



# City of Killeen

## Agenda City Council

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Tuesday, December 10, 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

### Citizen Comments

*This section allows members of the public to address the Council regarding any item(s), other than a public hearing item, on the agenda for Council's consideration. Each person shall sign up in advance, may speak only one time, and such address shall be limited to three (3) minutes. The Presiding Officer may allow a one (1) minute extension, if requested at the end of the original three (3) minute period. No other extensions will be allowed.*

### Consent Agenda

1. [MN-19-029](#) Consider Minutes of Regular City Council Meeting of November 12, 2019.  
**Attachments:** [Minutes](#)
2. [MN-19-030](#) Consider Minutes of Regular City Council Meeting of November 19, 2019.  
**Attachments:** [Minutes](#)
3. [RS-19-118](#) Consider a memorandum/resolution approving the investment report for the quarter ended September 30, 2019.  
**Attachments:** [Staff Report](#)  
[Quarterly Investment Report](#)  
[Presentation](#)
4. [RS-19-119](#) Consider a memorandum/resolution adopting the proposed Low Income

## Housing Tax Credit Policy and Application.

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

[Policy](#)

[Application](#)

[Presentation](#)

5. [RS-19-120](#) Consider a memorandum/resolution approving an amendment to the Professional Services Agreement with Garver, LLC, for the design, evaluation, contract administration, and construction phase services for the security surveillance project on Robert Gray Army Airfield.

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

[Contract Amendment No. 1](#)

[Certificate of Interested Parties](#)

[Presentation](#)

6. [PH-19-043A](#) Consider a memorandum/resolution approving the acceptance and disposition of a Homeland Security Grant to purchase hand-held radios for the Fire Department's Hazardous Materials Team.

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

[Presentation](#)

7. [PH-19-043B](#) Consider a memorandum/resolution approving the purchase of twelve (12) XL-200P Hand Held Radios for the Killeen Fire Department's Hazardous Materials Team.

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

[Quote](#)

[Certificate of Interested Parties](#)

[Presentation](#)

8. [PH-19-043C](#) Consider a memorandum/resolution approving the acceptance and disposition of a Homeland Security Grant for the purchase of self-contained breathing apparatus cylinders for the Fire Department's Hazardous Materials Team.

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

[Presentation](#)

## Public Hearings

9. [PH-19-043D](#) HOLD a public hearing and consider an ordinance amending the FY 2020 Annual Budget of the City of Killeen to increase revenue and expenditure accounts in the General Fund.

**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 December 6, 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.*

- *57th Annual Christmas Parade, December 14, 2019, 4:30 p.m., Downtown Killeen*

**Dedicated Service -- Every Day, for Everyone!**