

City of Killeen

Agenda

City Council Workshop

Tuesday, October 5, 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. A majority vote of the City Council is required for any other time extensions.

Discussion Item

1. <u>DS-21-126</u>

City Manager Updates

· COVID 19 Update

Discuss Items for Regular City Council Meeting

Minutes

2. MN-21-023 Consider Minutes of Regular City Council Meeting of September 14, 2021.

Attachments: Minutes

Resolutions

3. RS-21-127

Consider a memorandum/resolution approving the Killeen Arts Commission grant recommendations for fiscal year 2022.

Attachments: Staff Report

Grant Allocation Worksheet

Presentation

4. RS-21-128

Consider a memorandum/resolution awarding Request for Proposal 21-04, Copier Lease Services, to Kirbo's for a 60-month term in the amount of \$405,896.

Attachments: Staff Report

Evaluation Matrix

Agreement

Certificate of Interested Parties

Presentation

5. RS-21-129 Consider a memorandum/resolution authorizing a Memorandum of Agreement with the Department of State Health Services and Capital Area of Texas Regional Advisory Council (DSHS/CATRAC) to join the Emergency Medical Task Force.

Attachments: Staff Report

Memorandum of Agreement

Presentation

Items for Discussion at Workshop

7. DS-21-127 Receive KEDC Update

Attachments: Presentation

- 8. <u>DS-21-128</u> Receive Redistricting Update
- 9. DS-21-129 Discuss Charter Articles III IV Amendments

Attachments: Presentation

10. DS-21-130 Discuss Employment of Presiding Municipal Court Judge

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 October 1, 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

Dedicated Service -- Every Day, for Everyone!