



City of Killeen

Agenda City Council

Tuesday, November 27, 2018

5:00 PM

Utility Collections
Conference Room
210 West Avenue C
Killeen, Texas

Call to Order and Roll Call

<input type="checkbox"/> Jose Segarra, Mayor	<input type="checkbox"/> Jim Kilpatrick
<input type="checkbox"/> Shirley Fleming	<input type="checkbox"/> Butch Menking
<input type="checkbox"/> Steve Harris	<input type="checkbox"/> Debbie Nash-King
<input type="checkbox"/> Gregory Johnson	<input type="checkbox"/> Juan Rivera

Invocation

Pledge of Allegiance

Approval of Agenda

Minutes

1. [MN-18-027](#) Consider Minutes of Regular City Council Meeting of November 13, 2018.

Attachments: [Minutes](#)

Resolutions

2. [RS-18-103](#) Consider a memorandum/resolution amending an Interlocal Agreement with the Texas General Land Office for electricity services.

Attachments: [Staff Report](#)

[Presentation](#)

3. [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](#)

4. [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

5. [OR-18-013](#) Consider an ordinance authorizing the update of Texas Municipal Retirement System service credits.
Attachments: [Staff Report](#)
[Ordinance](#)
[TMRS Letter](#)
[Presentation](#)
6. [OR-18-014](#) Consider an ordinance amending the number of authorized civil service positions for the Killeen Police Department.
Attachments: [Staff Report](#)
[Ordinance](#)
[Presentation](#)
7. [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](#)
8. [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

9. [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](#)

10. [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](#)

11. [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 21, 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.

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

Dedicated Service -- Every Day, for Everyone!