



City of Killeen

Agenda

City Council

Tuesday, April 10, 2018

5:00 PM

Killeen City Hall
City Council Chambers
101 North 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"/> Debbie Nash-King
<input type="checkbox"/> Steve Harris	<input type="checkbox"/> Jonathan Okray
<input type="checkbox"/> Gregory Johnson	<input type="checkbox"/> Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Presentations

1. [PR-18-002](#) Presentation - Bell County Killeen Increment Zone #2 Check
2. [PR-18-003](#) Receive Crime Briefing
Attachments: [Presentation](#)

Minutes

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

Resolutions

4. [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](#)

5. [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](#)
6. [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](#)
7. [RS-18-025](#) Consider a memorandum/resolution to approve the City of Killeen's Capital Projects Policies.
Attachments: [Staff Report](#)
[Capital Projects Policies](#)
[Presentation](#)
8. [RS-18-026](#) Consider a memorandum/resolution authorizing city support of the Killeen Professional Fire Fighters' Association Fill the Boot Campaign benefitting the Muscular Dystrophy Association
Attachments: [Staff Report](#)

Ordinances

9. [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 April 6, 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.

- *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!