

City of Killeen
Regular City Council Meeting
Killeen City Hall
January 26, 2021 at 5:00 p.m.

Presiding: Mayor Jose Segarra

Attending: Mayor Pro Tem Shirley Fleming (via video conference), Councilmembers Debbie Nash-King (via video conference), Steve Harris, Ken Wilkerson, Rick Williams, Mellisa Brown.

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

Vacant: District 3 Seat

Councilmember Wilkerson gave the invocation. Mayor Pro Tem Fleming led everyone in the Pledge of Allegiance.

Approval of Agenda

Motion was made by Mayor Pro Tem Fleming to approve the agenda removing RS-21-010 from Consent Agenda to be considered separately. Motion was seconded by Councilmember Nash-King. The motion carried unanimously.

Citizen Comments

Barbara Bailey - requested to speak on RS-21-008 but comments referenced a private teen center.
Beverly Thomas - requested to speak on RS-21-008 but comments referenced a private teen center.
Ms. Irene Cain - requested to speak on RS-21-008 but comments referenced a private teen center.

Mayor Segarra directed citizens to keep their comments on a subject that relates to an item on the meeting agenda.

Keila Cruz - spoke in support of OR-21-002.
Paris Graves - spoke in opposition of RS-21-008.
Van Fraley - spoke in opposition of RS-21-008.
Edith Holman - spoke in support of RS-21-008.
Brockley Moore - spoke in support of RS-21-008.
Clarence Rollins - spoke in opposition of RS-21-008.
Anthony Kendrick - spoke in opposition of RS-21-008.
John Christope - spoke in opposition of RS-21-008.
Debbie Edwards - spoke in support of RS-21-008.
Joe Davis - spoke in opposition of RS-21-008.
Mark Hyde - spoke in support of RS-21-008.
Barbara Henke - spoke in support of RS-21-008.
Holly Teel - spoke in support of RS-21-008 and in opposition of RS-21-012.
Emilio Fenderson - spoke in support of RS-21-008.
Sadale Johnson - was not in Council Chambers when called upon.
Patsy Bracey - spoke in support of RS-21-008.

Mayor Segarra recognized citizen Sadale Johnson's attendance and allowed her to speak.
Ms. Johnson spoke in opposition of RS-21-008.

Kenneth Jones - spoke in opposition of RS-21-008.

Rachel Brent - did not speak in support or opposition, she had questions about the project. Mayor Segarra suggested that she set a meeting with Joe Brown, Executive Director of Recreation Services to speak with him directly.

Marcus Bates - spoke in opposition of RS-21-008.

Consent Agenda

- MN-21-003** Consider Minutes of Regular City Council Meeting of January 12, 2021.
- RS-21-005** Consider a memorandum/resolution approving Addendum No.6 to the airline lease agreements with the Killeen Fort Hood Regional Airport.
- RS-21-006** Consider a memorandum/resolution approving an airport gift shop concession lease agreement with Tailwinds Concessions, Inc. at Killeen Fort Hood Regional Airport.
- RS-21-007** Consider a memorandum/resolution authorizing a professional services agreement with Tanko Streetlighting, Inc. for streetlight audit and ownership support in an amount not to exceed \$196,300.
- RS-21-009** Consider a memorandum/resolution amending the Capital Improvements Advisory Committee Rules and Procedures.
- RS-21-011** Consider a memorandum/resolution establishing a public hearing on March 9, 2021 for the Water and Wastewater Impact Fee Capital Improvement Plan and Land Use Assumptions in accordance with Texas Local Government Code Chapter 395.
- OR-21-002** Consider an ordinance to amend the City of Killeen Code of Ordinances Sec. 26-107(b) to decrease the maximum spacing of streetlights and Sec. 26-107(e) to include LED fixtures as an alternative option for street lighting.

The City Secretary read the caption of the ordinance.

AN ORDINANCE AMENDING SECTION 26-107, STREET LIGHTING, OF THE CODE OF ORDINANCES OF THE CITY OF KILLEEN, TEXAS; AMENDING STREET LIGHTING DISTANCE REQUIREMENT AND PROVIDING FOR ADDITIONAL TYPES OF STREET LIGHTS; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

Motion was made by Councilmember Brown to approve the consent agenda. Motion was seconded by Councilmember Williams. Motion carried unanimously.

Resolutions

- RS-21-010** Consider a memorandum/resolution declaring vacancies on various citizen appointed boards and commissions and appointing members to fill the unexpired terms.

Staff Comments: Traci Briggs, City Attorney.

Ms. Briggs reviewed the recommended appointments that were made during the previous week's workshop meeting and recognized Councilmember Brown and Councilmember Wilkerson's recommendation to appoint Mr. Leo Gukeisen to the second vacant alternate position on the Zoning Board of Adjustment. City staff recommends city council declare vacancies on various citizen appointed boards and commissions and appoint citizen members to fill the identified unexpired terms, and to appoint members to the reinstated Capital Improvement Advisory Committee.

Motion was made by Councilmember Wilkerson to approve RS-21-010 as presented. Motion was seconded by Councilmember Harris. Motion carried unanimously.

RS-21-008 Consider a memorandum/resolution authorizing a professional services agreement with Randall Scott Architects, Inc., in the amount of \$543,825 for the Killeen Community and Senior Center Project.

Staff Comments: Joe Brown, Executive Director of Recreation Services. With no changes to the presentation from last week's workshop meeting, city staff recommends city council authorize the city manager to enter into a professional service agreement with Randall Scott Architects, Inc. in the amount of \$543,825 and that the city manager is expressly authorized to execute any and all changes within the amounts set by state and local law.

Motion was made by Councilmember Wilkerson to approve RS-21-008. Motion was seconded by Councilmember Williams. Motion carried 5 to 1 with Councilmember Brown in opposition.

RS-21-012 Consider a memorandum/resolution amending the 2021-2022 State Legislative Priorities and Principles.

Staff Comments: Hilary Shine, Executive Director of Communications
City council unanimously approved the 2021-2022 State Legislative Priorities and Principles October 20, 2020. City council made a motion of direction at its January 19, 2021 workshop meeting to amend the document by adding the following priority: The city of Killeen will seek legislative action to allow Killeen municipal elections in November. City staff recommends that city council approve the amendment of the 2021-2022 State Legislative Priorities and Principles.

Motion was made by Mayor Pro Tem Fleming to approve RS-21-012. Motion was seconded by Councilmember Wilkerson. Motion carried 5 to 1 with Councilmember Nash-King in opposition.

RS-21-013 Consider a memorandum/resolution confirming the City Auditor's annual evaluation and pay increase.

Motion was made by Mayor Pro Tem Fleming to approve RS-21-013. Motion was seconded by Councilmember Nash-King. Motion carried 5 to 1 with Councilmember Brown recorded as a vote in opposition by abstaining from the vote.

Public Hearings

PH-21-007 **HOLD** a public hearing and consider an ordinance amending the FY 2021 Annual Budget of the City of Killeen to authorize the carry forward of FY 2020 expenditure budgets to the FY

2021 budget and adjust revenue and expenditure accounts in multiple operating, special revenue, internal service, and capital improvement project funds.

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 AUTHORIZE THE CARRY FORWARD OF FY 2020 EXPENDITURE BUDGETS TO THE FY 2021 BUDGET AND ADJUST REVENUE AND EXPENDITURE ACCOUNTS IN MULTIPLE OPERATING, SPECIAL REVENUE, INTERNAL SERVICE, AND CAPITAL IMPROVEMENT PROJECT FUNDS; 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.

Mr. Locke presented a very brief summary of the proposed budget amendment identifying that there were no changes to the presentation from last week's workshop meeting. 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 Williams to approve PH-21-007. Motion was seconded by Councilmember Wilkerson. Motion carried unanimously.

Adjournment

With no further business, upon motion being made by Mayor Pro Tem Fleming, seconded by Councilmember Nash-King, and unanimously approved, the meeting was adjourned at 6:25 p.m.

Jose Segarra, Mayor

Lucy C. Aldrich, City Secretary