



# City of Killeen

## Agenda City Council

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Tuesday, March 12, 2019

5:00 PM

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

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### 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

### Citizens Petitions

*Comments should be limited to three minutes.*

1. [CP-19-004](#) Leo Gukeisen - RFP for Outside Agency to Analyze Impact of Expansion on City Services

### Minutes

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

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

### Resolutions

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

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

4. [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](#)

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

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

[Presentation](#)

## Ordinances

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

**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 8, 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.*

- *MGC Pure Chemical Ribbon Cutting, March 15, 2019, 8:30 a.m., MGC Pure Chemical*
- *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!**