



City of Killeen

Agenda

City Council Workshop

Tuesday, May 16, 2017

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

IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING

1. [DS-17-062](#) Discuss Agenda Items for the Regular City Council Meeting of May 23, 2017
2. [DS-17-063](#) Discuss Water Tap Fees
Attachments: [Presentation](#)
3. [DS-17-064](#) City Manager Performance Appraisal

Items for Regular City Council Meeting of May 23, 2017

Minutes

4. [MN-17-011](#) Consider Minutes of Regular City Council Meeting of May 9, 2017.
Attachments: [Minutes](#)
[Okray Memorandum for Record](#)
5. [MN-17-012](#) Consider Minutes of Special City Council Meeting of May 16, 2017.
Attachments: [Minutes](#)

Resolutions

6. [RS-17-047A](#) Consider a memorandum/resolution authorizing the acceptance of an \$80,000 contribution from the Greater Killeen Lions Foundation in exchange for agreeing to purchase, install, insure, and maintain a special needs playground to the standards outlined in the mutual agreement.
Attachments: [Staff Report](#)
[Agreement](#)
[Exhibit A](#)
[Exhibit B](#)
[Presentation](#)
7. [RS-17-047B](#) Consider a memorandum/resolution authorizing the purchase,

installation, and insurance of special needs playground equipment at Lions Club Park through the TASB BuyBoard.

Attachments: [Staff Report](#)

[BuyBoard Quote -1](#)

[BuyBoard Quote -2](#)

[Certificate of Interested Parties](#)

[Presentation](#)

8. [RS-17-051](#) Consider a memorandum/resolution authorizing a lease agreement for the procurement of greens and fairways mowers for Stonetree Golf Course.

Attachments: [Staff Report](#)

[Buyboard Quote](#)

[Quotes for Purchase of Equipment](#)

[Lease Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

9. [RS-17-052](#) Consider a memorandum/resolution to enter into a Memorandum of Understanding with Central Texas College and Texas A & M University - Central Texas regarding educational initiatives.

Attachments: [Staff Report](#)

[Memorandum of Understanding](#)

[Presentation](#)

Public Hearings

10. [PH-17-025](#) HOLD a public hearing and consider an ordinance readopting the youth curfew. (2nd of 2 readings)

Attachments: [Staff Report](#)

[Local Government Code](#)

[Ordinance](#)

[Presentation](#)

11. [PH-17-026](#) 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 transfer budgeted funds between departments within the General Fund and Solid Waste Fund.

Attachments: [Staff Report](#)

[Ordinance](#)

[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 May 12, 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.

- Killeen Rodeo, May 18-20, 2017, Killeen Rodeo Grounds
- Memorial Day Ceremony, May 29, 2017, 10:00 AM, Killeen Civic & Conference Center
- City Council Orientation, May 30, 2017, 9:00 AM, City Hall

Dedicated Service -- Every Day, for Everyone!