



City of Killeen

Agenda

City Council Workshop

Tuesday, September 18, 2018

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

IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING

Items for Discussion at Workshop

1. [DS-18-079](#) Discuss Agenda Items for the Regular Meeting of September 25, 2018
2. [DS-18-080](#) City Manager Updates
· 2008 Annexation
Attachments: [Memorandum](#)
[Resolution 06-125R](#)
[Ordinance 08-006](#)
[Ordinance 08-104](#)
3. [DS-18-081](#) Discuss and receive legal advice from the City Attorney regarding the city's legal rights and obligations regarding Bell County Municipal Utility District (MUD) #2

Items for Regular City Council Meeting of September 25, 2018

Minutes

4. [MN-18-021](#) Consider Minutes of Special City Council Meeting of September 4, 2018.
Attachments: [Minutes](#)
5. [MN-18-022](#) Consider Minutes of Regular City Council Meeting of September 11, 2018.
Attachments: [Minutes](#)

Resolutions

6. [RS-18-082](#) Consider a memorandum/resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the 2018 Rate Review Mechanism filings.
Attachments: [Staff Report](#)
[Resolution](#)
[Bill Comparison](#)

[Presentation](#)

7. [RS-18-083](#) Consider a memorandum/resolution approving an addendum to the agreement with LS Johnston Architects for professional services associated with the Bob Gilmore Senior Center Renovation project.
- Attachments:** [Staff Report](#)
[Agreement](#)
[Proposed Amendment](#)
[Certificate of Interested Parties](#)
[Presentation](#)
8. [RS-18-084](#) Consider a memorandum/resolution authorizing the award of Bid No. 18-19 for Concrete, Street Materials, Top Soil, Rock, and Slurry Seal Services.
- Attachments:** [Staff Report](#)
[Bid Tabulation](#)
[Certificate of Interested Parties](#)
[Presentation](#)
9. [RS-18-085](#) Consider a memorandum/resolution accepting TxDOT Routine Airport Maintenance Program (RAMP) grants for Killeen Fort Hood Regional Airport and Skylark Field.
- Attachments:** [Staff Report](#)
[TxDOT RAMP Grant KFHRA](#)
[TxDOT RAMP Grant Skylark Field](#)
[Presentation](#)
10. [RS-18-086](#) Consider a memorandum/resolution approving airline lease agreement extensions at the Killeen Fort Hood Regional Airport.
- Attachments:** [Staff Report](#)
[American Lease Agreement](#)
[United Lease Agreement](#)
[Certificate of Interested Parties](#)
[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 September 14, 2018.

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.

- *Greater Killeen Chamber Annual Banquet, September 20, 2018, 6:00 p.m. Killeen Civic & Conference Center*
- *KSC Han Mi Pavilion Dedication Ceremony, September 21, 2018, 3:00 p.m. Killeen Civic & Conference Center*
- *AUSA Annual Meeting, October 6 - 10, 2018, Washington, DC*
- *TML Annual Conference, October 10 - 12, 2018, Fort Worth, Texas*

Dedicated Service -- Every Day, for Everyone!