountain Slurry Seal, Inc., in an amount not to exceed \$995,000.00 in fiscal year 2020 and to reject all other bid items.

Attachments: [Staff Report](#)
[Bid Tabulation](#)
[Contract](#)
[Certificate of Interested Parties](#)
[Presentation](#)

8. [RS-20-046](#) Consider a memorandum/resolution awarding Bid Number 20-05 for construction of the Waterline Rehabilitation Phase III project to TTG Utilities, LP., in an amount not to exceed \$2,059,264.50.

Attachments: [Staff Report](#)
[Bid Proposal](#)
[Bid Receipt Summary](#)
[Letter of Recommendation](#)
[Certificate of Interested Parties](#)
[Location Map](#)
[Presentation](#)

9. [RS-20-047](#) Consider a memorandum/resolution accepting a Coronavirus Aid, Relief, and Economic Security (CARES) Act Airport Grant.

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

Public Hearings

10. [PH-20-009](#) HOLD a public hearing and consider an ordinance readopting the youth curfew. (2nd of 2 hearings)
Attachments: [Staff Report](#)
[Ordinance](#)
[Presentation](#)
11. [PH-20-013](#) HOLD a public hearing and consider an ordinance amending the FY 2020 Annual Budget of the City of Killeen to adjust revenue and expenditure accounts in multiple operating, special revenue, internal service, and capital improvement project funds.
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 May 8, 2020.

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.

- *Juneteenth Pageant, June 19, 2020, 6:30 p.m., Texas A&M University - Central Texas*
- *Freedom Fund/Scholarship Banquet, July 19, 2020, 7:00 p.m., Killeen Civic & Conference Center*
- *Juneteenth Service & Picnic, June 20, 2020, 10:00 a.m., Killeen Community Center*

Dedicated Service -- Every Day, for Everyone!