



City of Killeen

Agenda City Council

Tuesday, August 13, 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

Citizens Petitions

Comments should be limited to three minutes.

1. [CP-19-010](#) Micheal Fornino - Lack of City Resources Regarding Law Enforcement

Minutes

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

Attachments: [Minutes](#)

Resolutions

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

Attachments: [Staff Report](#)

[Quote](#)

[Certificate of Interested Parties](#)

[Presentation](#)

4. [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](#)

5. [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](#)

6. [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](#)

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 9, 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.

- *TML Annual Conference, October 9-11, San Antonio, Texas*
- *AUSA Annual Meeting, October 12-16, Washington, DC*

Dedicated Service -- Every Day, for Everyone!