City of Killeen

Agenda

City Council Workshop

Tuesday, November 13, 2018

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

IMMEDIATELY FOLLOWING CITY COUNCIL MEETING

Items for Discussion at Workshop

1. DS-18-095 Discuss Agenda Items for the Regular City Council Meeting of November 27, 2018

2. DS-18-096 Killeen-Fort Hood Regional Airport Master Plan Update

Attachments: Presentation

3. DS-18-097 Introduce Economic Development Policy

Attachments: Presentation

4. DS-18-098 Discuss Street Maintenance Funding

Attachments: Decision Matrix

Items for Regular City Council Meeting of November 27, 2018

Resolutions

5. RS-18-103 Consider a memorandum/resolution amending an Interlocal Agreement with the Texas General Land Office for electricity services.

Attachments: Staff Report
Presentation

6. RS-18-104 Consider a memorandum/resolution authorizing the award of Bid No. 19-07 for Uniform Services.

Attachments: Staff Report
Bid Tabulation
Certificate of Interested Parties
Presentation

7. RS-18-105 Consider a memorandum/resolution authorizing the award of Bid No. 19-05, Downtown Streetscaping Phase II Project, for a construction contract to Barsh Company.

Attachments: Staff Report
Bid Proposal
Bid Recommendation Letter
Bid Summary
Certificate of Interested Parties
Presentation

Ordinances

8. OR-18-013 Consider an ordinance authorizing the update of Texas Municipal Retirement System service credits.

Attachments: Staff Report
Ordinance
TMRS Letter
Presentation

9. OR-18-014 Consider an ordinance amending the number of authorized civil service positions for the Killeen Police Department.

Attachments: Staff Report
Ordinance
Presentation

10. OR-18-015 Consider an ordinance amending the Killeen Code of Ordinances Chapter 11, “Fire Prevention and Protection” by adopting the 2018 International Fire Code, as amended, and Appendix D, pertaining to Fire Apparatus Access Roads.

Attachments: Staff Report
Ordinance
Presentation

11. OR-18-016 Consider an ordinance amending various sections and fees in Chapter 8 of the Code of Ordinances and adopting the 2018 International Construction Codes, the 2017 National Electrical Code and local amendments.

Attachments: Staff Report
Ordinance
Presentation

Public Hearings

12. 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

13. PH-18-036A Consider a memorandum/resolution authorizing the procurement of fleet replacement vehicles and equipment.

Attachments: Staff Report
RDO Quote
John Deere Quote
Freightliner Quotes
Grand Truck Center Quote
Caterpillar Quote
Caldwell Country Quote
Mac Haik Quote
Silsbee Ford Quote
Rockdale Country Quote
Certificate of Interested Parties
Presentation

14. PH-18-036B HOLD a public hearing and consider an ordinance amending the FY 2019 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing revenue and expenditure accounts for the purchase of fleet.

Attachments: Staff Report
Ordinance
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 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!