



City of Killeen

Agenda

City Council Workshop

Tuesday, June 5, 2018

5:00 PM

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

Items for Discussion at Workshop

1. [DS-18-042](#) Discuss Agenda Items for the Regular City Council Meeting of June 12, 2018
2. [DS-18-043](#) Discuss Potential Litigation to Recover Underpayment of Cable Franchise Fees
3. [DS-18-044](#) Litigation Update - McLean Construction, Inc. vs City of Killeen

Councilmember Requests for Future Agenda Items

4. [RQ-18-004](#) Future Agenda Item Requests:
 - Sanitary Sewer Service Repairs in Public Right-of-Way

Items for Regular City Council Meeting of June 12, 2018

Minutes

5. [MN-18-012](#) Consider Minutes of Regular City Council Meeting of May 22, 2018.

Attachments: [Minutes](#)

Resolutions

6. [RS-18-039](#) Consider a memorandum/resolution approving the investment report for the quarter ended March 31, 2018.
7. [RS-18-040](#) Consider a memorandum/resolution electing to be eligible to participate in tax abatement and re-establishing the North Killeen Tax Abatement Guidelines and Criteria.

Attachments: [Staff Report](#)
[Presentation](#)
[Guidelines and Criteria](#)
[Map](#)
[Presentation](#)

8. [RS-18-041](#) Consider a memorandum/resolution approving an application for North Killeen Tax Abatement from 1302 Harris Killeen-PJY Investments, LLC.
Attachments: [Staff Report](#)
[Guidelines and Criteria](#)
[Agreement](#)
[Presentation](#)
9. [RS-18-042](#) Consider a memorandum/resolution authorizing the procurement of a Motor Grader for the Street Operations Division.
Attachments: [Staff Report](#)
[Quotes](#)
[Certificate of Interested Parties](#)
[Presentation](#)
10. [RS-18-043](#) Consider a memorandum/resolution to accept 2018-2019 Petco Foundation Grant Funds.
Attachments: [Staff Report](#)
[Award Letter & Pre-App](#)
[Presentation](#)
11. [RS-18-044](#) Consider a memorandum/resolution authorizing the City Manager to enter into a grant agreement with the Office of Governor, Criminal Justice Division for the purpose of continuing a Crisis Assistance Program.
Attachments: [Staff Report](#)
[Grant Application](#)
[Presentation](#)

Public Hearings

12. [PH-18-012A](#) Receive Quarterly Financial Report
Attachments: [Presentation](#)
13. [PH-18-012B](#) HOLD a public hearing and consider an ordinance amending the FY 2018 Annual Budget and Plan of Municipal Services of the City of Killeen to adjust revenue and expenditure accounts in multiple operating, special revenue, internal service, and capital improvement project funds.
Attachments: [Staff Report](#)
[Ordinance](#)
[Presentation](#)
14. [PH-18-013](#) HOLD a public hearing on the proposed FY 2018-2019 Annual Action Plan describing use of funds and authorizing application for an allocation of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funds. (1st of 2 Public Hearings)

Attachments: [Staff Report](#)
[CDAC Minutes](#)
[FY2018 Allocation Tables](#)
[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 June 1, 2018.

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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