



City of Killeen

Agenda

City Council Workshop

Tuesday, June 19, 2018

5:00 PM

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

Items for Discussion at Workshop

1. [DS-18-048](#) Discuss Agenda Items for the Regular City Council Meeting of June 26, 2018
2. [DS-18-049](#) Health Insurance Contract - Q&A

Attachments: [Presentation](#)
3. [DS-18-050](#) City Manager Updates
 - Police Department Vacancies
 - Tentative Discussion Schedule
4. [DS-18-051](#) Planning Session
 - Aviation Parking - Q&A*Attachments:* [Presentation](#)
5. [DS-18-052](#) City Manager Quarterly Performance Appraisal

Councilmember Requests for Future Agenda Items

6. [RQ-18-005](#) Future Agenda Item Requests:
 - WCID Updating and Expanding District Voting Area
 - KEDC Briefing

Items for Regular City Council Meeting of June 26, 2018

Minutes

7. [MN-18-013](#) Consider Minutes of Regular City Council Meeting of June 12, 2018.

Attachments: [Minutes](#)

Resolutions

8. [RS-18-045](#) Consider a memorandum/resolution appointing Council Members to various Boards and Commissions.

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

9. [RS-18-046](#) Consider a memorandum/resolution to purchase police uniforms and armor in excess of \$50,000 from Miller Uniforms and Emblems, Inc.
Attachments: [Staff Report](#)
[Quotes](#)
[Certificate of Interested Parties](#)
[Presentation](#)
10. [RS-18-047](#) Consider a memorandum/resolution authorizing the acceptance of the Rifle-Resistant Body Armor Grant through state funding for the Police Department and authorize the purchase of rifle-resistant body armor.
Attachments: [Staff Report](#)
[Grant Program](#)
[Grant Application](#)
[Quote](#)
[Certificate of Interested Parties](#)
[Presentation](#)
11. [RS-18-048](#) Consider a memorandum/resolution authorizing the award of a Professional Services Agreement with Pipeline Analysis, LLC, for the Phase 5 Sewer Line Sanitary Sewer Evaluation Survey.
Attachments: [Staff Report](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
12. [RS-18-049](#) Consider a memorandum/resolution adopting City of Killeen Governing Standards and Expectations.
Attachments: [Staff Report](#)
[Governing Standards and Expectations](#)
[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 15, 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.

- *Killeen Sister Cities Pagoda Project Presentation, June 19, 2018, 4:00 p.m., City Hall*
- *Livingston Farewell, June 29, 2018, 2:00 p.m., Killeen Fort Hood Regional Airport*

Dedicated Service -- Every Day, for Everyone!