



City of Killeen

Agenda City Council

Tuesday, June 11, 2019

5:00 PM

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

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

Presentations

1. [PR-19-003](#) Presentation - MDA Check Presentation - Killeen Fire Fighters' Association

Minutes

2. [MN-19-012](#) Consider Minutes of Special City Council Meeting of May 21, 2019.
Attachments: [Minutes](#)
3. [MN-19-013](#) Consider Minutes of Regular City Council Meeting of May 28, 2019.
Attachments: [Minutes](#)

Resolutions

4. [RS-19-048](#) Consider a memorandum/resolution approving the investment report for the quarter ended March 31, 2019.
Attachments: [Staff Report](#)
[Quarterly Investment Report](#)
5. [RS-19-049](#) Consider a memorandum/resolution approving the abandonment of a 10' utility easement affecting Lot 1A, Block 1, Texas Sunflower Addition Amended plat. The property is addressed as 5002 Thayer Drive, Killeen,

Texas.

Attachments: [Staff Report](#)
[Maps](#)
[Exhibit](#)
[QuitClaim Deed](#)
[Presentation](#)

Ordinances

6. [OR-19-011](#) Consider an ordinance annexing approximately 76.459 acres of land, being adjacent to 5601 Clear Creek Road, Killeen, Texas, pursuant to a petition for voluntary annexation and approving the annexation service plan.

Attachments: [Staff Report](#)
[Service Plan](#)
[Maps](#)
[Ordinance](#)
[Exhibits](#)
[Presentation](#)

7. [OR-19-012](#) Consider an ordinance annexing approximately 83.01 acres of land, being adjacent to 7501 Chaparral Road, Killeen, Texas, pursuant to a petition for voluntary annexation, and approving the annexation service plan.

Attachments: [Staff Report](#)
[Service Plan](#)
[Maps](#)
[Exhibits](#)
[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 June 7, 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.

- *Korean War Veterans Association Banquet, July 27, 2019, 5:00 p.m., Club Hood*

Dedicated Service -- Every Day, for Everyone!