



City of Killeen

Agenda City Council

Tuesday, February 26, 2019

5:00 PM

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

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. [MN-19-004](#) Consider Minutes of Regular City Council Meeting of February 12, 2019.

Attachments: [Minutes](#)

Resolutions

2. [RS-19-018](#) Consider a memorandum/resolution to upgrade Microsoft email services.

Attachments: [Staff Report](#)

[Quote](#)

[Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

3. [RS-19-019](#) Consider a memorandum/resolution to hold a joint general election with Killeen Independent School District and Central Texas College.

Attachments: [Staff Report](#)

[Agreements](#)

[Presentation](#)

4. [RS-19-020](#) Consider a memorandum/resolution authorizing an election services contract with Bell County for election services and computer software

usage in support of the 2019 general election.

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

5. [RS-19-021](#) Consider a memorandum/resolution issuing Aero-Nautical Services, LLC an operating authority.
Attachments: [Staff Report](#)
[Application](#)
[Presentation](#)
6. [RS-19-022](#) Consider a memorandum/resolution authorizing the procurement of fleet replacement vehicles.
Attachments: [Staff Report](#)
[Caldwell Country Quotes](#)
[Chastang Ford Quotes](#)
[Rush Truck Center Quotes](#)
[Silsbee Ford Quote](#)
[Certificates of Interested Parties](#)
[Presentation](#)
7. [RS-19-023](#) Consider a memorandum/resolution to accept proposed changes to the Financial Governance Policy.
Attachments: [Staff Report](#)
[Financial Governance Policy](#)
[Presentation](#)
8. [RS-19-024A](#) Consider a memorandum/resolution supporting the implementation of an Outdoor Fitness Court at Lions Club Park.
Attachments: [Staff Report](#)
[Resolution](#)
[Presentation](#)
9. [RS-19-024B](#) Consider a memorandum/resolution authorizing an agreement with the Junior Service League of Killeen for a \$75,000 contribution to construct an Outdoor Fitness Court.
Attachments: [Staff Report](#)
[Agreement](#)
[Presentation](#)
10. [RS-19-024C](#) Consider a memorandum/resolution authorizing the acceptance of a \$30,000 grant from the National Fitness Campaign and the purchase of the Outdoor Fitness Court.
Attachments: [Staff Report](#)

[Award Letter](#)

[Quote](#)

[Certificate of Interested Parties](#)

[Presentation](#)

11. [RS-19-025](#) Consider a memorandum/resolution to enter into a Memorandum of Understanding with the Killeen Independent School District Police Department.
 Attachments: [Staff Report](#)
 [Memorandum of Understanding](#)
 [Presentation](#)
12. [RS-19-026](#) Consider a memorandum/resolution to enter into a Memorandum of Understanding with the Texas A&M University-Central Texas Police Department.
 Attachments: [Staff Report](#)
 [Memorandum of Understanding](#)
 [Presentation](#)
13. [RS-19-027](#) Consider a memorandum/resolution entering into a management services agreement for mixed beverage service operations for the Killeen Civic and Conference Center Complex (with invited testimony from the three proposers).
 Attachments: [Staff Report](#)
 [Proposals](#)
 [Agreement](#)
 [Certificate of Interested Parties](#)
 [Presentation](#)
14. [RS-19-028](#) Consider a memorandum/resolution entering into an agreement with Routeware, Inc., to provide GPS tracking system for the City of Killeen's solid waste fleet optimization.
 Attachments: [Staff Report](#)
 [Addendum](#)
 [Agreement](#)
 [Certificate of Interested Parties](#)
 [Presentation](#)

Ordinances

15. [OR-19-003](#) Consider an ordinance amending Chapter 28, Article IX to repeal construction zone speed limits and establish the maximum speed limit on specifically designated streets.
 Attachments: [Staff Report](#)

[Ordinance](#)[Presentation](#)

16. [OR-19-004](#) Consider an ordinance amending Chapter 8, Building and Construction Regulations, and Chapter 31, Zoning, Article I, Article IV, and Article V of the Killeen Code of Ordinances for accessory structure and fence regulations.

Attachments: [Staff Report](#)

[Minutes](#)[Ordinance](#)[Presentation](#)

Public Hearings

17. [PH-19-003](#) HOLD a public hearing and consider an ordinance submitted by the Gary Purser Jr. 2000 Trust (FLUM#19-01) to amend the Comprehensive Plan's Future Land Use Map (FLUM) from a 'Suburban Commercial' designation to a 'General Commercial' designation for 7.858 acres and from a 'Rural' designation to a 'General Residential' designation for 79.117 acres for the property located at 5601 Clear Creek Road (S.H. 201), Killeen, Texas.

Attachments: [Staff Report](#)

[Map](#)[Minutes](#)[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 February 22, 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!