



# City of Killeen

## Agenda

### City Council

---

Tuesday, March 9, 2021

5:00 PM

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

---

#### Call to Order and Roll Call

___ Jose Segarra, Mayor	___ Debbie Nash-King
___ Mellisa Brown	___ Ken Wilkerson
___ Shirley Fleming	___ Rick Williams
___ Steve Harris	___ Terry Clark

#### 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-21-006](#) Consider Minutes of Regular City Council Meeting of February 23, 2021.  
**Attachments:** [Minutes](#)
2. [RS-21-029](#) Consider a memorandum/resolution appointing presiding and alternate judges for the May 1, 2021 general election.  
**Attachments:** [Staff Report](#)  
[Presentation](#)
3. [RS-21-030](#) Consider a memorandum/resolution confirming the annual evaluation and pay increase for the Presiding Municipal Court Judge.  
**Attachments:** [Staff Report](#)  
[Evaluation](#)
4. [RS-21-031](#) Consider a memorandum/resolution to adopt the Electronic Bids and

Proposals Policy and incorporate it into the Financial Governance Policy.

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

## Resolutions

5. [RS-21-028](#) Consider a memorandum/resolution to create and appoint members to the Comprehensive Plan Advisory Committee (CPAC).

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

6. [RS-21-032](#) Consider a memorandum/resolution repealing resolutions 16-075 and 16-076 and directing staff to post notice to prohibit the open or concealed carrying of handguns at city open meetings.

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

## Public Hearings

7. [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](#)

8. [PH-21-010](#) HOLD a public hearing and consider a memorandum/resolution approving the Capital Improvements Plan and Land Use Assumptions and establishing a public hearing date of April 13, 2021 to consider the adoption of water and wastewater impact fees.

Attachments: [Staff Report](#)  
[Draft Impact Fee Study](#)  
[CIAC Comments](#)  
[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 March 5, 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.*

- *Parks Master Plan Open House, March 22, 2021, 4:30 p.m. Lions Club Park Senior Center*

**Dedicated Service -- Every Day, for Everyone!**