



City of Killeen

Agenda

City Council Workshop

Tuesday, January 22, 2019

4:00 PM

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

Citizens Petitions and Information

1. [CP-19-001](#) Joe Bailey - Number and Retention of Police Officers
2. [CP-19-002](#) TaNeika Driver-Moultrie - Special Event Assistance: MLK March

Items for Discussion at Workshop

3. [DS-19-007](#) Discuss Agenda Items for the Regular City Council Meeting of January 29, 2019
4. [DS-19-008](#) Receive Briefing from Schlueter Group Regarding Upcoming Texas Legislative Session
5. [DS-19-009](#) Discuss WCID's Proposed Boundary Expansion
6. [DS-19-010](#) Discuss Financial Policy Updates
Attachments: [Financial Governance Policies Draft Presentation](#)
7. [DS-19-011](#) Briefing: Amersco Rent-a-Car Covered Parking
Attachments: [Presentation](#)
8. [DS-19-012](#) Discuss Maintenance of Sanitary Sewer Service Lateral Lines
Attachments: [Decision Matrix Presentation](#)
9. [DS-19-013](#) Discuss Agenda Items for the Joint City Council and KISD Meeting
10. [DS-19-014](#) Discuss and Receive Legal Advice from the City Attorney Regarding Right of Way Acquisition and the Role of the City of Killeen in the Widening of Chaparral Road
11. [DS-19-015](#) Conduct Annual Evaluation of City Auditor

Items for Regular City Council Meeting of January 29, 2019

Minutes

12. [MN-19-002](#) Consider Minutes of Regular City Council Meeting of January 15, 2019.
Attachments: [Minutes](#)

Resolutions

13. [RS-19-009](#) Consider a memorandum/resolution authorizing the award of Bid No. 19-09 to Four Seasons Equipment, LLC for purchase of a replacement crane for use at the Transfer Station.
Attachments: [Staff Report](#)
[Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)
14. [RS-19-010](#) Consider a memorandum/resolution authorizing the award of a professional services agreement with CP&Y to design the Septic Tank Elimination Program, Phase XI Project.
Attachments: [Staff Report](#)
[Proposal](#)
[Certificate of Interested Parties](#)
[Presentation](#)
15. [RS-19-011](#) Consider a memorandum/resolution authorizing a professional services agreement with Kimley-Horn & Associates, Inc. to develop land use assumptions and water, wastewater, and roadway impact fees in accordance with Texas Local Government Code Chapter 395.
Attachments: [Staff Report](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
16. [RS-19-012](#) Consider a memorandum/resolution issuing Express Cab an operating authority.
Attachments: [Staff Report](#)
[Application](#)
[Presentation](#)

Ordinances

17. [OR-19-001](#) Consider an ordinance ordering a general election to be held on May 4, 2019 to elect a district council member for each district.
Attachments: [Staff Report](#)

[Ordinance](#)

[Presentation](#)

18. [OR-19-002](#) Consider an ordinance amending Chapter 4, Article II, Municipal Ambulance Service.

Attachments: [Staff Report](#)

[Ordinance](#)

[Presentation](#)

Public Hearings

19. [PH-19-002](#) HOLD a public hearing and consider an ordinance amending the FY 2019 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing revenue and expenditure accounts to establish the Street Maintenance Special Revenue Fund budget.

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 January 18, 2019.

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.

- *State of the Region and City, January 23, 2019, 11:30 a.m., Central Texas College - Anderson Hall*
- *Joint City Council Meeting w/KISD, January 31, 2019, 5:00 p.m., KISD Administration Building*
- *46th Annual Freedom Fund Banquet, March 22, 2019, 6:15 p.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!