

City of Killeen

Agenda

City Council Workshop

Tuesday, March 20, 2018	5:00 PM	Utility Collections
		Conference Room
		210 West Avenue C
		Killeen, Texas 76541

Items for Discussion at Workshop

1.	DS-18-022	Discuss Agenda Items for the Regular City Council Meeting of March 27,
		2018

2. <u>DS-18-023</u> Discuss Large Truck Parking Adjacent to Residential Property

Attachments: Presentation

3. <u>DS-18-024</u> Planning Session

· Brief Economic Development Current Policy

Attachments: Presentation

4. <u>DS-18-025</u> Discuss and Conduct Annual Evaluation of the City Manager

Items for Regular City Council Meeting of March 27, 2018

Minutes

5. MN-18-006 Consider Minutes of Regular City Council Meeting of March 13, 2018.

Attachments: Minutes

Resolutions

6.	<u>RS-18-018</u>	Consider a memorandum/resolution to accept the annual audit report for
		the fiscal year ended September 30, 2017.

Attachments: Staff Report

7. RS-18-019 Consider a memorandum/resolution appointing Presiding and Alternate Judges for the May 5, 2018 general and special election.

<u>Attachments:</u> Staff Report
Presentation

8. RS-18-020 Consider a memorandum/resolution approving use of a Request for

Proposal for the selection of a healthcare plan and dental plan for both fully

insured and self-insured options.

Attachments: Staff Report

Presentation

Ordinances

9. OR-18-004

Consider an ordinance approving a tariff to authorize an annual rate review mechanism with Atmos Energy Corporation.

Attachments: Staff Report

Exhibit A

Tariff

<u>Ordinance</u>

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 March 16, 2018.

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!