



City of Killeen

Agenda City Council

Tuesday, December 15, 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
___ Mellisa Brown	___ Debbie Nash-King
___ Shirley Fleming	___ Ken Wilkerson
___ Steve Harris	___ Rick Williams

Invocation

Pledge of Allegiance

Approval of Agenda

Presentations

1. [PR-20-006](#) Presentation - Bell County Child Safety Check

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

2. [DS-20-106](#) Receive KEDC Update
Attachments: [Presentation](#)
3. [DS-20-107](#) Discuss Capital Improvement Advisory Committee and Timeline of Water and Wastewater Impact Fees
Attachments: [Presentation](#)
4. [DS-20-108](#) Consultation with Attorney - LS Johnston Architects v. City of Killeen
5. [DS-20-109](#) Consultation with Attorney - Impact of Georgetown WSC transferring a

portion of its Certificate of Convenience and Necessity (CCN) within the City of Killeen extraterritorial jurisdiction

6. [DS-20-110](#) Receive a briefing and discuss an economic development prospect the governmental body seeks to have locate, stay or expand in the City of Killeen
7. [DS-20-111](#) Conduct Annual Evaluation of the City Manager

Consent Agenda

8. [RS-20-130](#) Consider a memorandum/resolution approving the investment report for the quarter ended September 30, 2020.
Attachments: [Staff Report](#)
[Quarterly Investment Report](#)
9. [RS-20-131](#) Consider a memorandum/resolution authorizing a Professional Services Agreement with MRB Group in the amount of \$81,100 for the Conder Park and AA Lane Park Drainage Improvements Project.
Attachments: [Staff Report](#)
[Agreement](#)
[Conder Park Rain Event Report](#)
[Certificate of Interested Parties](#)
[Presentation](#)
10. [RS-20-132](#) Consider a memorandum/resolution authorizing the award of a Professional Services Agreement for the Pump Station No. 7 Upgrade Project in the amount of \$170,160.
Attachments: [Staff Report](#)
[Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
11. [RS-20-133](#) Consider a memorandum/resolution authorizing the award of Bid No. 21-09 for Water and Sewer Supply Items in an amount not to exceed \$238,000 in FY 21.
Attachments: [Staff Report](#)
[Bid Tab](#)
[Agreements](#)
[Certificate of Interested Parties](#)
[Presentation](#)
12. [RS-20-134](#) Consider a memorandum/resolution authorizing contracts with Final Solutions Roofing to replace the roofing at the Main Library and Killeen Civic and Conference Center in an amount not to exceed \$89,245.56 and

CVAL Innovations to replace the roofing at the City Cemetery Facility and Water & Sewer Administration building in an amount not to exceed \$82,071.00.

Attachments: [Staff Report](#)

[Proposals](#)

[Agreements](#)

[Certificate of Interested Parties](#)

[Presentation](#)

13. [RS-20-135](#) Consider a memorandum/resolution approving the appointment of James C. Kubinski as Fire Chief and approving an employment agreement.

Attachments: [Staff Report](#)

[Resume](#)

[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 11, 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!