



# City of Killeen

## Agenda

### City Council

---

Tuesday, November 10, 2020

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

#### 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-20-022](#) Consider Minutes of Regular City Council Meeting of October 27, 2020.  
**Attachments:** [Minutes](#)
2. [RS-20-115](#) Consider a memorandum/resolution authorizing the procurement of HVAC units for Lions Club Family Recreation Center and Lions Club Senior Center in the amount of \$341,949.  
**Attachments:** [Staff Report](#)  
[Proposal](#)  
[Certificate of Interested Parties](#)  
[Presentation](#)
3. [RS-20-116](#) Consider a memorandum/resolution authorizing the acceptance of a 0.551 acre tract of land for the Chaparral Elevated Storage Tank.

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

4. [OR-20-030](#) Consider an ordinance authorizing 100% Updated Service Credits on an annually repeating basis for the Texas Municipal Retirement System effective January 1, 2021.

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

5. [OR-20-031](#) Consider an ordinance to make contributions to the Texas Municipal Retirement System at the actuarially determined rate and remove the statutory maximum contribution rate.

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

## Public Hearings

6. [PH-20-041](#) HOLD a public hearing and consider an ordinance amending the FY 2021 Annual Budget of the City of Killeen to increase expenditures in the General Fund.

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

7. [PH-20-042](#) HOLD a public hearing to provide citizens the opportunity to comment, and City Council to discuss and consider a resolution approving the Interlocal Agreement and application of the Edward Byrne Memorial Justice Assistance Grant (JAG) for FY 2020.

**Attachments:** [Staff Report](#)  
[Terms and Conditions](#)  
[Interlocal 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 November 6, 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!**