



City of Killeen

Agenda

City Council Workshop

Tuesday, April 3, 2018

5:00 PM

Utility Collections
Conference Room
210 West Avenue C
Killeen, Texas 76541

Items for Discussion at Workshop

1. [DS-18-026](#) Discuss Agenda Items for the Regular City Council Meeting of April 10, 2018
2. [DS-18-027](#) WCID #1 Briefing
3. [DS-18-028](#) Discuss Whether There is a Public Purpose for City Support of the Killeen Professional Fire Fighters' Association's Fill-the-Boot Campaign Benefitting the Muscular Dystrophy Association
Attachments: [Staff Report](#)
[Memo COK Employees and Charitable Events](#)
4. [DS-18-029](#) Receive Crime Briefing
Attachments: [Presentation](#)
5. [DS-18-030](#) Receive Rough Proportionality and Traffic Impact Analysis Briefing
Attachments: [Presentation](#)

Items for Regular City Council Meeting of April 10, 2018

Minutes

6. [MN-18-007](#) Consider Minutes of Regular City Council Meeting of March 27, 2018.
Attachments: [Minutes](#)
[Okray Memorandum for Record](#)

Resolutions

7. [RS-18-022](#) Consider a memorandum/resolution approving an Interlocal agreement with Bell County for the project management of the security surveillance system upgrade on Robert Gray Army Airfield in support of the 2018 Defense Economic Adjustment Assistance Grant.
Attachments: [Staff Report](#)
[Interlocal Agreement](#)

[Presentation](#)

8. [RS-18-023](#) Consider a memorandum/resolution to approve a contract with CivicPlus, Inc. for the redevelopment of the City's primary website and development of a mobile application.
Attachments: [Staff Report](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
9. [RS-18-024](#) Consider a memorandum/resolution authorizing the execution of Change Order No. 19 to McLean Construction, Inc. for the Trimmier Road Widening Project.
Attachments: [Staff Report](#)
[Change Order #19](#)
[Change Order List](#)
[Certificate of Interested Parties](#)
[Presentation](#)
10. [RS-18-025](#) Consider a memorandum/resolution to approve the City of Killeen's Capital Projects Policies.
Attachments: [Staff Report](#)
[Capital Projects Policies](#)
[Presentation](#)

Ordinance

11. [OR-18-005](#) Consider an ordinance amending Chapter 28 Traffic, Article V. Stopping, Standing and Parking, Sec. 28-132 Parking in residential areas.
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 March 29, 2018.

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.

- *GKCC Military Relations Luncheon, April 4, 2018, 11:30 a.m., Texas A&M - Central Texas*
- *Texas Trash Off Event, April 7, 2018, 8:00 a.m., Killeen Community Center*
- *LULAC Banquet, April 14, 2018, 6:00 p.m., Marriott Courtyard*
- *GKCC Public Policy Luncheon, April 20, 2018, 11:30 a.m., Central Texas College*

Dedicated Service -- Every Day, for Everyone!