



City of Killeen

Agenda

City Council

Tuesday, July 7, 2020

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

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.

Discussion Items

1. [DS-20-049](#) City Manager Updates
· COVID 19 Update
2. [DS-20-050](#) Discuss Water & Sewer Rate Study
Attachments: [Presentation](#)
3. [DS-20-051](#) Discuss Boards and Commissions
Attachments: [Presentation](#)
4. [DS-20-052](#) City Attorney Briefing on Pending or Anticipated Litigation

Minutes

5. [MN-20-014](#) Consider Minutes of Regular City Council Meeting of June 23, 2020.

Attachments: [Minutes](#)

Resolutions

6. [RS-20-061](#) A. Receive and Provide Overview of Fiscal Year 2021 Proposed Annual Budget and Plan of Municipal Services.
- B. Set the Date of August 4, 2020, to Hold a Public Hearing on the Fiscal Year 2021 Annual Budget and Plan of Municipal Services.
7. [RS-20-062](#) Consider a memorandum/resolution approving the selection of Lockton Dunning Benefits as the City's consultant for the transition from fully insured to self-funded employee health care with total expense not to exceed \$13,571 for FY20 and \$81,429 for FY21.

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

8. [RS-20-063](#) Consider a memorandum/resolution authorizing Web Benefits Design to provide employee benefits administration in an amount not to exceed a total of \$61,450.

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

9. [RS-20-064](#) Consider a memorandum/resolution approving Addendum No. 2 to Central Texas College (CTC) Lease at Skylark Field.

Attachments: [Staff Report](#)
[Agreement](#)
[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 July 2, 2020.

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.

Dedicated Service -- Every Day, for Everyone!