



# City of Killeen

## Agenda

### City Council Workshop

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Tuesday, January 8, 2019

5:00 PM

Utility Collections  
Conference Room  
210 West Avenue C  
Killeen, Texas

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#### Items for Discussion at Workshop

1. [DS-19-001](#) Discuss Agenda Items for the Regular City Council Meeting of January 15, 2018
2. [DS-19-002](#) KEDC Briefing  
  
*Attachments:* [Presentation](#)
3. [DS-19-003](#) Discuss WCID's Proposed Boundary Expansion  
  
*Attachments:* [Bell County WCID 1 Proposal](#)  
[Presentation](#)  
[WCID Presentation](#)
4. [DS-19-004](#) Discuss Economic Development Policies  
  
*Attachments:* [Draft Policy](#)  
[Presentation](#)
5. [DS-19-005](#) City Manager Updates
  - Governing Standards Section 2-60. Use of City Facilities
  - Governing Standards Section 6-10. Council and Appointed Board Members
  - Capital Improvement Advisory Committee Update
6. [DS-19-006](#) Discuss and Receive Legal Advice Regarding Invocation Procedure at City Council Meetings

#### Councilmember Requests for Future Agenda Items

7. [RQ-19-001](#) Future Agenda Item Requests:
  - Impact Fees

#### Items for Regular City Council Meeting of January 15, 2019

#### Minutes

8. [MN-19-001](#) Consider Minutes of Regular City Council Meeting of December 18, 2018.

**Attachments:** [Minutes](#)

## Resolutions

9. [RS-19-001](#) Consider a memorandum/resolution authorizing the procurement of fleet replacement vehicles and equipment.  
**Attachments:** [Staff Report](#)  
[Chastang Quotes](#)  
[Freightliner Quotes](#)  
[TYMCO Quote](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
10. [RS-19-002](#) Consider a memorandum/resolution approving an airport concession agreement for Killeen Fort Hood Regional Airport.  
**Attachments:** [Staff Report](#)  
[Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
11. [RS-19-003](#) Consider a memorandum/resolution approving Addendum No. 1 to the David Gosnell dba Diamond Star Aviation hangar lease at Skylark Field.  
**Attachments:** [Staff Report](#)  
[Addendum No 1](#)  
[Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
12. [RS-19-004](#) Consider a memorandum/resolution approving a professional services agreement with Garver, LLC, for design of the rehabilitation of Taxiway B and all associated improvements on Robert Gray Army Airfield.  
**Attachments:** [Staff Report](#)  
[Agreement](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
13. [RS-19-005](#) Consider a memorandum/resolution to upgrade the Laserfiche electronic content management software.  
**Attachments:** [Staff Report](#)  
[Proposal](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)

14. [RS-19-006](#) Consider a memorandum/resolution approving the appointment of an Assistant City Manager.

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

## Public Hearings

15. [PH-19-001](#) HOLD a public hearing and consider an ordinance amending the FY 2019 Annual Budget and Plan of Municipal Services of the City of Killeen to authorize the carry forward of FY 2018 expenditure budgets to the FY 2019 budget.

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 January 4, 2019.*

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*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.*

- *Public Policy Luncheon, January 9, 2019, 11:30 a.m., Texas A&M University - Central Texas*
- *State of the Region and City, January 23, 2019, 11:30 a.m., Central Texas College -*

*Anderson Hall*

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