

City of Killeen
Regular City Council Meeting
Killeen City Hall
June 24, 2014 at 5:00 p.m.

Presiding: Mayor Scott Cospers

Attending: Mayor Pro-Tem Elizabeth Blackstone, Council members Terry Clark, Juan Rivera, Wayne Gilmore, Steve Harris, Jonathan Okray, and Jose Segarra

Also attending were City Manager Glenn Morrison, Deputy City Attorney Traci Briggs, City Secretary Dianna Barker, and Sergeant-at-Arms Copelin.

Councilmember Okray gave the invocation, and Councilmember Clark led everyone in the pledge of allegiance.

Approval of Agenda

Motion was made by Mayor Pro-Tem Blackstone to approve the agenda pulling CA-082 for separate consideration. Motion seconded by Councilmember Rivera. The motion carried unanimously.

Consent Agenda

CA-14-080 Consider minutes of June 10, 2014 Regular City Council meeting.
No changes.

CA-14-081 Consider a memorandum/resolution authorizing the procurement of twenty (20) police pursuit vehicles fully equipped with emergency equipment through the TASB Buyboard, twenty (20) Digital Video/MDT systems through the Houston Galveston Area Council (HGAC) Buyboard, as well as twenty (20) voice radios and twenty (20) graphics kits as a sole source procurement.

Staff comments: Chief Dennis Baldwin

Staff recommends the procurement of twenty (20) fully equipped Chevrolet Tahoe PPV's acquired through TASB Buy Board purchasing cooperative for \$876,400, in conjunction with twenty (20) L-3 Mobile-Vision Digital video MDT systems acquired through HGAC Buy Board for \$180,229 , twenty (20) Daily-Wells voice radio systems through sole source procurement for \$93,580 and twenty (20) Advanced Graphix graphics kits through sole source procurement for \$6,055, with a total cost of \$1,156,264; and that the City Manager, or designee, is expressly authorized to execute any and all change orders within the amounts set by state and local law.

CA-14-082 PULLED FOR SEPARATE CONSIDERATION

- CA-14-083** Consider a memorandum/resolution authorizing Change Order No. 13 to the SH 195/SH 201 Interchange Pass-Through Financing contract with Anderson Columbia Co., Inc.
Staff comments: George Lueck
Change Order No. 13 provides for the installation of Type F riprap slope protection. It also includes 4" - 8" Stone riprap for the ditch liner.
The total cost of Change Order No. 13 is an addition of \$155,198.58 to the contract. City staff recommends that the City Council authorize the City Manager to execute Change Order No. 13 with Anderson Columbia Co., Inc.
- CA-14-084** Consider a memorandum/resolution authorizing Change Order No. 16 to the SH 195/SH 201 Interchange Pass-Through Financing contract with Anderson Columbia Co., Inc.
Staff comments: George Lueck
To remedy the gradation for the roadway, the contractor, Anderson Columbia Co., Inc. overran existing bid item quantities with additional materials to tie-in the roadway. City staff recommends that the City Council authorize the City Manager to execute Change Order No. 16 with Anderson Columbia Co., Inc. increasing the cost of the contract by \$56,662.90.
- CA-14-085** Consider a memorandum/resolution approving an Addendum to the Republic Parking System, Inc. lease agreement at Killeen-Fort Hood Regional Airport.
Staff comments: Jim Livingston
Staff has negotiated an addendum to the Republic Parking System, Inc. lease agreement that will extend the lease agreement for an additional five years and will provide the mechanism for Republic to replace the revenue control equipment with new, current technology equipment. Staff recommends that City Council approve Addendum No. 1 with Republic Parking System, Inc. to be effective July 1, 2014 and to authorize the City Manager to execute same.
- CA-14-086** Consider a memorandum/resolution authorizing the acceptance of a donation of real property from FAI Killeen Partners, Ltd. for right-of-way purposes.
Staff comments: Scott Osburn
The City must acquire a 0.739 acre parcel from Killeen FAI Killeen Partners, Ltd. (FAI). FAI has agreed to donate the needed parcel to the City.
City staff recommends that the City Council accept the donation of the 0.739 acre parcel as a charitable contribution
- CA-14-087** Consider a memorandum/resolution authorizing membership into the Region One Education Service Center (ESC) Purchasing Cooperative.
Staff comments: Stu McLennan
Staff requests approval to submit an interlocal agreement that would allow the City of Killeen to become a member of the Region 1 ESC Purchasing Cooperative and participate in purchasing from their many available contracts. Membership is free.

CA-14-088 Consider a memorandum/resolution accepting an Airport Improvement Program (AIP) Grant.

Staff comments: Jim Livingston

The City has been offered an AIP grant in the amount of \$189,856.00 to be used for design of the Taxiway B and Taxiway D rehabilitation project at Robert Gray Army Airfield and for design of the terminal loop road rehabilitation project at Killeen-Fort Hood Regional Airport. The grant will fund 90% of the cost of these projects. Staff recommend the City Council accept Federal Aviation Administration Grant, Project No. 3-48-0361-023-2014 in the amount of \$189,856.00,

Motion was made by Mayor Pro-Tem Blackstone to approve Consent Agenda items 080, 081, 083, 084, 085, 086, 087, and 088 as presented. Motion was seconded by Councilmember Okray. Motion carried unanimously.

CA-14-082 Consider a memorandum/resolution authorizing the procurement of one (1) armored tactical transport vehicle with associated emergency equipment package through the U.S. General Services Administration (GSA) purchasing cooperative and a sole source procurement of one (1) graphics kit for the Police Department.

Staff comments: Chief Dennis Baldwin

Staff recommends the procurement of one (1) fully equipped Ballistic Armored Tactical Transport acquired through GSA purchasing cooperative for \$298,400, in conjunction one (1) Advanced Graphix graphics kit through sole source procurement for \$360, with a total cost of \$298,760; and that the City Manager, or designee, is expressly authorized to execute any and all change orders within the amounts set by state and local law.

Citizen comment:

James Ralston, 408 Yates Rd – concerned about the amount of money the city is spending on armored vehicles and/or rifles.

Motion was made by Councilmember Clark to approve Consent Agenda item CA-082. Motion was seconded by Councilmember Rivera. Motion carried unanimously.

Public Hearings / Ordinances

PH-14-041 HOLD a public hearing and consider an ordinance adopting the FY 2014-2015 Annual Action Plan for the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program. (2nd of 2 Public Hearings)

The City Secretary read the caption of the ordinance.

AN ORDINANCE AUTHORIZING THE 2014-2015 ANNUAL ACTION PLAN DESCRIBING THE USE OF FUNDS AND AUTHORIZING THE APPLICATION FOR AND ALLOCATION OF \$984,406.00 IN FY 2014-15 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND THE USE OF PRIOR YEAR PROGRAM INCOME AND PRIOR YEAR REPROGRAMMABLE FUNDS FOR A TOTAL

EXPENDITURE OF \$1,032,764.25 OF CDBG FUNDS; AND THE APPLICATION OF \$327,980.00 IN HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS AND THE USE OF PRIOR YEAR PROGRAM INCOME AND PRIOR YEAR REPROGRAMMABLE FUNDS FOR A TOTAL EXPENDITURE OF \$424,613.47 OF HOME FUNDS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Staff comments: Leslie Hinkle

The CDAC met to review and make recommendations for proposed use of the FY 2014-2015 CDBG and HOME Program funds on the basis of eligibility, need, and priority.

Ralph Kossey – stated the recommended dollar amounts for each entity that applied for grant funds and the dollar amount recommended.

Mayor Cosper opened the public hearing.

Larry Moehake – Representative for Families in Crisis, expressed his appreciation for the council's support over the years and for providing CDBG funds.

With no one else appearing the public hearing was closed.

Motion was made by Mayor Pro-Tem Blackstone to approve PH-041. Motion was seconded by Councilmember Gilmore. Motion carried unanimously.

Ordinances / Resolutions

OR-14-020 Consider an ordinance authorizing the issuance and sale of the City of Killeen, Texas, General Obligation Refunding and Improvement Bonds Series 2014.

The City Secretary read the caption of the ordinance.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KILLEEN, TEXAS AUTHORIZING THE ISSUANCE AND SALE OF CITY OF KILLEEN, TEXAS, GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2014; PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID BONDS; PRESCRIBING THE FORM OF SAID BONDS; APPROVING THE OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, PAYING AGENT/REGISTRAR AGREEMENT AND ESCROW AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

Staff comments: Glenn Morrison explained why there are two separate items. Martie Simpson briefly explained the purpose of these obligation/bonds.

There will be two parts to the recommended debt issuance:

1. It is recommended that the City issue the remaining General Obligation debt from the 2002 bond election for public safety buildings and facilities in the amount of \$1,590,000 and parks and recreation projects in the amount of \$4,600,000, for a total of \$6,190,000.
2. It is recommended that the City issue refunding bonds for outstanding ad valorem tax obligations as a result of favorable market conditions to achieve present value savings in the current interest rate environment.

The Certificates of Obligation and the General Obligation debt will be repaid by property tax receipts. Dan Wegmiller with Specialized Finance Inc. gave the city's rating report. The city is at the high end of the credit scale with a high credit score. The report affirmed Killeen as a double-A rating; a very strong management system. Staff recommends approval of ordinance authorizing the city manager and city staff to proceed with the issuance of the City of Killeen, Texas, General Obligation Refunding and Improvement Bonds be approved.

Motion was made by Councilmember Clark to approve OR-020. Motion was seconded by Councilmember Rivera. Motion carried unanimously.

OR-14-021 Consider an ordinance authorizing the issuance and sale of the City of Killeen, Texas, Combination Tax and Revenue Certificates of Obligation Series 2014.

The City Secretary read the caption of the ordinance.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KILLEEN, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF KILLEEN, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014; PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATES; PRESCRIBING THE FORM OF SAID CERTIFICATES; APPROVING THE OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT AND PAYING/AGENT REGISTRAR AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

Staff recommends that the attached ordinance authorizing the city manager and city staff to proceed with the issuance of \$13,060,000.00, City of Killeen, Texas, Combination Tax and Revenue Certificates of Obligation be approved to fund projects that include constructing, improving and repairing city fire facilities and community service facilities as well as completing various street projects.

Motion was made by Councilmember Clark to approve OR-021. Motion was seconded by Councilmember Segarra. Motion carried unanimously.

Adjournment

With no further business, upon motion being made by Councilmember Okray, seconded by Mayor Pro-Tem Blackstone, and unanimously approved, the meeting was adjourned at 5:59 p.m.

Scott Cosper, Mayor

Dianna Barker, City Secretary