



City of Killeen

Agenda

City Council Workshop

Tuesday, August 6, 2019

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

IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING

Citizens Petitions and Information

1. [CP-19-009](#) Leo Gukeisen - Families in Crisis Homeless Shelter

Items for Discussion at Workshop

2. [DS-19-066](#) Discuss Agenda Items for the Regular City Council Meeting of August 13, 2019

Items for Regular City Council Meeting of August 13, 2019

Minutes

3. [MN-19-017](#) Consider Minutes of Regular City Council Meeting of July 23, 2019.

Attachments: [Minutes](#)

Resolutions

4. [RS-19-074](#) Consider a memorandum/resolution authorizing the procurement of a Microsoft Enterprise Agreement.

Attachments: [Staff Report](#)

[Quote](#)

[Certificate of Interested Parties](#)

[Presentation](#)

5. [RS-19-075](#) Consider a memorandum/resolution authorizing a Memorandum of Understanding with the Texas Counterdrug Task Force for two criminal analysts.

Attachments: [Staff Report](#)

[FY2019 Memorandum of Understanding](#)

[FY2020 Memorandum of Understanding](#)

[Presentation](#)

6. [RS-19-076](#) Consider a memorandum/resolution authorizing the submission of a Passenger Facility Charge application to the Federal Aviation Administration.

Attachments: [Staff Report](#)

[Project Descriptions](#)

[Presentation](#)

7. [RS-19-077](#) Consider a memorandum/resolution rescheduling the City Council meetings for October, November, and December 2019.

Attachments: [Staff Report](#)

[Current Meeting Schedule](#)

[Proposed Meeting Schedule](#)

Ordinances

8. [OR-19-016](#) Consider an ordinance amending the city's exterior lighting standards as contained in various sections of the Killeen Code of Ordinances Chapter 31, Zoning.

Attachments: [Staff Report](#)

[Ordinance](#)

[Response](#)

[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 August 2, 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.

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