

City of Killeen
Regular City Council Meeting
Killeen City Hall
December 11, 2012
5:00 p.m.

Presiding: Mayor Daniel A. Corbin

Attending: Mayor Pro-Tem Michael Lower, Councilmembers Elizabeth Blackstone, Terry Clark, Jared Foster, Wayne Gilmore, Jonathan Okray, and Jose Segarra

Also attending were City Manager Glenn Morrison, City Attorney Kathryn Davis, and City Secretary Paula Miller

Rev. Rosario gave the invocation, and Mayor Pro-Tem Lower led everyone in the pledge of allegiance.

Approval of Agenda

Mayor Pro-Tem Lower moved to approve the agenda as written, seconded by Councilmember Okray. The motion was unanimously approved.

Citizens Petitions and Information

CP-1 Abe Amir (1511 Arkansas) - Elms Road Continuation

Abe Amir inquired as to the timing of the continuation of Elms Road. He was advised Elms Road is the third project of five scheduled, and it is in the design phase at the current time as property is acquired for right-of-way.

Presentations

PR-1 Water Supply, Demand and Recommendations for Future Treatment Capacity

City Engineer Mike Meadows briefed the City Council on issues facing both WCID No. 1 and the City of Killeen with regard to the treatment and delivery of water in upcoming years. There are three options: expanding the Lake Belton treatment center, building a new facility at Stillhouse Hollow Lake, or seeking to contract with other providers. There are many issues involved with all three choices, and Mr. Meadows suggested a joint meeting between the City and District early next year.

Consent Agenda

CA-1 Consider minutes of Regular City Council Meeting of November 27, 2012.

CA-2 Consider a memorandum/resolution [12-103R] for procurement of two automated side loading trucks and one front loading collection truck through state cooperative Buyboard for the solid waste department.

Purchase of these three units for the Solid Waste department has been budgeted, and the total cost is under that amount.

CA-3 Consider a memorandum/resolution [12-104R] authorizing the award of construction contract Bid No. 12-15 for the street services and transportation division administrative building to J. Jacobs Construction.

There were nine bidders, and staff recommends the low bidder, J. Jacobs Construction, in the total amount of \$2,140,894.00.

Mayor Pro-Tem Lower moved to approve the above items on the Consent Agenda, seconded by Councilmember Gilmore. The motion was approved unanimously.

Public Hearings / Ordinances

PH-1 A. Consider a memorandum/resolution authorizing an interlocal agreement with the Texas Army National Guard and associated professional services agreement with SCS Engineers to complete repairs on real property.

B. **HOLD** a public hearing and consider an ordinance amending the FY 2012-2013 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the Solid Waste Fund revenue by \$265,650 and expenditure accounts by \$471,500.

The caption of the ordinance was read as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KILLEEN, TEXAS, AMENDING THE FY 2012-2013 ANNUAL BUDGET AND PLAN OF MUNICIPAL SERVICES OF THE CITY OF KILLEEN BY INCREASING THE SOLID WASTE FUND REVENUE BY \$265,650 AND EXPENDITURE ACCOUNTS BY \$471,500; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A SAVINGS CLAUSE AND ESTABLISHING AN EFFECTIVE DATE.

This property at the corner of W.S. Young Drive and Bacon Ranch Road has been leased to the Texas Army National Guard since 1980. The site was used as a landfill until 1965. A portion of the property has incurred damage as a result of decay and subsidence of buried waste, and the landfill's cover is in need of repair. The total cost of the repair is projected as \$471,500, and \$265,650 will be reimbursed to the City by the Texas National Guard.

Mayor Corbin opened the public hearing. James Ralston, 408 Yates Road, asked what impact this would have on the tax rate. Mayor Corbin advised there would be no impact whatsoever. With no one else appearing, the public hearing was closed.

Councilmember Clark moved to approve the resolution [12-105R] and ordinance [12-085], seconded by Councilmember Blackstone. The motion was approved unanimously.

Adjournment

With no further business, upon motion being made by Mayor Pro-Tem Lower, seconded by Councilmember Okray, and unanimously approved, the meeting was adjourned at 5:34 p.m. and convened into workshop session.

Daniel A. Corbin, Mayor

Paula Miller, City Secretary