



City of Killeen

Agenda

City Council Workshop

Tuesday, November 6, 2018

5:00 PM

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

Items for Discussion at Workshop

1. [DS-18-090](#) Discuss Agenda Items for the Regular City Council Meeting of November 13, 2018
2. [DS-18-091](#) Discuss Street Maintenance Funding

Attachments: [Decision Matrix](#)
[Presentation](#)
3. [DS-18-092](#) Discuss Sanitary Sewer Service Lateral Maintenance

Attachments: [Presentation](#)
4. [DS-18-093](#) Discuss City Council Holiday Meeting Schedule

Attachments: [Current Meeting Schedule](#)
[Proposed Meeting Schedule](#)
5. [DS-18-094](#) City Manager Quarterly Performance Appraisal

Items for Regular City Council Meeting of November 13, 2018

Minutes

6. [MN-18-026](#) Consider Minutes of Regular City Council Meeting of October 30, 2018.

Attachments: [Minutes](#)

Resolutions

7. [RS-18-092](#) Consider a memorandum/resolution appointing citizens to various boards and commissions.

Attachments: [Staff Report](#)
[Presentation](#)
8. [RS-18-100](#) Consider a memorandum/resolution authorizing the Solid Waste Division to purchase containers for the City of Killeen's solid waste collection systems.

Attachments: [Staff Report](#)
[Quote](#)
[Certificate of Interest Parties](#)
[Presentation](#)

9. [RS-18-101](#) Consider a memorandum/resolution adopting the Bell County Hazard Mitigation Plan.

Attachments: [Staff Report](#)
[Hazard Mitigation Plan](#)
[Presentation](#)

Public Hearings

10. [PH-18-035](#) HOLD a public hearing to provide citizens the opportunity to comment, and City Council to discuss and consider the Interlocal Agreement and application of the Edward Byrne Memorial Justice Assistance Grant (JAG) for FY 2018.

Attachments: [Staff Report](#)
[JAG 2018 Inter-Local Agreement](#)
[JAG 2018 Local Terms and Conditions](#)
[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 November 2, 2018.

Lucy C. Aldrich, 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.

- *Exchange Club of Killeen Prayer Breakfast, November 5, 2018, 7:00 a.m., Shilo Inn*
- *Veterans Ceremony, November 8, 2018, 6:00 p.m., Harker Heights Recreation Center*
- *Killeen Area Heritage Association, November 9, 2018, 6:00 p.m., Bethel Primitive Baptist Church*
- *Veterans Day Parade, November 12, 2018, 11:00 a.m., Downtown Killeen*

Dedicated Service -- Every Day, for Everyone!