



City of Killeen

Agenda

City Council Workshop

Monday, February 22, 2021

5:00 PM

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

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

1. [DS-21-033](#) Interview and Discuss Applicants for Unexpired Term in District #3
2. [DS-21-034](#) Discuss Water Supply Related to Winter Weather Event
3. [DS-21-022](#) Discuss Agenda Items for the Regular City Council Meeting of February 23, 2021
4. [DS-21-023](#) Discuss Steering Committee for Crime Commission Initiative
5. [DS-21-024](#) Discuss Impact Fee Land Use Assumptions and CIP
Attachments: [Presentation](#)
6. [DS-21-025](#) Discuss Streets in Need of Reconstruction
Attachments: [Presentation](#)
7. [DS-21-026](#) Discuss Formation of Ethics and Oversight Board
Attachments: [Presentation](#)
8. [DS-21-027](#) Discuss No Knock Warrants
9. [DS-21-028](#) Discuss PUD/Building Approval/Platting Non-Adherence
10. [DS-21-029](#) Discuss Metal Detectors at City Hall
11. [DS-21-030](#) City Manager Updates
· COVID 19 Update
12. [DS-21-031](#) Discuss and Review the Performance Evaluation of the Presiding

Municipal Court Judge

Councilmember Requests for Future Agenda Items

13. [RQ-21-013](#) Mayor Usurping Authorities Based on Personal Feeling & Violating Protocol
 Attachments: [Request](#)

Items for Regular City Council Meeting of February 23, 2021

Minutes

14. [MN-21-005](#) Consider Minutes of Regular City Council Meeting of February 9, 2021.
 Attachments: [Minutes](#)

Resolutions

15. [RS-21-019](#) Consider a memorandum/resolution to readopt the Financial Governance Policy, to include the Investment Policy, as amended.
 Attachments: [Staff Report](#)
 [Amended Financial Governance Policy](#)
 [Presentation](#)
16. [RS-21-020](#) Consider a memorandum/resolution approving a maintenance and service agreement with G4S Secure Integration LLC to provide a complete enterprise maintenance and services program at Killeen-Fort Hood Regional Airport in the amount of \$60,000.00.
 Attachments: [Staff Report](#)
 [Sole Source](#)
 [Agreement](#)
 [Certificate of Interested Parties](#)
 [Presentation](#)
17. [RS-21-021](#) Consider a memorandum/resolution approving a lease agreement with O'Rourke Enterprises LLC d/b/a Freedom Air Helicopters at Skylark Field.
 Attachments: [Staff Report](#)
 [Agreement](#)
 [Certificate of Interested Parties](#)
 [Presentation](#)
18. [RS-21-022](#) Consider a memorandum/resolution to hold a joint general election with Killeen Independent School District and Central Texas College.
 Attachments: [Staff Report](#)
 [Contracts](#)

[Presentation](#)

19. [RS-21-023](#) Consider a memorandum/resolution approving an agreement with Cisco Systems, Inc. for the purchase of Cisco SmartNet support and maintenance in the amount of \$234,088.90.
Attachments: [Staff Report](#)
[Quote](#)
[Letter of Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
20. [RS-21-024](#) Consider a memorandum/resolution approving an Enterprise Agreement with Netsync Network Solutions for the purchase of a Cisco Network Security Plan in the amount of \$139,456.08.
Attachments: [Staff Report](#)
[Quote](#)
[Letter of Agreement](#)
[Certificate of Interested Parties](#)
[Presentation](#)
21. [RS-21-025](#) Consider a memorandum/resolution authorizing an agreement of transfer for Police Service Dog Leo.
Attachments: [Staff Report](#)
[Agreement](#)
[Presentation](#)
22. [RS-21-026](#) Consider a memorandum/resolution authorizing the City Manager to enter into a grant agreement with the US Department of Justice, Office of Justice Programs for the purpose of a Project Safe Neighborhood grant in the amount of \$93,000.
Attachments: [Staff Report](#)
[Grant Application](#)
[Presentation](#)
23. [RS-21-027](#) Consider a memorandum/resolution consenting to the continuation of the Declaration of Local State of Disaster for Winter Weather Emergency.
Attachments: [Staff Report](#)

Ordinances

24. [OR-21-003](#) Consider an ordinance amending Chapter 31 of the City of Killeen Code of Ordinances to allow signage at polling places during voting periods.
Attachments: [Staff Report](#)
[Ordinance](#)

[Presentation](#)**Public Hearings**

25. [PH-21-009](#) HOLD a public hearing and consider an ordinance amending the FY 2021 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 February 19, 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!