



# City of Killeen

## Agenda

### City Council

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Tuesday, March 29, 2022

5:00 PM

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

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#### SPECIAL CITY COUNCIL MEETING

#### Call to Order and Roll Call

___ Debbie Nash-King	___ Jessica Gonzalez
___ Michael Boyd	___ Ken Wilkerson
___ Mellisa Brown	___ Rick Williams
___ Nina Cobb	

#### 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 four (4) 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 Items

[DS-22-037](#) Discuss Small Business Applications for American Rescue Plan Act Funding

[DS-22-038](#) Conduct and Discuss Interviews for District 2 Applicants

#### Resolutions

[RS-22-045](#) Consider a memorandum/resolution appointing a Councilmember to fill the unexpired term for District 2.

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

#### Oath of Office & Standards of Conduct

#### 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 25, 2022.*

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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.*

- *Public Policy Luncheon, March 31, 2022, 11:30 a.m., Courtyard Marriott*
- *NAACP Freedom Fund Banquet, April 22, 2022, 6:00 p.m., Killeen Civic and Conference Center*

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



# City of Killeen

## Legislation Details

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**File #:** DS-22-037    **Version:** 1    **Name:** Discuss Small Business Applications for ARPA Funding  
**Type:** Discussion Items    **Status:** Discussion Items  
**File created:** 3/24/2022    **In control:** City Council  
**On agenda:** 3/29/2022    **Final action:**  
**Title:** Discuss Small Business Applications for American Rescue Plan Act Funding  
**Sponsors:** City Manager Department  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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# City of Killeen

## Legislation Details

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**File #:** DS-22-038    **Version:** 1    **Name:** Conduct and Discuss Interviews for District 2 Applicants  
**Type:** Discussion Items    **Status:** Discussion Items  
**File created:** 3/10/2022    **In control:** City Council  
**On agenda:** 3/29/2022    **Final action:**  
**Title:** Conduct and Discuss Interviews for District 2 Applicants  
**Sponsors:** City Council  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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# City of Killeen

## Legislation Details

<b>File #:</b>	RS-22-045	<b>Version:</b>	1	<b>Name:</b>	Fill Unexpired Term - District 2
<b>Type:</b>	Resolution	<b>Status:</b>		<b>Status:</b>	Resolutions
<b>File created:</b>	3/22/2022	<b>In control:</b>		<b>In control:</b>	City Council
<b>On agenda:</b>	3/29/2022	<b>Final action:</b>		<b>Final action:</b>	
<b>Title:</b>	Consider a memorandum/resolution appointing a Councilmember to fill the unexpired term for District 2.				
<b>Sponsors:</b>	City Council				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Staff Report</a>				

Date	Ver.	Action By	Action	Result
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## STAFF REPORT

**DATE:** March 29, 2022  
**TO:** Kent Cagle, City Manager  
**FROM:** Traci Briggs, City Attorney  
**SUBJECT:** Fill Unexpired Term - District 2

### **BACKGROUND AND FINDINGS:**

The District 2 seat became vacant following Mayor Protem Nash-King filling the vacancy in the office of mayor. Section 26 of the City Charter provides that a vacancy on the Council shall be filled by a majority vote of the remaining members of the Council. The person selected must possess all of the qualifications of Section 23 of the Charter and be a bona fide resident of the district in which the vacancy occurs. The person selected will fulfill the unexpired term for District 2, which will be from the date of appointment to the election in May 2023.

The City Council solicited applications for the vacancy and conducted interviews with those interested on March 29, 2022.

### **THE ALTERNATIVES CONSIDERED:**

Section 26 of the City Charter provides that a vacancy shall be filled under these circumstances.

#### **Which alternative is recommended? Why?**

N/A

### **CONFORMITY TO CITY POLICY:**

This action complies with the City Charter.

### **FINANCIAL IMPACT:**

#### **What is the amount of the expenditure in the current fiscal year? For future years?**

Section 24 of the City Charter provides that Councilmembers are compensated \$100 per month.

#### **Is this a one-time or recurring expenditure?**

Recurring.

**Is this expenditure budgeted?**

Yes, funds are available in the General Fund City Council accounts 010-0101-412.40-10 thru 010-0101-412.40-89.

**If not, where will the money come from?**

N/A

**Is there a sufficient amount in the budgeted line-item for this expenditure?**

Yes.

**RECOMMENDATION:**

Recommend that the City Council approve the appointment of \_\_\_\_\_ to the City Council to complete the remaining term for District 2.

**DEPARTMENTAL CLEARANCES:**

Finance

**ATTACHED SUPPORTING DOCUMENTS:**

N/A