



# City of Killeen

## Agenda

### City Council Workshop

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Tuesday, February 6, 2018

5:00 PM

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

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#### Items for Discussion at Workshop

1. [DS-18-010](#) Discuss Agenda Items for the Regular City Council Meeting of February 13, 2018
2. [DS-18-011](#) City Manager Updates
  - Solid Waste Fees Status
3. [DS-18-012](#) Planning Session
  - Review and Discuss Draft CIP Policy
  - Review and Discuss Draft City Council Protocol/Governing Standards and Expectations
4. [DS-18-013](#) Discuss Stagecoach Road Pavement Failures
5. [DS-18-014](#) Discuss Reappointment of Judge of the Municipal Court of Record

#### Councilmember Requests for Future Agenda Items

6. [RQ-18-002](#) Future Agenda Item Requests:
  - WCID Update
  - Residential Address Curb Markings

#### Items for Regular City Council Meeting of February 13, 2018

##### Minutes

7. [MN-18-003](#) Consider Minutes of Regular City Council Meeting of January 23, 2018.

Attachments: [Minutes](#)

##### Ordinances

8. [OR-18-001](#) Consider an ordinance calling the May 5, 2018 General Election.

Attachments: [Staff Report](#)  
[Ordinance](#)  
[Presentation](#)

9. [OR-18-002](#) Consider an ordinance calling a charter amendment election on May 5, 2018.

Attachments: [Staff Report](#)  
[Ordinance](#)  
[Exhibit A](#)  
[Presentation](#)

## Public Hearings

10. [PH-18-004](#) HOLD a public hearing and consider an ordinance adopting a substantial amendment to the 2016-17 Annual Action Plan describing use of funds and allocation of Community Development Block Grant (CDBG) program funds. (2nd of 2 Public Hearings)

Attachments: [Staff Report](#)  
[CDAC Minutes](#)  
[FY2016i Allocation Table](#)  
[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 February 2, 2018.*

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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.*

- *NAACP Annual Freedom Banquet, March 16, 2018, 7:00 p.m., Killeen Civic and Conference Center*

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