

City of Killeen
Regular City Council Meeting
Killeen City Hall
January 8, 2013
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, Deputy City Attorney Traci Briggs, City Secretary Paula Miller, and Sergeant-at-Arms Mike Johnson

Mayor Corbin gave the invocation, and Councilmember Gilmore led everyone in the pledge of allegiance.

Approval of Agenda

Mayor Pro-Tem Lower moved to approve the agenda as written with the deletion of PR-1, seconded by Councilmember Gilmore. The motion was unanimously approved.

Presentations

PR-1 Presentation - CenTex Cup Games Trophy Presentation

This item was deleted from the agenda.

PR-2 Presentation – City of Killeen United Way Employee Campaign Check Presentation

Public Information Officer Hilary Shine presented a check in the amount of \$133,000, representing the City employees' United Way contributions to Valerie Payson, Dr. Thomas Klincar, and Dr. Ann Farris.

Consent Agenda

CA-1 Consider minutes of Regular City Council Meeting of December 18, 2012.

CA-2 Consider a memorandum/resolution [13-001R] authorizing the award of Construction Contract (Bid No. 13-06) for the US 190/FM 2410/Rosewood Drive project to James Construction Group, LLC.

Staff recommends awarding this construction contract in the amount of \$21,952,775.21 to James Construction Group for the construction of the US 190 bridge, FM 2410 widening, and Rosewood Drive project.

CA-3 Consider a memorandum/resolution [13-002R] authorizing amendment No. 6 with HDR Engineering, Inc. for the US 190/FM 2410/Rosewood Drive project.

This amendment is the remainder of the environmental mitigation services necessitated because of the Rosewood Drive project being included in the TxDOT project.

CA-4 Consider a memorandum/resolution [13-003R] approving a professional services agreement with Jacobs Engineering Group, Inc. for instrument landing system glide slope and approach light modifications at Skylark Field.

This engineering agreement in the amount of \$132,747 is to perform professional services required as a result of the US 190 project and resulting change in the glide slope and landing system at Skylark Field. The project has been approved by the FAA.

CA-5 Consider a memorandum/resolution [13-004R] authorizing the City Manager to enter into a Crossing Surface installation agreement with BNSF Railway Company.

The extension of the Andy K. Wells Hike and Bike Trail has a portion crossing the railroad track, and the improvements include concrete and rubber crossing surfaces in the tracks and railroad flagging during construction. The City is required to reimburse the railroad for the work performed by the BNSF crew.

CA-6 Consider a memorandum/resolution [13-005R] for procurement of one EMS ambulance and one defibrillator/monitor unit through state cooperative Buyboard and competitive quote for the Fire Department.

The ambulance will be purchased through the HGAC state co-op in the amount of \$175,500, and the defibrillator/monitor in the amount of \$15,916.80 was obtained by competitive quote.

CA-7 Consider a memorandum/resolution [13-006R] authorizing projected expenditures from the state seizure account for the Killeen Police Department.

The Police Department seeks to purchase covert equipment in the amount of \$49,100 using funds in the state seizure account.

CA-8 Consider a memorandum /resolution [13-007R] approving the appointment of an Assistant City Manager (Internal Services).

City Manager Morrison advised he appointed Dr. Ann Farris to be the Assistant City Manager for Internal Services. As such, she will oversee the operations of the Finance Department, Information Technology, Human Resources, and Support Services.

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

Public Hearings / Ordinances

PH-1 **HOLD** a public hearing on proposed charter amendments.

Deputy City Attorney Briggs advised no additional comments have been received since last week's meeting. Mayor Corbin asked for any additional items from the Council.

Councilmember Clark thought sections 14 and 15 relating to hospital operation and finance should be retained. With affordable health care provisions slowly being implemented, it might be useful to have those provisions available. Deputy City Attorney Briggs advised the Texas Health and Safety Code provided a method by which the Council could establish a hospital authority and then appoint members to that authority. This could be done by ordinance, and it was not required to be in the charter. Councilmember Clark believed that section 113 relating to recall should provide for any registered voter to be able to sign a petition for recall of any Councilmember and that the calculation of required signatures should be based on even-year election numbers.

Mayor Corbin thought voters should be able to vote whether they wanted to continue with single-member districts or revert back to the prior ward system. He also thought consideration should be given to an option for three-year terms.

Councilmember Okray expressed concern regarding the requirement in section 113 as to attaching an affidavit to each petition blank, and he thought any voter should be able to sign any petition for recall.

Mayor Corbin opened the public hearing.

Dick Young, 6501 Stagecoach Road, said he had received no comments from anyone regarding the massive amount of changes being necessary. With regard to the recall provisions, he believed any registered voter should be able to sign a petition for recall of any Councilmember. He saw no reason to remove the provisions relating to a hospital district. He did not think the single-member district provisions had been in effect long enough to see an increase in voter participation.

Claudia Brown, 2502 Waterfall, presented a petition with twenty-two names to continue single-member districts and to extend terms to three years.

Phyllis Jones, 2401 Bluebonnet, supported single-member districts and thought the question should be on the ballot.

With no one else appearing, the public hearing was closed.

PH-2 **HOLD** a public hearing and consider an ordinance amending the FY 2012-13 Annual Budget and Plan of Municipal Services of the City of Killeen to authorize an amendment to the incentive pay schedule (non-civil service).

The caption of the ordinance was read as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KILLEEN, TEXAS, AMENDING THE FY 12-13 ANNUAL BUDGET AND PLAN OF MUNICIPAL SERVICES OF THE CITY OF KILLEEN BY AMENDING THE INCENTIVE PAY SCHEDULE (NON-

CIVIL SERVICE); REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A SAVINGS CLAUSE AND ESTABLISHING AN EFFECTIVE DATE.

The approved budget included an incentive pay plan for non-civil service plans; however, when the budget was adopted, there were four incentives that were inadvertently omitted from the plan. There is no fiscal impact to adoption of this ordinance.

Mayor Corbin opened the public hearing. With no one appearing, the public hearing was closed.

Councilmember Okray moved to approve the ordinance [13-001], seconded by Councilmember Blackstone. The motion was approved unanimously.

Ordinances / Resolutions

OR-1 Consider a memorandum/resolution declaring vacancies on the Civilian Employee Review Board and appointing new members.

Civilian Employee Review Board: reappoint Fredrick Bee, Rosa Hereford, and Brockley Moore, and appoint Valerie Jordan to replace Leonard Gulig and Dirk Davis to the vacant position.

Mayor Pro-Tem Lower moved to approve the resolution [13-008R], seconded by Councilmember Segarra. The motion was unanimously approved.

Adjournment

With no further business, upon motion being made by Mayor Pro-Tem Lower, seconded by Councilmember Gilmore, and unanimously approved, the meeting was adjourned at 5:41 p.m.

Daniel A. Corbin, Mayor

Paula Miller, City Secretary