



City of Killeen

Agenda

City Council

Tuesday, June 28, 2016

5:00 PM

Killeen City Hall
City Council Chambers
101 North College Street
Killeen, Texas 76541

Call to Order and Roll Call

___ Jose Segarra, Mayor	___ Brockley Moore
___ Shirley Fleming	___ Jonathan Okray
___ Gregory Johnson	___ Juan Rivera
___ Jim Kilpatrick	___ Dick Young

Invocation

Pledge of Allegiance

Approval of Agenda

Presentations

[PR-16-001](#) Presentation: Force Reduction Assessment

Minutes

[MN-16-014](#) Consider Minutes of Regular City Council Meeting of June 14, 2016.

Attachments: [Minutes](#)

[Johnson Statement of Record](#)

[Okray Statement of Record](#)

[MN-16-015](#) Consider Minutes of Special City Council Meeting of June 21, 2016.

Attachments: [Minutes](#)

Resolutions

[RS-16-071](#) Consider a memorandum/resolution authorizing a lease for fitness equipment at the Family Recreation Center.

Attachments: [Council Memorandum](#)
[Agreement](#)
[Out Fit Quote](#)
[Push Pedal Pull Quote](#)
[Certificate of Interested Parties](#)

[RS-16-072](#) Consider a memorandum/resolution to enter into an agreement with TriStem to conduct an assessment or audit of prior utility billing and payments.

Attachments: [Council Memorandum](#)
[Agreement](#)
[Certificate of Interested Parties](#)

[RS-16-073](#) Consider a memorandum/resolution providing a temporary salary adjustment to Interim City Manager Lillian Ann Farris.

Attachments: [Council Memorandum](#)

Ordinances

[OR-16-010](#) Consider an ordinance amending the City of Killeen Code of Ordinances, Chapter 31, Article IV, Division 21, University District and Division 22, Cemetery District.

Attachments: [Council Memorandum](#)
[Minutes](#)
[Cemetery District Ordinance](#)
[University District Ordinance](#)

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 June 24, 2016.

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 Council Luncheon, July 14, 2016, 11:30 a.m., Texas A&M University - Central Texas*
- *Korean War Veterans Association Annual Banquet, July 23, 2016, 6:00 p.m., Club Hood*

Dedicated Service -- Every Day, for Everyone!