



City of Killeen

Agenda

City Council

Tuesday, March 14, 2017

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

Citizens Petitions

Comments should be limited to three minutes.

1. [CP-17-004](#) Shannon Cafagna (2305 Sunny Lane) - STEP Grant Enforcement

Minutes

2. [MN-17-006](#) Consider Minutes of Regular City Council Meeting of February 28, 2017.

Attachments: [Minutes](#)

Resolutions

3. [RS-17-022](#) Consider a memorandum/resolution approving an Interlocal agreement with the Texas Department of Information Resources (DIR) for long distance telephone services.

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

4. [RS-17-023](#) Consider a memorandum/resolution updating authorized representatives for TexPool.

Attachments: [Council Memorandum](#)
[TexPool Representatives Resolution](#)
[TexPool Representatives Resolution](#)

[TexPool Representative Deletions](#)

5. [RS-17-024](#) Consider a memorandum/resolution appointing a replacement to the Technical Advisory Committee for the Killeen Temple Metropolitan Planning Organization.
Attachments: [Council Memorandum](#)
6. [RS-17-025](#) Consider a memorandum/resolution appointing members to various boards and commissions.
Attachments: [Council Memorandum](#)
[Notice of Resignation](#)
[Arts Commission Applicants](#)
[KVI Applicants](#)
7. [RS-17-026](#) Consider a memorandum/resolution to hold a Joint General Election with Killeen Independent School District.
Attachments: [Council Memorandum](#)
[Contract](#)
8. [RS-17-027](#) Consider a memorandum/resolution directing staff to halt the process of implementing impact fees for water, wastewater, and roadway facilities.
Attachments: [Council Memorandum](#)
9. [RS-17-028](#) Consider a memorandum/resolution approving a professional services agreement with McConnell & Jones, LLP for audit services.
Attachments: [Council Memorandum](#)
[Draft Contract](#)
[Certificate of Interested Parties](#)
10. [RS-17-029](#) Consider a memorandum/resolution to delay effective date of Ordinance Number 16,064 until May 31, 2017
Attachments: [Council Memorandum](#)
[Council Memorandum & Ordinance 16-064](#)

Public Hearings

11. [PH-17-011A](#) Consider a memorandum/resolution authorizing a competitive bid process for the purchase and installation of directional panel partitions (air walls) and a digital signage system for the Killeen Civic and Conference Center.
Attachments: [Council Memorandum](#)
12. [PH-17-011B](#) HOLD a public hearing and consider an ordinance amending the FY 2017 Annual Budget and Plan of Municipal Services of the City of Killeen to increase special revenue expenditure accounts to provide funding for air walls and a digital signage system at the Killeen Civic and Conference Center.

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

13. [PH-17-012A](#) Consider a memorandum/resolution authorizing the City Manager to enter into a professional services agreement with SCS Engineers, Inc., to prepare and evaluate a request for proposal (RFP) for solid waste services for the City of Killeen.

Attachments: [Council Memorandum](#)
[Professional Services Agreement](#)

14. [PH-17-012B](#) HOLD a public hearing and consider an ordinance amending the FY 2017 Annual Budget and Plan of Municipal Services of the City of Killeen to increase Solid Waste expense accounts to provide funding for a professional services agreement.

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 March 10, 2017.

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 Division West Update Luncheon, March 14, 2017, 11:30 a.m., CTC Anderson Hall*
- *GKCC State of the City & County, March 28, 2017, 11:30 a.m., Grace Christian Center*
- *I-14 Signing & Great American Defense Community Designation Ceremony, April 22, 2017, 9:00 a.m., Central Texas College Anderson Center*

Dedicated Service -- Every Day, for Everyone!