



City of Killeen

Agenda

City Council Workshop

Tuesday, March 5, 2019

5:00 PM

City Hall
Council Chambers
101 N. College Street
Killeen, Texas 76541

Items for Discussion at Workshop

1. [DS-19-023](#) Discuss Agenda Items for the Regular City Council Meeting of March 12, 2019
2. [DS-19-024](#) Receive Quarterly Financial Report

Attachments: [Presentation](#)
3. [DS-19-025](#) City Manager Updates
 - Retaining Wall Update
 - Boards & Commissions Update
 - Motions of Direction Update
 - Fiscal Impacts on City Services to Include Adequate Staffing
 - Assistant City Manager Position*Attachments:* [Retaining Wall Update](#)
[Boards and Commissions Update](#)
4. [DS-19-026](#) Receive a Briefing and Legal Advice from the City Attorney Regarding:
 - Past Executive Decisions Regarding Purchasing Practices
 - The Municipal Drainage Utility System

Councilmember Requests for Future Agenda Items

5. [RQ-19-003](#) Future Agenda Item Requests:
 - City Policy on Annexing/Accepting Voluntarily Annexed and Donated Land, Water Lines, Sewage Lines and Drainage Lines
 - Citizen Has Requested Council Review the University and Cemetery District Land Use Ordinance for Amendment
 - Francisco Sakate, Representative for the Citizens of Compact of Free Association Nations (Micronesia Nations Pacific) to Address a Workshop to Present Education and Knowledge of Killeen Micronesia Citizens with a Special Status in the USA*Attachments:* [Requests](#)

Items for Regular City Council Meeting March 12, 2019

Minutes

6. [MN-19-005](#) Consider Minutes of Regular City Council Meeting of February 26, 2019.

Attachments: [Minutes](#)

Resolutions

7. [RS-19-029](#) Consider a memorandum/resolution approving the investment report for the quarter ended December 31, 2018.

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

8. [RS-19-030](#) Consider a memorandum/resolution authorizing the award of a construction contract with Insituform Technologies, LLC to rehabilitate 15,573 feet of wastewater main.

Attachments: [Staff Report](#)
[Proposal](#)
[Certificate of Interested Parties](#)
[Presentation](#)

9. [RS-19-031](#) Consider a memorandum/resolution appointing presiding and alternate judges for the May 4, 2019 general election.

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

Ordinance

10. [OR-19-005](#) Consider an ordinance declaring unopposed candidate, canceling the May 4, 2019 general election in District 1.

Attachments: [Staff Report](#)
[Ordinance](#)
[Presentation](#)

11. [OR-19-006](#) Consider an ordinance amending Chapter 20 relating to solicitation from the public right-of-way.

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 March 1, 2019.

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.

- *Shades of Purple Ball, March 16, 2019, 6:00 p.m., Frank W. Mayborn Civic and Conference Center*
- *46th Annual Freedom Fund Banquet, March 22, 2019, 6:15 p.m., Killeen Civic and Conference Center*
- *VFW Post 9191 60th Anniversary of Service, June 1, 2019, 6:00 p.m., Club Hood*

Dedicated Service -- Every Day, for Everyone!