

City of Killeen
Regular City Council Meeting
Killeen City Hall
May 22, 2012
6:00 p.m.

Presiding: Mayor Daniel A. Corbin

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

Also attending were Interim City Manager Glenn Morrison, City Attorney Kathryn Davis, City Secretary Paula Miller, and Sergeant-at-Arms Eric Bradley

Bishop Nathaniel Holcomb gave the invocation, and Councilmember Clark led everyone in the pledge of allegiance.

Mayor's Welcome Address and Standards of Conduct

Mayor Corbin announced that he and Councilmembers Blackstone, Foster, Gilmore, Okray, and Segarra had been sworn into office on May 15, following the canvass of the May 12 election. He read the Standards of Conduct that he and all members of the Council had signed and sworn to follow.

Approval of Agenda

Councilmember Lower moved to approve the agenda as written, seconded by Councilmember Gilmore. The motion was unanimously approved.

Consent Agenda

- CA-1 Consider minutes of Regular City Council Meeting of November 8, 2011.
- CA-2 Consider minutes of Special City Council Meeting of November 17, 2011.
- CA-3 Consider a memorandum/resolution [12-001R] ratifying change order No. 1 for the Little Nolan Creek interceptor replacement phase 1B project.
- CA-4 Consider a memorandum/resolution [12-002R] ratifying change order No. 1 to the SH 195/201 interchange pass-through financing contract with Anderson Columbia Company Inc.
- CA-5 Consider a memorandum/resolution [12-003R] for ratification of City Manager's acceptance of a grant from the Texas Historical Commission. (Grant award number TX-12-022).
- CA-6 Consider a memorandum/resolution [12-004R] approving an FAA/TXDOT Grant Acceptance Ratification – Skylark Field Hangar.
- CA-7 Consider a memorandum/resolution [12-005R] for ratification of acceptance of TXDOT Section 5310 funding for elderly transportation program.
- CA-8 Consider a memorandum/resolution [12-006R] approving the purchase of an Airport Ground Power Unit – Bid No. 11-47.
- CA-9 Consider a memorandum/resolution [12-007R] authorizing the award of an construction contract (Bid No. 12-02) for Atlas Avenue minor drainage capital

- improvement project to Bruce Flanigan Construction, INC.
- CA-10 Consider a memorandum/resolution [12-008R] authorizing a professional services agreement with Pipeline Analysis for further sanitary sewer evaluation survey (SSES) manhole inspection and map updating.
 - CA-11 Consider a memorandum/resolution [12-009R] for the City of Killeen Fire Department to enter into an interlocal agreement with the Texas Engineering Extension Service (TEEX) to become a clinical rotation site for the TEEX Emergency Medical Technician/Paramedic education program.
 - CA-12 Consider a memorandum/resolution [12-010R] for the City of Killeen Fire Department to enter into an interlocal agreement with McLennan Community College to become a clinical rotation site for the MCC Emergency Medical Technician education program.
 - CA-13 Consider a memorandum/resolution [12-011R] for the City of Killeen Fire Department to enter into an interlocal agreement with the Bell County EMS Training to become a clinical rotation site for the BCEMST Emergency Medical Technician/Paramedic education program.
 - CA-14 Consider a memorandum/resolution [12-012R] approving procurement of an equipment lease agreement through the TASB Buyboard State Cooperative for the parks and recreation department.
 - CA-15 Consider a memorandum/resolution [12-013R] denying Atmos Mid Tex GRIP rate increase.

Councilmember Lower moved to approve the above items on the Consent Agenda, seconded by Councilmember Clark. The motion was approved unanimously.

Ordinances / Resolutions

- OR-1 Consider an ordinance canvassing the returns and declaring results of May 12, 2012 General and Special Elections.

The caption of the ordinance was read as follows:

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KILLEEN, TEXAS, CANVASSING RETURNS AND DECLARING THE RESULTS OF A GENERAL ELECTION FOR THE ELECTION OF A MAYOR AND THREE COUNCILMEMBERS AT LARGE AND A SPECIAL ELECTION TO FILL VACANCIES FOR DISTRICT 1 AND DISTRICT 2.

Mayor Lower reported that a recount of District 2 resulted in one additional vote for Frankie L. Williams, Sr., but that Jose Segarra remained the winner. He reported the vote totals as follows:

Mayor:

Eric Nellis	264 Total Received
Hal Butchart	407 Total Received
Dan Corbin	1,991 Total Received
Juan Estrada	276 Total Received

Billy C. Workman 1,342 Total Received

Councilmembers-at-Large:

Milton E. Powell, Sr.	402 Total Received
Dan Kott	435 Total Received
Steve Harris	589 Total Received
Nathan R. (Nate) Small	226 Total Received
Jared Foster	1,149 Total Received
Benton Goodnight	714 Total Received
Mark Manning	1,108 Total Received
JoAnn Demonbreun	317 Total Received
John A. Doranski	271 Total Received
Jonathan Okray	1,445 Total Received
Mike Gamel	133 Total Received
Abe Amir	117 Total Received
Elizabeth Blackstone	1,714 Total Received
Ralph Cossey, Jr.	312 Total Received
Doris Mims-Owens	730 Total Received
Jim Butler	895 Total Received

District 1 Councilmember:

Jason Lawhorn	215 Total Received
Travis Sutterfield	174 Total Received
Wayne Gilmore	401 Total Received

District 2 Councilmember:

Frankie L. Williams, Sr.	452 Total Received
Jose L. Segarra	531 Total Received

Councilmember Lower moved to approve the ordinance [12-001], seconded by Councilmember Clark. The motion was unanimously approved.

OR-2 Consider a memorandum/resolution [12-014R] designating a Mayor Pro-Tem.

Councilmember Clark moved to nominate Councilmember Lower, and Councilmember Okray moved to nominate Councilmember Clark.

Mayor Corbin called for a vote for Councilmember Lower, and Councilmembers Blackstone, Foster, Gilmore, Lower, and Segarra voted in favor.

Mayor Corbin called for a vote for Councilmember Clark, and Councilmembers Clark and Okray voted in favor.

Mayor Corbin announced that Councilmember Lower was elected Mayor Pro-Tem.

Adjournment

With no further business, upon motion being made by Councilmember Gilmore, seconded by Mayor Pro-Tem Lower, and unanimously approved, the meeting was adjourned at 6:19 p.m. and reconvened into workshop session.

Daniel A. Corbin, Mayor

Paula Miller, City Secretary