



## City of Killeen

### Special City Council Meeting Agenda

Killeen City Hall – Council Chambers

101 N. College Street

September 3, 2013

5:00 P.M.

#### Call to Order and Roll Call

City Council Chambers

___ Daniel A. Corbin, Mayor	___ Glenn Morrison, City Manager
___ Elizabeth Blackstone	___ Kathryn H. Davis City Attorney
___ Terry J. Clark	___ Dianna Barker City Secretary
___ Jared Foster	___ Sergeant-At-Arms
___ Wayne Gilmore	
___ Steve Harris	
___ Jonathan Okray	
___ Jose Segarra	

#### Approval of Agenda

#### Agenda Items

SP-1 **HOLD** a public hearing on proposed changes to the FY 2013-14 proposed Annual Budget and Plan of Municipal Services.

SP-2 **HOLD** a public hearing (second of two) on the tax rate for the fiscal year October 1, 2013 through September 30, 2014 and announce the date of September 10, 2013 to adopt the tax rate at 5:00 p.m. at the regular city council meeting in the Killeen City Hall Council Chambers.

#### Adjournment

### CLOSED MEETINGS

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

### ADJOURNMENT

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.

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## Interoffice Memorandum

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Executive Director of Finance • 254.501.7730 • Fax 254.634-3917

• msimpson@killeentexas.gov

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**To:** Honorable Mayor and City Council

**Via:** Glenn Morrison – City Manager

**From:** Martie Simpson, CPA – Executive Director of Finance *MS*

**Date:** September 3, 2013

**Subject:** Hold a Public Hearing on proposed changes to the FY 2013-2014 Proposed Annual Budget and Plan of Municipal Services

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During the August 27, 2013 regular City Council meeting City Council had the opportunity to discuss and vote on any recommended changes to the proposed budget.

A consensus was reached that Hill Country Transit District funds would be increased by \$28,798 for a total of \$134,198 and that the Backflow Assembly Testing Policy Revision Program be removed from the Water and Sewer budget. This program was anticipated to increase revenues by \$350,000.

A public hearing on the proposed change will be held at a Special City Council meeting on September 3, 2013. This meeting will be open to the public. Any person shall have the right to be present and to participate in the public hearing.

The FY 2013-2014 Annual Budget and Plan of Municipal Services is scheduled to be adopted at the September 10, 2013 regular City Council meeting.



## Interoffice Memorandum

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**To:** Honorable Mayor and City Council

**Via:** Glenn P. Morrison, City Manager

**From:** Martie Simpson, CPA – Executive Director of Finance

**Date:** September 3, 2013

**Subject:** Public Hearing (second of two) on the tax rate for the fiscal year October 1, 2013 through September 30, 2014 and announce the date of September 10, 2013 to adopt the tax rate at 5:00 p.m. at a regular city council meeting in Council Chambers.

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On August 13, 2013, city council set the preliminary tax rate for the Proposed FY 2013-14 Annual Budget and Plan of Municipal Services at the current adopted rate of .7428. The effective rate for this year was calculated at .7315. In that the rate was set above the effective rate, Texas Tax Code requires two public hearings must be held before the final rate is adopted. The second of two public hearings will be held at a Special City Council meeting to be held September 3, 2013.

The tax rate is scheduled to be adopted on September 10, 2013.