



City of Killeen

Agenda

City Council Workshop

Tuesday, February 2, 2021

City Hall
Council Chambers
101 N. College Street
Killeen, Texas 76541

IMMEDIATELY FOLLOWING KILLEEN PUBLIC FACILITY CORPORATION MEETING

Citizens Petitions

Comments should be limited to three minutes.

1. [CP-21-002](#) Lexi Gibson - Officer Involved Shooting of Patrick Warren

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.

Items for Discussion at Workshop

2. [DS-21-014](#) Discuss Agenda Items for the Regular City Council Meeting of February 9, 2021
3. [DS-21-015](#) Review Financial Governance Policy Changes
Attachments: [Draft Financial Governance Policy Presentation](#)
4. [DS-21-016](#) Discuss Annual Review of Governing Standards and Expectations
Attachments: [Recommended Amendments Presentation](#)
5. [DS-21-017](#) Discuss Overview of Impact Fees
Attachments: [Presentation](#)
6. [DS-21-018](#) Discuss Road Impact Fees for Developments
Attachments: [Presentation](#)
7. [DS-21-019](#) Discuss City Camera Surveillance

Attachments: [Presentation](#)

8. [DS-21-020](#) Discuss New Citizen Recognition Program
9. [DS-21-021](#) City Manager Updates
 - Introduction of New Fire Chief
 - COVID 19 Update

Councilmember Requests for Future Agenda Items

10. [RQ-21-008](#) Formation of New Advisory Board

Attachments: [Request](#)
11. [RQ-21-009](#) No Knock Warrants

Attachments: [Request](#)
12. [RQ-21-010](#) PUD/Building Approval/Platting Non-Adherence

Attachments: [Request](#)
13. [RQ-21-011](#) Future Funding for Youth Facility and Overview of Current Youth Programs, Activities & Rental Fees

Attachments: [Request](#)
14. [RQ-21-012](#) Metal Detectors at City Hall

Attachments: [Request](#)

Items for Regular City Council Meeting of February 9, 2021

Minutes

15. [MN-21-004](#) Consider Minutes of Regular City Council Meeting of January 26, 2021.

Attachments: [Minutes](#)

Resolutions

16. [RS-21-014](#) Consider a memorandum/resolution accepting grant funds from the Texas Department of Housing and Community Affairs to participate in the Texas Emergency Rental Assistance Program and Texas Eviction Diversion Program.

Attachments: [Staff Report](#)
[TERAP Program Overview](#)
[Draft Contract](#)
[Presentation](#)
17. [RS-21-015](#) Consider a memorandum/resolution approving a professional services

agreement with Garver, LLC. in the amount of \$236,400 for design of the replacement of Terminal Capital Equipment System at Killeen-Fort Hood Regional Airport.

Attachments: [Staff Report](#)

[Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

18. [RS-21-016](#) Consider a memorandum/resolution authorizing a lease with Professional Turf Products, L.P. for three (3) mowers to maintain parks and city facilities in the amount of \$50,131.84.

Attachments: [Staff Report](#)

[Quote](#)

[Agreement](#)

[Certificate of Interested Parties](#)

[Presentation](#)

19. [RS-21-017](#) Consider a memorandum/resolution declaring vacancies on various citizen appointed boards and commissions and appointing members to fill the unexpired terms.

Attachments: [Staff Report](#)

[Presentation](#)

Public Hearings

20. [PH-21-008](#) HOLD a public hearing and consider an ordinance amending the FY 2021 Annual Budget of the City of Killeen to increase revenue and expense accounts in Aviation funds and the Community Development Block Grant (CDBG) 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 January 29, 2021.

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!