



# City of Killeen

## Agenda City Council

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Tuesday, August 22, 2017

5:00 PM

Killeen City Hall  
City Council Chambers  
101 North College Street  
Killeen, Texas 76541

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### Call to Order and Roll Call

___ Jose Segarra, Mayor	___ Jim Kilpatrick
___ Shirley Fleming	___ Debbie Nash-King
___ Steve Harris	___ Jonathan Okray
___ Gregory Johnson	___ Juan Rivera

### Invocation

### Pledge of Allegiance

### Approval of Agenda

### Minutes

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

Attachments: [Minutes](#)

### Resolutions

2. [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](#)

3. [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](#)

4. [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](#)
5. [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](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
6. [RS-17-084](#) Consider a memorandum/resolution approving updates to Audit Committee Charter.  
**Attachments:** [Staff Report](#)  
[Audit Committee Charter](#)  
[Presentation](#)
7. [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

8. [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

9. [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 18, 2017.

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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.*

- MGC Pure Chemicals Ground Breaking, August 30, 2017, 9:00 a.m., 4500 Roy J. Smith Drive, Killeen
- ARAC Ribbon Cutting, August 31, 2017, 9:00 a.m., Fort Hood

**Dedicated Service -- Every Day, for Everyone!**