



City of Killeen

Agenda City Council

Tuesday, August 25, 2015

5:00 PM

Killeen City Hall
101 North College Street
City Council Chambers

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-15-012](#) Consider minutes of Regular City Council Meeting of August 11, 2015.

Attachments: [Minutes](#)

Resolutions

[RS-15-051](#) Consider a memorandum/resolution authorizing the award of a professional services agreement with Arthur J. Gallagher & Co. to serve as benefits consultant effective October 1, 2015 (RFQ 15-12 Benefits Consultant Services).

Attachments: [Council Memorandum](#)
[Consulting Agreement](#)

[RS-15-052](#) Consider a memorandum/resolution approving Killeen-Fort Hood Regional Airport Retail Concession Lease Agreement with Harris Originals of Killeen, TX, Inc.

Attachments: [Council Memorandum](#)
[Lease Agreement](#)

[RS-15-053](#) Consider a memorandum/resolution approving Killeen-Fort Hood Regional Airport Concession Lease Agreement Renewals.

Attachments: [Council Memorandum](#)
[Fort Hood National Bank Lease Agreement](#)
[Gift Shop Lease Agreement](#)
[Green Beans Coffee Lease Agreement](#)

[RS-15-055](#) Consider a memorandum/resolution awarding Bid No. 15-23 to AAR Incorporated for the Fleet Service Center Building Demolition Project (formerly Street Services buildings).

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

Ordinances

[OR-15-013](#) Consider an ordinance granting an application for renewal of taxicab franchise to Luxury Cab Company. (2nd of 3 readings)

Attachments: [Council Memorandum](#)
[Ordinance](#)
[Application](#)

Public Hearings

[PH-15-034](#) HOLD a public hearing for the extension of the corporate city limits of the City of Killeen by annexing 161.022 acres southwest of the intersection of Clear Creek Road (S.H. 201) and Old Copperas Cove Road. (1st of 2 Public Hearings)

Attachments: [Council Memorandum](#)
[Service Plan](#)

[PH-15-035](#) HOLD a public hearing on the FY 2016 Proposed Annual Budget and Plan of Municipal Services for the fiscal year October 1, 2015 through September 30, 2016. (2nd of 3 Public Hearings)

Attachments: [Council Memorandum](#)

[PH-15-036](#) HOLD a public hearing on the tax rate for the fiscal year October 1, 2015 through September 30, 2016 and setting the date of September 8, 2015 to adopt the tax rate. (1st of 2 Public Hearings)

Attachments: [Council Memorandum](#)

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 August 21, 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.

- Korean War Veterans Annual Banquet, August 29, 2015, 6:00 p.m., Club Hood*
- Hispanic-American Chamber of Commerce Annual Banquet, September 5, 2015, 6:00 p.m., Courtyard Marriott*
- Downtown Jazz Fest, September 12, 2015, 5:30 p.m., Downtown Killeen*
- Hispanic Heritage Reception, September 22, 2015, 4:00 p.m., Killeen City Hall Council Chamber Foyer*
- Greater Killeen Chamber of Commerce Annual Banquet, September 24, 2015, 6:00 p.m., Killeen Civic and Conference Center*

Dedicated Service -- Every Day, for Everyone!