

**City of Killeen**  
Regular City Council Meeting  
Killeen City Hall  
May 10, 2016 at 5:00 p.m.

Presiding: Mayor Scott Cospers

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

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

Councilmember Okray gave the invocation, and Mayor Cospers 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 Rivera to approve the minutes of the April 26th Regular City Council Meeting. Motion was seconded by Mayor Pro-Tem Moore. Motion carried unanimously.*

### **Resolutions**

**RS-16-049** Consider a memorandum/resolution of support for the National Mounted Warfare Project.

**Staff comments:** Mayor Cospers

The economic impact of this influx of visitors to our area is projected to be a minimum of \$5 million per year, which will be a welcome addition for our local economy. It is recommended City Council approve a resolution of support for the National Mounted Warfare Project.

*Motion was made by Councilmember Kilpatrick to approve RS-16-049. Motion was seconded by Councilmember Rivera. Motion carried 5 to 0.*

**RS-16-050** Consider a memorandum/resolution awarding Bid No. 16-13 to TTG Utilities, LP for the Waterline Rehabilitation Phase 1 Project.

**Staff comments:** Steve Kana

City staff recommends that the City Council authorize the City Manager to enter into a contract with TTG Utilities, LP in the amount of \$1,492,517.85 to construct Phase 1 of the Waterline Rehabilitation Project. City staff also recommends that the City Manager be expressly authorized to execute any and all change orders within the amounts set by state and local law.

*Motion was made by Councilmember Okray to approve RS-16-050. Motion was seconded by Mayor Pro-Tem Moore. Motion carried 5 to 0.*

**RS-16-051** Consider a memorandum/resolution authorizing the procurement of auto parts from specific vendors to exceed the \$50,000.00 threshold in FY 16 for Fleet Services.

**Staff comments:** Frank Tydlacka

Staff requests approval to purchase the required parts and equipment from NAPA and O'Reilly Auto Parts stores in excess of \$50,000.00 per year through their effective contract dates, subject to annual City Council appropriations.

*Motion was made by Councilmember Rivera to approve RS-16-051. Motion was seconded by Councilmember Kilpatrick. Motion carried 5 to 0.*

**RS-16-052** Consider a memorandum/resolution awarding Bid No. 16-14 to PlayWell Group, Inc. for park improvements at Stewart-Lions Park.

**Staff comments:** Brett Williams

Staff recommends that City Council authorize the City Manager to execute a contract with Playwell Group, Inc., of Dallas, Texas, in the amount of \$287,459.15 for park improvements at Stewart-Lions Park, and that the City Manager is expressly authorized to execute any and all change orders within the amounts set by state and local law.

*Motion was made by Councilmember Fleming to approve RS-16-052. Motion was seconded by Councilmember Rivera. Motion carried 5 to 0.*

Dennis Duffy, Scout Master with Troop #287 explained that his troop was in attendance because they are working on a merit badge of citizenship in the community and that requires them to attend a council meeting.

### **Adjournment**

With no further business, upon motion being made by Councilmember Kilpatrick, seconded by Councilmember Rivera, and unanimously approved, the meeting was adjourned at 5:15 p.m.

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Scott Cosper, Mayor

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Dianna Barker, City Secretary