

City of Killeen
Regular City Council Meeting
Killeen City Hall
February 23, 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, and 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

Pastor David Reynolds gave the invocation. Mayor Segarra led everyone in the Pledge of Allegiance.

Approval of Agenda

Motion was made by Mayor Pro Tem Fleming to approve the agenda removing Agenda Items DS-21-023 through DS-21-031, and RQ-21-013 (due to being discussed at the February 22, 2021 City Council Workshop Meeting); and PH-21-009 (due to cancellation of the February 16, 2021 City Council Workshop Meeting, the required public notice did not get published). Motion was seconded by Councilmember Wilkerson. The motion carried unanimously.

Citizen Comments

Ms. Patsy Bracey spoke on Agenda Items DS-21-023 (Steering Committee for Crime Commission Initiative) and DS-21-027 (No Know Warrants)

Mr. Jack Ralston spoke on Agenda Item DS-21-029 (Metal Detectors at City Hall)

Ms. Holly Teel spoke on Agenda Item RS-21-025 (Police Service Dog Leo)

Ms. Khandiese Cooper spoke on Agenda Item DS-21-023 (Steering Committee for Crime Commission Initiative)

Discussion Items

*Agenda Items DS-21-023 through DS-21-031 were removed from agenda due to being discussed at the February 22, 2021 City Council Workshop Meeting.

DS-21-023 Discuss Steering Committee for Crime Commission Initiative

DS-21-024 Discuss Impact Fee Land Use Assumptions and CIP

DS-21-025 Discuss Streets in Need of Reconstruction

DS-21-026 Discuss Formation of Ethics and Oversight Board

DS-21-027 Discuss No Knock Warrants

DS-21-028 Discuss PUD/Building Approval/Platting Non-Adherence

- DS-21-029** Discuss Metal Detectors at City Hall
- DS-21-030** City Manager Updates
- COVID 19 Update
 - Water Supply Update
- DS-21-031** Discuss and Review the Performance Evaluation of the Presiding Municipal Court Judge

Councilmember Requests for Future Agenda Items

*Agenda Item RQ-21-013 was removed from agenda due to being discussed at the February 22, 2021 City Council Workshop Meeting.

- RQ-21-013** Mayor Usurping Authorities Based on Personal Feeling & Violating Protocol

Consent Agenda

- MN-21-005** Consider Minutes of Regular City Council Meeting of February 9, 2021.
- RS-21-019** Consider a memorandum/resolution to readopt the Financial Governance Policy, to include the Investment Policy, as amended.
- RS-21-020** Consider a memorandum/resolution approving a maintenance and service agreement with G4S Secure Integration LLC to provide a complete enterprise maintenance and services program at Killeen-Fort Hood Regional Airport in the amount of \$60,000.00.
- RS-21-021** Consider a memorandum/resolution approving a lease agreement with O'Rourke Enterprises LLC d/b/a/ Freedom Air Helicopters at Skylark Field.
- RS-21-022** Consider a memorandum/resolution to hold a joint general election with Killeen Independent School District and Central Texas College.
- RS-21-023** Consider a memorandum/resolution approving an agreement with Cisco Systems, Inc. for the purchase of Cisco SmartNet support and maintenance in the amount of \$234,088.90.
- RS-21-024** Consider a memorandum/resolution approving an Enterprise Agreement with Netsync Network Solutions for the purchase of a Cisco Network Security Plan in the amount of \$139,456.08.
- RS-21-025** Consider a memorandum/resolution authorizing an agreement of transfer for Police Service Dog Leo.
- RS-21-026** Consider a memorandum/resolution authorizing the City Manager to enter into a grant agreement with the US Department of Justice, Office of Justice Programs for the purpose of a Project Safe Neighborhood grant in the amount of \$93,000.
- RS-21-027** Consider a memorandum/resolution consenting to the continuation of the Declaration of Local State of Disaster for Winter Weather Emergency.

OR-21-003 Consider an ordinance amending Chapter 31 of the City of Killeen Code of Ordinances to allow signage at polling places during voting periods.

The City Secretary read the caption of the ordinance.

AN ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF ORDINANCES OF THE CITY OF KILLEEN; ALLOWING SIGNAGE AT POLLING PLACES; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Motion was made by Councilmember Wilkerson to approve the consent agenda. Motion was seconded by Councilmember Harris. Motion carried unanimously.

Public Hearings

*Agenda Item PH-21-009 was removed from agenda due to cancelation of the February 16, 2021 City Council Workshop Meeting; the required public notice did not get published.

PH-21-009 **HOLD** a public hearing and consider an ordinance amending the FY 2021 Annual Budget of the City of Killeen to increase revenue and expenditure accounts in the General Fund.

Adjournment

With no further business, upon motion being made by Councilmember Harris, seconded by Mayor Pro Tem Fleming, and unanimously approved, the meeting was adjourned at 5:20 p.m.

Jose Segarra, Mayor

Lucy C. Aldrich, City Secretary