

# City of Killeen

## **Agenda**

## **City Council Workshop**

Tuesday, September 21, 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.

#### **Discussion Item**

1. <u>DS-21-118</u>

City Manager Updates

· COVID 19 Update

## **Discuss Items for Regular City Council Meeting**

#### **Minutes**

MN-21-022 Consider Minutes of Special City Council Meeting of September 7, 2021.

Attachments: Minutes

#### Resolutions

**3**. RS-21-123

Consider a memorandum/resolution to readopt the Governing Standards and Expectations as amended.

Attachments: Staff Report

**Draft Governing Standards and Expectations** 

Presentation

4. RS-21-124

Consider a memorandum/resolution appointing members to various citizen boards and commissions.

<u>Attachments:</u> <u>Staff Report</u> Presentation

**5**. RS-21-125

Consider a memorandum/resolution authorizing an agreement with Axon Enterprise, Inc. through Buyboard (contract #603-20) for the purchase of TASERS in an amount not to exceed \$170,000.00 per year, through fiscal

year 2031.

Attachments: Staff Report

Quote

**Agreement** 

Certificate of Interested Parties Exemption

Presentation

#### **Ordinances**

**6.** OR-21-021 Consider an ordinance amending the number of authorized civil service positions for the Killeen Fire Department.

Attachments: Staff Report

Ordinance Presentation

**7.** OR-21-022 Consider an ordinance amending the Code of Ordinances Chapter 2, Administration, changing term limits for boards, commissions and

committees.

Attachments: Staff Report

Ordinance Presentation

8. OR-21-023 Consider an ordinance amending the Code of Ordinances Chapter 2,

Administration, by adding Article VI, Ethics.

<u>Attachments:</u> <u>Staff Report</u> <u>Ordinance</u>

<u>Presentation</u>

## **Public Hearings**

**9.** PH-21-053 HOLD a public hearing and consider an ordinance amending the FY 2021 Annual Budget of the City of Killeen to adjust revenue and expenditure

accounts in multiple funds.

Attachments: Staff Report

Ordinance
Presentation

## **Items for Discussion at Workshop**

10. DS-21-119 Receive P&Z Update

**Attachments:** Presentation

11. DS-21-120 Discuss District Map Drawing Dates

12.	DS-21-121	Discuss Fire Department Master Plan
		Attachments: Fire Department Master Plan  Presentation
13.	DS-21-122	Discuss Charter Amendments  Attachments: Presentation
14.	DS-21-123	Discuss Speed Humps In Residential Neighborhoods  Attachments: Presentation
15.	DS-21-124	Discuss Closed Captioning
16.	DS 24 425	Attachments: Presentation
10.	<u>DS-21-125</u>	Discuss Roadway Impact Fees <u>Attachments:</u> <u>Presentation</u>

### 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 September 15, 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.

- National Night Out, October 5, 2021, Killeen
- TML Annual Conference, October 6-8, 2021, Houston, Texas
- AUSA Annual Meeting, October 9-13, 2021, Washington, DC

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