



City of Killeen

Agenda

City Council Workshop

Tuesday, August 1, 2017

3:00 PM

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

**DISCUSSION ITEMS NOT COMPLETED BY 4:00 P.M. WILL RESUME IN THE UTILITY
COLLECTIONS CONFERENCE ROOM FOLLOWING THE SPECIAL CITY COUNCIL
MEETING**

Items for Discussion at Workshop of August 1, 2017

1. [DS-17-088](#) Discuss Agenda Items for the Regular City Council Meeting of August 8, 2017.
2. [DS-17-089](#) Planning Session:
 - Proposed FY 17-18 Budget

Items for Regular City Council Meeting of August 8, 2017

Minutes

3. [MN-17-017](#) Consider Minutes of Regular City Council Meeting of July 25, 2017.

Attachments: [Minutes](#)

Resolutions

4. [RS-17-074](#) Consider a memorandum/resolution to authorize the award of a professional services agreement with Belt Harris Pechacek, LLLP to perform independent auditing services.

Attachments: [Staff Report](#)
[Engagement Letter](#)
[Certificate of Interested Parties](#)
[Presentation](#)
5. [RS-17-075](#) Consider a memorandum/resolution for the acquisition of Axon Taser X26P conducted electrical weapons and related accessories for the Killeen Police Department.

Attachments: [Staff Report](#)
[Quotes](#)
[Sole Source Letter](#)

[Terms and Conditions](#)

[Purchasing Options](#)

[Certificate of Interested Parties](#)

[Presentation](#)

6. [RS-17-076](#) Consider a memorandum/resolution accepting a grant from Texas Department of Transportation-Aviation Division to fund a T-Hangar Design and Construction Project on Skylark Field.
Attachments: [Staff Report](#)
[TxDOT Agreement](#)
[Presentation](#)
7. [RS-17-077](#) Consider a memorandum/resolution approving use of a Request for Proposal (RFP) for the common-use system / flight information display system (FIDs) at Killeen Fort Hood Regional Airport.
Attachments: [Staff Report](#)
[Presentation](#)
8. [RS-17-078](#) Consider a memorandum/resolution approving the appointment of the Police Chief.
Attachments: [Staff Report](#)
[Kimble Resume](#)
[Presentation](#)

Public Hearings

9. [PH-17-036](#) HOLD a public hearing and consider an ordinance adopting the 2017-2018 Annual Action Plan describing use of funds and authorizing application for and allocation of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funds. (2nd of 2 Public Hearings)
Attachments: [Staff Report](#)
[CDAC Meeting Minutes](#)
[FY 2017 Allocation Tables](#)
[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 July 28, 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.

- *The HOP Public Hearing, August 3, 2017, 5:00 p.m., Killeen City Hall*

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