

**City of Killeen**  
Regular City Council Meeting  
Killeen City Hall  
March 9, 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), Terry Clark, 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.

Ms. Holly Teel gave the invocation. Councilmember Nash-King led everyone in the Pledge of Allegiance.

**Approval of Agenda**

*Motion was made by Mayor Pro Tem Fleming to approve the agenda removing Agenda Item RS-21-030 from Consent Agenda to consider separately. Motion was seconded by Councilmember Brown. The motion carried unanimously.*

**Citizen Comments**

Ms. Holly Teel - spoke on PH-21-010 (Impact Fees) inadvertently (\*see text below).  
Mr. Jack Ralston - spoke on RS-21-032 (Repeal RS-16-075 and RS-16-076).

\*Mayor Segarra recognized Ms. Holly Teel speaking on Public Hearing Item PH-21-010 when she had signed up to speak on both the public hearing item and Agenda Item RS-21-032 (Repeal RS-16-075 and RS-16-076). Ms. Teel requested to be given an opportunity to speak on RS-21-032 and to not be called upon to speak again during the public hearing on impact fees. Mayor Segarra allowed Ms. Teel to speak.

**Consent Agenda**

**MN-21-006** Consider Minutes of Regular City Council Meeting of February 23, 2021.

**RS-21-029** Consider a memorandum/resolution appointing presiding and alternate judges for the May 1, 2021 general election.

**RS-21-031** Consider a memorandum/resolution to adopt the Electronic Bids and Proposals Policy and incorporate it into the Financial Governance Policy.

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

### Resolutions

- RS-21-030** Consider a memorandum/resolution confirming the annual evaluation and pay increase for the Presiding Municipal Court Judge.

*Motion was made by Mayor Pro Tem Fleming to approve RS-21-030. Motion was seconded by Councilmember Clark. Motion carried 6 to 1 with Councilmember Brown recorded as a vote in opposition by abstaining from the vote.*

- RS-21-028** Consider a memorandum/resolution to create and appoint members to the Comprehensive Plan Advisory Committee (CPAC).

**Staff Comments:** Tony McIlwain, Executive Director of Planning.

On November 17, 2020, the City of Killeen entered into an agreement with Verdunity for a new Comprehensive Plan. As part of their approach, Verdunity recommends that the City appoint a Comprehensive Plan Advisory Committee (CPAC). The CPAC is a group of citizens “representative of the broader community to provide preliminary input and serve as a sounding board for the planning team.” Councilmembers have recommended the appointment of two members each to the CPAC. Staff recommends that the City Council create and appoint members the identified members to the Comprehensive Plan Advisory Committee (CPAC).

*Motion was made by Councilmember Brown to approve RS-21-028. Motion was seconded by Councilmember Harris. Motion carried unanimously.*

- RS-21-032** Consider a memorandum/resolution repealing resolutions 16-075 and 16-076 and directing staff to post notice to prohibit the open or concealed carrying of handguns at city open meetings.

**Staff Comments:** Traci Briggs, City Attorney.

In July 2016, the City Council passed two resolutions regarding license holders carrying handguns at city meetings: 16-075 allowed the carrying of concealed handguns and 16-076 allowed the open carrying of handguns. At its February 22, 2021 workshop, the City Council made a motion of direction for the City Manager to prepare a resolution repealing 16-075 and 16-076.

*Motion was made by Mayor Pro Tem Fleming to approve RS-21-032. Without a second, the motion died. Motion was made by Councilmember Brown to disapprove RS-21-032. Motion was seconded by Councilmember Clark. Motion carried 6-1 with Councilmember Fleming in opposition.*

### Public Hearings

- 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.

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 REVENUE AND EXPENDITURE ACCOUNTS IN THE GENERAL FUND; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A SAVING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

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

The Police Department applied for a one-year grant from the U.S. Department of Justice, Office of Justice Programs, for the purpose of Project Safe Neighborhood and it was awarded pending acceptance by the City Council. This grant will provide funding in the amount of \$93,000 for overtime for various functions to assist the Police Department to improve the violent crime rate for the City of Killeen. These services include enforcement, investigation, public outreach, and other related activities. 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-21-009. Motion was seconded by Councilmember Wilkerson. Motion carried unanimously.*

**PH-21-010** **HOLD** a public hearing and consider a memorandum/resolution approving the Capital Improvements Plan and Land Use Assumptions and establishing a public hearing date of April 13, 2021 to consider the adoption of water and wastewater impact fees.

**Staff Comments:** Danielle Singh, Executive Director of Public Works

On January 26, 2021 City Council passed a resolution to set the public hearing date for the Water and Wastewater Impact Fee Capital Improvements Plan and Land Use Assumptions of March 9, 2021. City Staff recommends that the City Council hold a public hearing and approve a resolution establishing the Capital Improvements Plan and Land Use Assumptions and establishing April 13, 2021 as the date for the final public hearing on the imposition of water and wastewater impact fees in accordance with Texas Local Government Code Chapter 395.

Mayor Segarra opened the public hearing.

Ms. Brandi Stokes - spoke in opposition.

With no one else appearing, the public hearing was closed.

*Motion was made by Councilmember Harris to approve PH-21-010. Motion was seconded by Councilmember Wilkerson. Motion carried 6 to 1 with Councilmember Nash-King in opposition.*

**Adjournment**

With no further business, upon motion being made by Councilmember Wilkerson, seconded by Councilmember Brown, and unanimously approved, the meeting was adjourned at 5:31 p.m.

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Jose Segarra, Mayor

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Lucy C. Aldrich, City Secretary