



# City of Killeen

## Agenda City Council

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Tuesday, March 23, 2021

5:00 PM

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

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### Call to Order and Roll Call

<input type="checkbox"/> Jose Segarra, Mayor	<input type="checkbox"/> Debbie Nash-King
<input type="checkbox"/> Mellisa Brown	<input type="checkbox"/> Ken Wilkerson
<input type="checkbox"/> Shirley Fleming	<input type="checkbox"/> Rick Williams
<input type="checkbox"/> Steve Harris	<input type="checkbox"/> Terry Clark

### Invocation

### Pledge of Allegiance

### Approval of Agenda

### Presentations

1. [PR-21-002](#) Killeen Star Award Presentation

### 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.*

### Councilmember Requests for Future Agenda Items

2. [RQ-21-015](#) Discuss Business and Residential Camera Initiative

**Attachments:** [Request](#)

3. [RQ-21-016](#) Discuss HOA Obligation Failures

**Attachments:** [Request](#)

### Consent Agenda

4. [MN-21-007](#) Consider Minutes of Special City Council Meeting of March 2, 2021.

**Attachments:** [Minutes](#)

5. [MN-21-008](#) Consider Minutes of Regular City Council Meeting of March 9, 2021.

**Attachments:** [Minutes](#)

6. [RS-21-035](#) Consider a memorandum/resolution approving the investment report for the quarter ended December 31, 2020.

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

[Quarterly Investment Report](#)

7. [RS-21-036](#) Consider a memorandum/resolution to accept the annual audit report for the fiscal year ended September 30, 2020.

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

8. [RS-21-033](#) Consider a memorandum/resolution creating the Committee for Crime Solutions.

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

[Presentation](#)

9. [RS-21-037](#) 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](#)

10. [RS-21-038](#) Consider a memorandum/resolution appointing Councilmembers to various boards and committees.

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

[Presentation](#)

11. [RS-21-039](#) Consider a memorandum/resolution awarding Bid No. 21-15, Transfer Station Air Burner, to Air Burners, Inc. in an amount not to exceed \$137,807.

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

[Bid](#)

[Quote](#)

[Certificate of Interested Parties](#)

[Presentation](#)

12. [RS-21-040](#) Consider a memorandum/resolution authorizing an Interlocal Agreement between the City of Killeen and the Central Texas Council of Governments (CTCOG) for a Household Hazardous Waste (HHW) event.

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

[Interlocal Agreement](#)

[Presentation](#)

13. [RS-21-041](#) Consider a memorandum/resolution for renewal of the Memorandum of Agreement for Central Texas Sustainable Communities Partnership.

Attachments: [Staff Report](#)

[Memorandum of Agreement 2021-2024](#)

[Memorandum of Agreement 2018-2021](#)

[Presentation](#)

## Resolutions

14. [RS-21-042](#) Consider a memorandum/resolution awarding RFP No. 21-18, collection of delinquent fines, fees, and court costs for the Municipal Court to Linebarger, Goggan, Blair & Sampson, LLP.

Attachments: [Staff Report](#)

[Request for Proposal](#)

[Evaluation Matrix](#)

[Contract](#)

[Certificate of Interested Parties](#)

[Presentation](#)

## Public Hearings

15. [PH-21-011](#) 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, Street Maintenance Fund, and the Governmental Capital Improvement Projects 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 March 19, 2021.*

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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.*

- *Neighborhood Parks Open House, March 22, 2021, 4:30 p.m., Lions Club Park Senior Center*
- *Comprehensive Plan Kickoff Meeting, March 22, 2021, 6:00 p.m., Killeen Civic and Conference Center*

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

# NOTICE OF A PUBLIC MEETING

Notice is hereby given that a meeting of the Killeen City Council will be held on March 23rd, 2021 at 5:00pm for the purpose of considering and taking action on all matters on the agenda for the meeting, including approval of an agreement with the law firm of Linebarger Goggan Blair & Sampson, LLP as special counsel to perform all legal services necessary to collect unpaid fines, fees and court costs as provided in Tx Code of Criminal Procedure Art. 103.0031 and authorizing the execution of such agreement.

The agreement to be considered is necessary for the unpaid fines, fees and court costs owed to The City of Killeen to be collected in the most effective manner. The City desires that such unpaid fines, fees and court costs be collected as provided in the Texas Code of Criminal Procedure.

The Linebarger Goggan Blair & Sampson, LLP firm is fully qualified to provide this representation, being the largest law firm specializing in the collection of governmental receivables in the State of Texas, as well as the United States, and having been engaged in this specialized legal service for more than 40 years. In addition, the Linebarger Goggan Blair and Sampson, LLP firm possesses infrastructure and technology, such as call center technology, that the City does not currently possess.

Linebarger Goggan Blair & Sampson, LLP has represented the City for the past 7 years with competence and professionalism, in the collection of unpaid fines, fees and court costs beginning in April, 2014.

The specialized legal services required by this agreement cannot be adequately performed by the attorneys and supporting personnel of the City due to the high cost of implementing the appropriate infrastructure and technology and employing sufficient in- house attorneys and staff with the level of experience and competence necessary to perform these activities.

Linebarger will be compensated on a contingent fee basis as provided in Tx Code of Criminal Procedure Art. 103.0031. This Article specifically provides for an additional collection fee in the amount of 30 percent in certain cases to compensate collection attorneys. A contract to pay inside or outside attorneys on an hourly basis would represent an additional cost to the City.

Entering into the proposed agreement is in the best interests of the residents of the City because the unpaid fines, fees and court costs will be professionally and competently collected without the additional costs to the City of implementing infrastructure and technology, and employing in-house personnel or paying outside counsel on an hourly fee basis which would otherwise be required.