

City of Killeen
Special City Council Meeting
Killeen City Hall
June 30, 2009
6:40 p.m.

Presiding: Mayor Timothy L. Hancock

Attending: Mayor Pro-Tem Scott Cospers and Councilmembers Larry Cole, Juan Rivera, Kenny Wells, Ernest Wilkerson, and Billy Workman

Also attending were City Manager Connie Green, City Attorney Kathryn H. Davis, and City Secretary Paula Miller

Absent: Councilmember JoAnn Purser

The invocation and pledge were deleted from the agenda.

Councilmember Cole moved for a recess of five minutes, seconded by Councilmember Rivera. The motion was unanimously approved.

Recess.

Approval of Agenda

Councilmember Rivera moved to approve the agenda as written, seconded by Mayor Pro-Tem Cospers. The motion was unanimously approved.

Agenda Items

- SP-1 Consider a petition requesting the extension of the corporate city limits of the City of Killeen, by annexing 19.28 acres located adjacent to Bunny Trail and approximately 4,900 feet south of W. Stan Schlueter Loop (FM 3470) extending the corporate city limits of the City of Killeen.

The Killeen Independent School District has filed a petition for annexation of property they acquired for a school site and lies along Bunny Trail. The property will connect to Lift Station 22 to the south. The Council will consider a City/Owner agreement as a result of development of Goodnight Ranch, and that will allow the development of the school's site.

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

Councilmember Wells moved to approve the petition, seconded by Councilmember Rivera. The motion was approved unanimously.

- SP-2 Consider a memorandum/resolution approving an advance funding agreement for voluntary local government contributions to transportation improvement projects with no required match.

City Manager Green advised this was one of the items discussed in workshop and had been recommended for approval by the Transportation Committee.

Councilmember Wells moved to approve the resolution [09-096R], seconded by Councilmember Workman. The motion was approved unanimously.

SP-3 Consider a memorandum/resolution approving an advance funding agreement for voluntary utility relocation contributions on State Highway improvement projects.

City Manager Green advised this was the other workshop item discussed and is the most economical way to get the water line relocated.

Mayor Pro-Tem Cosper moved to approve the Resolution [09-097R], seconded by Councilmember Rivera. The motion was approved unanimously.

Adjournment

With no further business, upon motion being made by Councilmember Wells, seconded by Mayor Pro-Tem Cosper, and unanimously approved, the meeting was adjourned at 6:58 p.m.

Timothy L. Hancock, Mayor

Paula Miller, City Secretary