# **City of Killeen**



Agenda

## **City Council**

## Call to Order and Roll Call

Jose Segarra, Mayor	Jim Kilpatrick
Shirley Fleming	Butch Menking
Steve Harris	Debbie Nash-King
Gregory Johnson	Juan Rivera

## Invocation

## Pledge of Allegiance

## **Approval of Agenda**

## Minutes

1. <u>MN-18-026</u> Consider Minutes of Regular City Council Meeting of October 30, 2018.

Attachments: Minutes

## Resolutions

2. <u>RS-18-092</u> Consider a memorandum/resolution appointing citizens to various boards and commissions. <u>Attachments:</u> <u>Staff Report</u>

**Presentation** 

3. <u>RS-18-100</u> 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

4. <u>RS-18-101</u> Consider a memorandum/resolution adopting the Bell County Hazard Mitigation Plan. <u>Attachments:</u> <u>Staff Report</u>

#### Hazard Mitigation Plan

**Presentation** 

5.RS-18-102Consider a memorandum/resolution rescheduling the City Council<br/>meetings for December 2018 and January 2019.

Attachments: Staff Report

Current Meeting Schedule

Proposed Meeting Schedule

#### 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 9, 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.

• 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

• Bell County Farewell Reception, December 4, 2018, 5:00 p.m., Bell County Expo Center

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