

City of Killeen
Regular City Council Meeting
Killeen City Hall
April 10, 2018 at 5:00 p.m.

Presiding: Mayor Jose L. Segarra

Attending: Mayor Pro-Tem Jim Kilpatrick, Councilmembers Debbie Nash-King, Juan Rivera, Shirley Fleming, Gregory Johnson, Jonathan Okray

Absent: Steve Harris

Also attending were City Manager Ronald L. Olson, Deputy City Attorney Traci Briggs, City Secretary Dianna Barker, and Sergeant-at-Arms Gilman.

Mr. Jones gave the invocation, and Councilmember Rivera led everyone in the Pledge of Allegiance.

Approval of Agenda

Motion was made by Mayor Pro-Tem Kilpatrick to approve the agenda as written. Motion seconded by Councilmember Fleming. The motion carried unanimously.

Presentations

PR-18-002 Presentation - Bell County Killeen Increment Zone #2 Check
County Commissioner Tim Brown and Commissioner John Fisher presented the city with a check for \$64,000.00.

PR-18-003 Receive Crime Briefing
Chief Kimble gave a brief crime update to the council.

Minutes

Motion was made by Councilmember Okray to approve the minutes of the March 27th Regular City Council Meeting. Motion was seconded by Councilmember Rivera. Motion carried unanimously.

Resolutions

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.
Staff comments: Matt Van Valkenburgh
Bell County has approached the City to take complete control of the physical management and design for the security project on RGAAF (Robert Gray Army Airfield). An Interlocal agreement was negotiated by which City staff (Aviation) would be responsible for all facets of the project with the exception of financial issues. The Interlocal agreement will provide the most efficient and effective method for managing the project. Staff recommends City Council approve an Interlocal agreement with Bell County for the management of the Robert Gray Army Airfield / Killeen-Fort Hood Regional Airport DEAG 2018 security surveillance project and authorize the City Manager to execute same.

Motion was made by Councilmember Fleming to approve RS-18-022. Motion was seconded by Councilmember Okray. Motion carried unanimously.

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.

Staff comments: Hilary Shine

The current site was designed in-house in 2009 using a proprietary content management system. That system is no longer supported by its creator. Redevelopment of the website today is necessary to support current usage, to improve appearance and customer experience, to comply with federal regulations and industry standards and to create capacity for future web-based services. A staff panel reviewed eight proposals and determined that CivicPlus offered the best product to meet project goals. Staff recommends that City Council approve a contract with CivicPlus, Inc. for the redevelopment of the City's primary website and development of a mobile application and authorize the City Manager to execute the contract and any and all change orders allowed by state and local law.

Motion was made by Councilmember Okray to approve RS-18-023. Motion was seconded by Councilmember Fleming. Motion carried unanimously.

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.

Staff comments: David Olson

Change Order No. 19 represents the final reconciliation change order for the Trimmier Road portion of the projects. The reconciliation change order includes the project overruns and underruns, and balances to a net project credit of \$304,889.73. City staff recommends that the City Council authorize the City Manager to execute Change Order No. 19 with McLean Construction, Inc., decreasing the contract in the amount of \$304,889.73, resulting in a total contract amount of \$7,364,140.86.

Motion was made by Mayor Pro-Tem Kilpatrick to approve RS-18-024. Motion was seconded by Councilmember Rivera. Motion carried unanimously.

RS-18-025 Consider a memorandum/resolution to approve the City of Killeen's Capital Projects Policies.

Staff comments: David Olson

These policies set forth the basic framework for the planning, development, funding, and construction of capital projects in the City. Staff recommends that City Council approve the City of Killeen Capital Projects Policies.

Motion was made by Councilmember Rivera to approve RS-18-025. Motion was seconded by Councilmember Okray. Motion carried unanimously.

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.

Staff comments: Traci Briggs

The Association has requested to conduct its campaign on dates other than those allowed by the city's solicitation ordinance, and has requested to solicit at locations other than those

allowed by the ordinance, which required exceptions to the city's solicitation ordinance that have been made by the City Manager. The Association also intends to use on-duty firefighters to conduct the campaign. The City Attorney informed the City Council that the Texas Constitution prohibits public funds for a private purpose, which includes on-duty personnel acting to benefit a private purpose. At the discussion on April 3, 2018, Councilmembers discussed various aspects of the campaign that satisfied finding a public purpose, to include: the money collected stays in the community by benefitting the families in Killeen; there is no distraction from services provided by the Killeen Fire Department because all crews remain available while participating; and the unmet needs of a special segment of the population are addressed. Staff recommends that the City Council finds that allowing firefighters to participate in the Muscular Dystrophy Association Fill the Boot campaign while on duty is a legitimate public purpose.

The Council agreed to allow citizens to speak on this item.

Bruce Raymond, 4507 River Oaks Dr. - spoke in opposition to this request.

Jack Ralston, 408 Yates Rd - spoke in opposition to this request.

Mellisa Brown, 6105 Melanie Dr. - spoke in opposition to this request.

Motion was made by Councilmember Okray to approve RS-18-026. Motion was seconded by Councilmember Rivera. Motion carried 4 to 2 with Councilmember Fleming and Councilmember Johnson in opposition.

Ordinances

OR-18-005 Consider an ordinance amending Chapter 28 Traffic, Article V. Stopping, Standing and Parking, Sec. 28-132 Parking in residential areas.

The City Secretary read the caption of the ordinance.

AN ORDINANCE AMENDING CHAPTER 28, ARTICLES V. OF THE CODE OF ORDINANCES OF THE CITY OF KILLEEN, TEXAS, REGARDING TRAFFIC: STOPPING, STANDING AND PARKING; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Staff comments: Chief Kimble

The current city ordinance states it is unlawful to park a vehicle of this type *adjacent* to property zoned or used for residential purposes. When large commercial vehicles park near residential property, it can cause difficulty for neighborhood drivers to see around the large vehicles. Staff recommends Council approve the amendment to City Ordinance 28-132, making it unlawful for any person to park any vehicle having a capacity of more than one (1) ton, including, but not limited to, truck tractors, on a street within 500 feet of property zoned or used for residential purposes.

Motion was made by Councilmember Okray to approve OR-18-005. Motion was seconded by Councilmember Fleming. Motion carried 5 to 1 with Councilmember Johnson in opposition.

Adjournment

With no further business, upon motion being made by Councilmember Rivera, seconded by Councilmember Okray, and unanimously approved, the meeting was adjourned at 5:50 p.m.

Jose L. Segarra, Mayor

Dianna Barker, City Secretary