

City of Killeen
Regular City Council Meeting
Killeen City Hall
November 10, 2020 at 5:00 p.m.

Presiding: Mayor Jose Segarra

Attending: Mayor Pro Tem Jim Kilpatrick (via video conference), Councilmembers Juan Rivera, Gregory Johnson, Shirley Fleming (via video conference), Debbie Nash-King and Steve Harris.

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

Absent: Councilmember Butch Menking

Mr. Ernest Wilkerson gave the invocation; Councilmember Harris 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.

Citizen Comments

Ms. Mellisa Brown - spoke on Agenda Item RS-20-116.

Consent Agenda

MN-20-022 Consider Minutes of Regular City Council Meeting of October 27, 2020.

RS-20-115 Consider a memorandum/resolution authorizing the procurement of HVAC units for Lions Club Family Recreation Center and Lions Club Senior Center in the amount of \$341,949.

RS-20-116 Consider a memorandum/resolution authorizing the acceptance of a 0.551 acre tract of land for the Chaparral Elevated Storage Tank.

OR-20-030 Consider an ordinance authorizing 100% Updated Service Credits on an annually repeating basis for the Texas Municipal Retirement System effective January 1, 2021.

OR-20-031 Consider an ordinance to make contributions to the Texas Municipal Retirement System at the actuarially determined rate and remove the statutory maximum contribution rate.

THE CITY SECRETARY READ THE CAPTION OF THE ORDINANCES

OR-20-030 - AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM ON AN ANNUAL BASIS FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO AT THE EFFECTIVE DATE OF THE ALLOWANCE ARE MEMBERS OF THE CITY OF KILLEEN; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE.

OR-20-031 - AN ORDINANCE ELECTING FOR THE CITY TO MAKE CURRENT SERVICE AND PRIOR SERVICE CONTRIBUTIONS TO THE CITY'S ACCOUNT IN THE BENEFIT ACCUMULATION FUND OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM AT THE ACTUARIALLY DETERMINED RATE OF TOTAL EMPLOYEE COMPENSATION.

Motion was made by Councilmember Rivera to approve consent agenda items. Motion was seconded by Councilmember Johnson. The motion carried unanimously.

Public Hearings

PH-20-041 **HOLD** a public hearing and consider an ordinance amending the FY 2021 Annual Budget of the City of Killeen to increase expenditures 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 2021 ANNUAL BUDGET OF THE CITY OF KILLEEN TO INCREASE EXPENDITURES 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.

Initial estimates for legal services relating to failing road work on Stagecoach Road and Lowes Boulevard have increased due to the need for expert witness services which have significantly exceeded the original estimates. This budget amendment will increase expenditures by \$425,000, bringing the total estimated legal expenses to \$925,000. City staff recommends city council approve the ordinance amending the FY 2021 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-20-041. Motion was seconded by Councilmember Fleming. Motion carried unanimously.

PH-20-042 **HOLD** a public hearing to provide citizens the opportunity to comment, and City Council to discuss and consider a resolution approving the Interlocal Agreement

and application of the Edward Byrne Memorial Justice Assistance Grant (JAG) for FY 2020.

Staff Comments: Assistant Chief Jeff Donohue, Police Department.

Through an interlocal agreement, \$74,921 in 2020 JAG funds will be awarded and distributed to the Killeen Police Department, Temple Police Department, and the Bell County Sheriff's Department. The Killeen Police Department will receive \$37,835 and will utilize the funds to help improve audio/visual equipment for enhanced training at the department's police academy, as well as, enhance the crime fighting efforts of the Organized Crime Unit. City staff recommends city council authorize the city manager or his designee to approve the submission of the 2020 Edward Byrne Memorial Justice Assistance Grant through the Killeen Police Department on behalf of all parties involved; to sign the interlocal agreement; and to permit the Killeen Police Department to allocate and administer the duties required by the grant under the oversight of the Finance Department.

Mayor Segarra opened the public hearing.

With no one appearing, the public hearing was closed.

Motion was made by Councilmember Rivera to approve PH-20-042. Motion was seconded by Councilmember Nash-King. Motion carried unanimously.

Adjournment

With no further business, upon motion being made by Councilmember Rivera, seconded by Councilmember Nash-King, and unanimously approved, the meeting was adjourned at 5:13 p.m.

Jose Segarra, Mayor

Lucy C. Aldrich, City Secretary