



City of Killeen

Agenda

City Council Workshop

Tuesday, August 15, 2017

3:00 PM

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

Citizens Petitions and Information

1. [CP-17-005](#) Robert Nash (1702 N. 8th Street) - Police Department Presence

Items for Discussion at Workshop

2. [DS-17-091](#) Discuss Agenda Items for the Regular City Council Meeting of August 22, 2017.
3. [DS-17-092](#) Discuss HOP Service Routes
4. [DS-17-093](#) Discuss Proposed FY 17-18 Budget to Include:
 - Internal Service Funds
 - Aviation Fund
 - Capital Improvements
 - Debt Service Fund
 - Special Revenue Funds

Councilmember Requests for Future Agenda Items

5. [RQ-17-004](#) Future Agenda Item Requests:
 - Discuss Temporary Stop of Residential Home Platting and Construction

Items for Regular City Council Meeting of August 22, 2017.

Minutes

6. [MN-17-019](#) Consider Minutes of Regular City Council Meeting of August 8, 2017.
Attachments: [Minutes](#)

Resolutions

7. [RS-17-080](#) Consider a memorandum/resolution to renew the annual maintenance agreement with Superion formerly Sungard Public Sector.

Attachments: [Staff Report](#)
[Invoice](#)
[Sole Source Packet](#)
[Certificate of Interested Parties](#)
[Presentation](#)

8. [RS-17-081](#) Consider a memorandum/resolution awarding a one (1)-year service agreement for Cisco SmartNET to Technology for Education LLC.
Attachments: [Staff Report](#)
[Presidio Quote](#)
[Century Link Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)
9. [RS-17-082](#) Consider a memorandum/resolution authorizing an increase in tire service expenditures for Fiscal Year 2017.
Attachments: [Staff Report](#)
[Bid Tabulation Sheet](#)
[Presentation](#)
10. [RS-17-083](#) Consider a memorandum/resolution authorizing a lease agreement with Nugen Recycling for the old City of Killeen Transfer Station.
Attachments: [Staff Report](#)
[Map](#)
[Lease Agreement](#)
[Presentation](#)
11. [RS-17-084](#) Consider a memorandum/resolution approving updates to Audit Committee Charter.
Attachments: [Staff Report](#)
[Audit Committee Charter](#)
[Presentation](#)
12. [RS-17-085](#) Consider a memorandum/resolution setting the preliminary tax rate for the FY 2018 Annual Budget and Plan of Municipal Services and setting the dates to hold public hearings.
Attachments: [Staff Report](#)
[Presentation](#)

Ordinances

13. [OR-17-010](#) Consider an ordinance amending Chapter 25 of the Code of Ordinances regulating the use of the Public Right-of-Way.
Attachments: [Staff Report](#)

[Ordinance](#)[Presentation](#)

Public Hearings

14. [PH-17-037](#) HOLD a public hearing August 22, 2017 on the FY 2018 Proposed Annual Budget and Plan of Municipal Services for the Fiscal Year October 1, 2017, through September 30, 2018.

Attachments: [Staff Report](#)

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 August 11, 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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