

**City of Killeen**  
Regular City Council Meeting  
Killeen City Hall  
December 10, 2019 at 5:00 p.m.

Presiding: Mayor Jose Segarra

Attending: Mayor Pro Tem Jim Kilpatrick, Councilmembers, Butch Menking, Juan Rivera, Gregory Johnson, Shirley Fleming, Debbie Nash-King and Steve Harris

Also attending were City Manager Kent Cagle, Interim City Attorney Traci Briggs, City Secretary Lucy Aldrich, and Sergeant-at-Arms Cole.

Pastor Willie Douglas gave the invocation; and Councilmember Rivera led everyone in the Pledge of Allegiance.

**Approval of Agenda**

*Motion was made by Mayor Pro Tem Kilpatrick to approve the agenda as written. Motion was seconded by Councilmember Nash-King. The motion carried unanimously.*

**Citizens Comments**

No citizens signed up to speak.

**Consent Agenda**

**MN-19-029** Consider Minutes of Regular City Council Meeting of November 12, 2019.

**MN-19-030** Consider Minutes of Regular City Council Meeting of November 19, 2019.

**RS-19-118** Consider a memorandum/resolution approving the investment report for the quarter ended September 30, 2019.

**RS-19-119** Consider a memorandum/resolution adopting the proposed Low Income Housing Tax Credit Policy and Application.

**RS-19-120** Consider a memorandum/resolution approving an amendment to the Professional Services Agreement with Garver, LLC, for the design, evaluation, contract administration, and construction phase services for the security surveillance project on Robert Gray Army Airfield.

**PH-19-043A** Consider a memorandum/resolution approving the acceptance and disposition of a Homeland Security Grant to purchase hand-held radios for the Fire Department's Hazardous Materials Team.

**PH-19-043B** Consider a memorandum/resolution approving the purchase of twelve (12) XL-200P Hand Held Radios for the Killeen Fire Department's Hazardous Materials Team.

**PH-19-043C** Consider a memorandum/resolution approving the acceptance and disposition of a Homeland Security Grant for the purchase of self-contained breathing apparatus cylinders for the Fire Department's Hazardous Materials Team.

*Motion was made by Councilmember Menking to approve consent agenda items. Motion was seconded by Councilmember Rivera. Motion carried unanimously.*

### **Public Hearings**

**PH-19-043D** **HOLD** a public hearing and consider an ordinance amending the FY 2020 Annual Budget of the City of Killeen to increase revenue and expenditure accounts in the General Fund.

The City Secretary read the caption of the ordinance.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KILLEEN, TEXAS, AMENDING THE FY 2020 ANNUAL BUDGET OF THE CITY OF KILLEEN TO INCREASE REVENUE AND EXPENDITURE ACCOUNTS IN THE GENERAL FUND; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A SAVINGS CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

**Staff Comments:** Jon Locke, Executive Director of Finance.

This budget amendment corresponds with the two grants that were approved by City Council this evening (PH-19-043A and PH-19-043C). Both grants were awarded to the Fire Department from the Office of the Governor Homeland Security. One of the two grants is to replace hand held radios and an increase to revenues and expenses in the amount of \$50,277 is being recommended. The second of the two grants is to replace breathing apparatus cylinders and an increase to revenues and expenses in the amount of \$20,109 is being recommended. Staff recommends that City Council approve the ordinance amending the FY 2020 Annual Budget.

Mayor Segarra opened the public hearing.

With no one appearing, the public hearing was closed.

*Motion was made by Councilmember Nash-King to approve PH-19-043D. Motion was seconded by Councilmember Fleming. Motion carried unanimously.*

**Adjournment**

With no further business, upon motion being made by Councilmember Rivera, seconded by Mayor Pro Tem Kilpatrick, and unanimously approved, the meeting was adjourned at 5:08 p.m.

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Jose Segarra, Mayor

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Lucy C. Aldrich, City Secretary