

City of Killeen
Regular City Council Meeting
Killeen City Hall
April 12, 2016 at 5:00 p.m.

Presiding: Mayor Scott Cospier

Attending: Mayor Pro-Tem Brockley Moore, Councilmembers Jim Kilpatrick, Juan Rivera, Shirley Fleming, and Jonathan Okray

Also attending were Interim City Manager Lillian Ann Farris, City Attorney Kathryn Davis, City Secretary Dianna Barker, and Sergeant-at-Arms Bradham.

Rev. Jones gave the invocation, and Councilmember Rivera led everyone in the pledge of allegiance.

Approval of Agenda

Motion was made by Mayor Pro-Tem Moore to approve the agenda as written. Motion seconded by Councilmember Rivera. The motion carried 5 to 0.

Minutes

Motion was made by Councilmember Okray to approve the minutes of the March 22nd Regular City Council Meeting. Motion was seconded by Councilmember Fleming. Motion carried 5 to 0.

Motion was made by Councilmember Rivera to approve the minutes of the April 5th Special Called City Council Meeting. Motion was seconded by Councilmember Kilpatrick. Motion carried 5 to 0.

Resolutions

RS-16-035 Consider a memorandum/resolution authorizing the procurement of fleet tires.

Staff comments: Frank Tydlacka

Staff recommends approval of the anticipated expenditure of \$306,000.00 in FY16 for tires purchased from Southern Tire Mart that are then charged back to the various City departments and divisions as authorized in the FY16 budget and that the City Manager or designee is expressly authorized to execute any and all change orders within the amounts set by state and local law.

Motion was made by Mayor Pro-Tem Moore to approve RS-16-035. Motion was seconded by Councilmember Fleming. Motion carried 5 to 0.

RS-16-036 Consider a memorandum/resolution authorizing the procurement of an aerial lift truck for the Traffic Division.

Staff comments: Frank Tydlacka

Staff recommends approval to procure the aerial lift truck from Grapevine Dodge Chrysler Jeep through the BuyBoard Cooperative for the total cost of \$118,562.00, and that the City Manager or designee is expressly authorized to execute any and all change orders within the amounts set by state and local law.

Motion was made by Councilmember Kilpatrick to approve RS-16-036. Motion was seconded by Councilmember Okray. Motion carried 5 to 0.

RS-16-037 Consider a memorandum/resolution appointing Presiding and Alternate Judges for the May 7, 2016 general election.

Staff comments: Kathy Davis

Staff recommends the individuals listed in the attached resolution be named to serve as election officials for the election on May 7, 2016.

Motion was made by Councilmember Fleming to approve RS-16-037. Motion was seconded by Mayor Pro-Tem Moore. Motion carried 5 to 0.

RS-16-038 Consider a memorandum/resolution approving the purchase of office furniture and equipment with Perry Office Plus for the Cornerstone building.

Staff comments: Tom Moore

Staff recommends that the City Council approve purchases from Perry Office Plus through the TXMAS cooperative purchasing program for furniture and equipment for the IT department. Additionally, the city manager or assigned designee is also authorized to execute any and all change orders within the amounts set by state and local law.

Motion was made by Mayor Pro-Tem Moore to approve RS-16-038. Motion was seconded by Councilmember Fleming. Motion carried 5 to 0.

RS-16-039 Consider a memorandum/resolution approving a professional services contract with Garver, LLC for engineering and design of the Army Radar Approach Control Facility on Robert Gray Army Airfield.

Staff comments: Matthew Van Valkenburgh

This professional services contract is for the design, bidding, construction management, and construction administration of the repair and rehabilitation of the Robert Gray Army Airfield (RGAAF) Army Radar Approach Control (ARAC) Facility. Staff recommends City Council authorize the City Manager to execute a professional services contract with Garver, LLC, in the amount of \$477,260.00 and that it authorize the City Manager to execute any and all change orders or supplemental agreements within the amounts allowed by state and local law.

Motion was made by Councilmember Kilpatrick to approve RS-16-039. Motion was seconded by Councilmember Rivera. Motion carried 5 to 0.

RS-16-040 Consider a memorandum/resolution for a city/owner agreement to construct a portion of the Rosewood Drive Hike and Bike Trail as part of the White Rock Estates, Phase Ten Subdivision.

Staff comments: John Nett

The attached City/Owner Agreement reflects the cost to construct approximately 670 linear feet of 8-foot wide, 5-inch thick reinforced concrete slab-on-ground hike and bike trail with earthwork to safely accommodate regional-use public improvements adjacent to Rosewood Drive and associated engineering design and surveying services. Staff recommends that the City Council agree to construct a portion of the regional hike and bike trail along Rosewood Drive adjacent to the White Rock Estates, Phase Ten Subdivision, and to

authorize the City Manager to execute a City/Owner Agreement for these public improvements.

Motion was made by Mayor Pro-Tem Moore to approve RS-16-040. Motion was seconded by Councilmember Rivera. Motion carried 4 to 1 with Councilmember Okray opposing.

RS-16-041 Consider a memorandum/resolution updating authorized representatives for TexPool.

Staff comments: Jonathan Locke

Staff recommends that the following changes be made regarding TexPool authorized representatives for the City of Killeen and that the attached Resolution Amending Authorized Representatives from TexPool be approved:

Add	Remove	Remain
Dr. Lillian Ann Farris	Glenn Morrison	Jonathan Locke, Executive Director of Finance
Althea Davis		Karen Evans, Assistant Director of Finance
		Latashia Cherry, Accounting Supervisor

Motion was made by Councilmember Fleming to approve RS-16-041. Motion was seconded by Councilmember Okray. Motion carried 5 to 0.

RS-16-042 Consider a memorandum/resolution approving renewal of the Central Texas Sustainable Communities Initiative.

Staff comments: Kathy Davis

Fort Hood and the cities of Killeen, Gatesville, Harker Heights, and Copperas Cove were the original parties. Since then, the cities of Nolanville, Belton, Lampasas, and Salado have joined the partnership. Because the original agreement has expired, it must be renewed; the Mayors for each city have been asked to sign this memorandum of understanding at an Earth Day celebration on May 15, 2016. Staff recommends the Council approve this renewal and authorize the Mayor to sign a memorandum of understanding.

Motion was made by Councilmember Kilpatrick to approve RS-16-042. Motion was seconded by Mayor Pro-Tem Moore. Motion carried 5 to 0.

Ordinances

OR-16-005 Consider an ordinance amending Chapter 2, Article VI Fees, to add credit access business fee.

The City Secretary read the caption of the ordinance.

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE VI, OF THE CITY OF KILLEEN CODE OF ORDINANCES, BY AMENDING SECTION 2-150(k) PLANNING; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Staff comments: Jerris Mapes

The proposed ordinance establishes the application fee at \$50 for Credit Access Business registrations. Staff recommends that the City Council approve the attached ordinance.

Motion was made by Councilmember Rivera to approve OR-16-005. Motion was seconded by Councilmember Fleming. Motion carried 4 to 1 with Councilmember Okray opposing.

Public Hearings

PH-16-013A Consider a memorandum/resolution authorizing a professional services contract with Commercial Swim Management for the renovation of Long Branch Swimming Pool.

Staff comments: Brett Williams

Staff recommends that City Council authorize the City Manager to execute a contract with Commercial Swim Management for the renovation of Long Branch Swimming Pool in the amount of \$350,069. The City Manager is further authorized to execute any change orders in the amounts allowed by state law.

Motion was made by Mayor Pro-Tem Moore to approve PH-16-013A. Motion was seconded by Councilmember Okray. Motion carried 5 to 0.

PH-16-013B Consider an ordinance amending the FY2016 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the 2014 Series General Obligation Improvement Bonds accounts by \$100,000 to fund renovations to the Long Branch Park swimming pool.

The City Secretary read the caption of the ordinance.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KILLEEN, TEXAS, AMENDING THE FY 2016 ANNUAL BUDGET AND PLAN OF MUNICIPAL SERVICES OF THE CITY OF KILLEEN BY INCREASING THE 2014 SERIES GENERAL OBLIGATION IMPROVEMENT BONDS ACCOUNTS BY \$100,000; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A SAVINGS CLAUSE AND ESTABLISHING AN EFFECTIVE DATE.

Staff comments: Jonathan Locke

Staff recommends that the City Council approve the attached ordinance amending the FY2016 Annual Budget and Plan of Municipal Services increasing the 2014 Series General Obligation Improvement Bonds accounts by \$100,000 to fund renovations to the Long Branch Park swimming pool.

Motion was made by Mayor Pro-Tem Moore to approve PH-16-013B. Motion was seconded by Councilmember Rivera. Motion carried 5 to 0.

Adjournment

With no further business, upon motion being made by Councilmember Okray, seconded by Councilmember Fleming, and unanimously approved, the meeting was adjourned at 5:35 p.m.

Scott Cospers, Mayor

Dianna Barker, City Secretary