

City of Killeen

Agenda

City Council Workshop

Tuesday, June 27, 2017

1:00 PM

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

SPECIAL CITY COUNCIL WORKSHOP MEETING

Items for Discussion at Workshop of July 27, 2017

1.	<u>DS-17-071</u>	Discuss Agenda Items for the Regular City Council Meeting of July 11, 2017
2.	DS-17-072	Briefing - Youth Advisory Commission Annual Report
		Attachments: Presentation
3.	DS-17-073	Discuss the HOP Transit System
4.	<u>DS-17-074</u>	Discuss Impact Fees and Establish Community Impact Advisory Committee <u>Attachments:</u> Presentation
5.	DS-17-075	Discuss Rosewood Drive Project
		Attachments: Presentation
6.	DS-17-076	Receive Briefing on Management Audit Summary Findings, and Provide Guidance to City Manager Regarding Same
7.	<u>DS-17-077</u>	Discuss City Facility Usage
8.	<u>DS-17-078</u>	City Manager Updates
		 Association of Defense Communities National Summit TCMA Conference Budget FY 17/18 Other
9.	<u>DS-17-079</u>	Planning Session to Discuss and Establish Council Priorities
		Attachments: Staff Report

Councilmember Requests for Future Agenda Items

10. RQ-17-002 Future Agenda Item Requests:

- Request to Consider Additional Ad Hoc Committee Members
- Request Municipal Utilities District Discussion

Items for Regular City Council Meeting of July 11, 2017

Minutes

MN-17-015 Consider Minutes of Regular City Council Meeting of June 27, 2017.

Attachments: Minutes

Resolutions

12. RS-17-065

Consider a memorandum/resolution approving the mutual aid agreement and Interlocal Agreement with the Department of the Army, Fort Hood, and Fire Department.

Attachments: Staff Report

Mutual Aid Agreement

Annex 1

Interlocal Automatic

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 June 23, 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.

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