



City of Killeen

Agenda City Council

Tuesday, November 24, 2015

5:00 PM

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

Call to Order and Roll Call

___ Scott Cospers, Mayor	___ Jim Kilpatrick
___ Jose Segarra	___ Brockley Moore
___ Elizabeth Blackstone	___ Jonathan Okray
___ Shirley Fleming	___ Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

[MN-15-020](#) Consider minutes of November 10, 2015 Regular City Council Meeting.

Attachments: [Minutes](#)

Resolutions

[RS-15-085](#) Consider a memorandum/resolution authorizing Change Orders for the installation of physical security upgrades at Utility Collections and Cornerstone.

Attachments: [Council Memorandum](#)
[Change Order - Utility Collections](#)
[Utility Collections Quote](#)
[Change Order - Cornerstone](#)
[Cornerstone Quote](#)

[RS-15-086](#) Consider a memorandum/resolution authorizing Change Order No. 19 to the Stagecoach Road Reconstruction, Phase 2 Project with McLean Construction, Inc.

Attachments: [Council Memorandum](#)
[Change Order](#)

[RS-15-087](#) Consider a memorandum/resolution authorizing Change Order No. 18

for the SH 195/SH 201 Interchange Pass-Through Financing (PTF) project with Anderson Columbia Co., Inc.

Attachments: [Council Memorandum](#)
[Change Order](#)

[RS-15-088](#) Consider a memorandum/resolution authorizing Change Order No. 3 for the Trimmer Road Widening Project with McLean Construction, Inc.

Attachments: [Council Memorandum](#)
[Change Order](#)

[RS-15-089](#) Consider a memorandum/resolution awarding Bid No. 16-04 for a construction contract to Bell Contractors, Inc., to construct the Septic Tank Elimination Program Phase IX-B Project.

Attachments: [Council Memorandum](#)
[Recommendation Letter](#)

[RS-15-090](#) Consider a memorandum/resolution authorizing Change Order No. 1 for the Sewer Line Sanitary Sewer Evaluation Survey Phase 3 Project with Pipeline Analysis, LLC.

Attachments: [Council Memorandum](#)
[Change Order](#)

[RS-15-091](#) Consider a memorandum/resolution authorizing a professional services contract with Garver, LLC, for the development of a new airport master plan.

Attachments: [Council Memorandum](#)
[Contract](#)

[RS-15-092](#) Consider a memorandum/resolution authorizing a professional services contract with Garver, LLC for engineering of passenger boarding bridge replacement.

Attachments: [Council Memorandum](#)
[Contract](#)

[RS-15-093](#) Consider a memorandum/resolution approving the investment report for the quarter ended September 30, 2015.

Attachments: [Council Memorandum](#)
[Investment Report](#)

Public Hearings

[PH-15-056A](#) Consider a memorandum/resolution authorizing a professional services contract in support of the Fort Hood Force Reduction Assessment.

Attachments: [Council Memorandum](#)
[Letter of Agreement](#)

- [PH-15-056B](#) Consider a memorandum/resolution accepting the Force Reduction Assessment Grant.
Attachments: [Council Memorandum](#)
- [PH-15-056C](#) HOLD a public hearing and consider an ordinance amending the FY 2016 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the Force Reduction Fund grant revenue account by \$148,400 and various operating expenditure accounts by \$148,400.
Attachments: [Council Memorandum](#)
[Ordinance](#)
- [PH-15-057A](#) Consider a memorandum/resolution accepting the Joint Land Use Study (JLUS) Grant.
Attachments: [Council Memorandum](#)
- [PH-15-057B](#) HOLD a public hearing and consider an ordinance amending the FY 2016 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the JLUS Fund grant revenue account by \$262,050 and various operating expenditure accounts by \$262,050.
Attachments: [Council Memorandum](#)
[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 November 20, 2015.

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.

Future Workshop Items

The following items have been scheduled for workshop discussion on the dates shown. The final scheduling of these items is dependent upon the presenters/interested parties being available on the dates projected.

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.

- YMCA Festival of Trees, December 4, 2015, 6:30 p.m., Killeen Civic and Conference Center*
- Killeen Police Department Annual Awards Banquet, December 5, 2015, 7:00 p.m., Killeen Civic and Conference Center*
- Senior Center Christmas Party, December 9, 2015, 6:00 p.m., Lions Club Park Senior Center*
- Killeen Police Department Community Forum, December 10, 2015, 6:00 p.m., Killeen Police Department (Community Blvd)*
- Killeen Fire Department Service Awards Banquet, December 17, 2015, 6:00 p.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!