

City of Killeen
Special City Council Meeting
Killeen City Hall
July 7, 2009
6:00 p.m.

Presiding: Mayor Timothy L. Hancock

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

Also attending were City Manager Connie Green, Deputy City Attorney Traci Briggs, and City Secretary Paula Miller

Councilmember Wilkerson moved to suspend the invocation and pledge of allegiance, seconded by Mayor Pro-Tem Cosper. The motion was approved unanimously.

Approval of Agenda

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

Agenda Items

SP-1 **HOLD** a public hearing to solicit citizen comments and consider an ordinance for the program amendment to the FY 08-09 Annual Action Plan, describing the CDBG and HOME program activities.

The caption of the ordinance was read as follows:

AN ORDINANCE AMENDING THE FY 2008-09 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS ACT PROGRAM AND AUTHORIZING THE REPROGRAMMING AND EXPENDITURE OF \$275,000.00 IN HOME FUNDS FROM CANCELLED ACTIVITIES, PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

CDBG Director Leslie Hinkle advised this amendment would authorize the reprogramming of \$275,000 to be used for the FY 2009-10 program.

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

Mayor Pro-Tem Cosper moved to approve the ordinance [09-038], seconded by Councilmember Wells. The motion was approved unanimously.

SP-2 **HOLD** a public hearing to solicit citizen comments and consider an ordinance authorizing the FY 2009-10 Annual Action Plan describing the use of funds for the Community Development Block Grant and HOME Program activities to be

undertaken with FY 09-10 entitlement funds and reprogrammed funds from prior years.

The caption of the ordinance was read as follows:

AN ORDINANCE AUTHORIZING THE 2009-2010 ANNUAL ACTION PLAN DESCRIBING THE USE OF FUNDS AND THE APPLICATION FOR \$964,918.00 IN FY 2009-10 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS; THE USE OF \$32,478.56 IN PRIOR YEAR PROGRAM INCOME; AND THE TOTAL EXPENDITURE OF \$1,031,757.98 OF CDBG FUNDS; AND THE APPLICATION OF \$488,456.00 IN HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS; THE USE OF \$27,735.61 IN PRIOR YEAR PROGRAM INCOME; THE USE OF \$375,040.65 OF REPROGRAMMED FUNDS; AND THE TOTAL EXPENDITURE OF \$891,232.26 OF HOME FUNDS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

CDBG Director Hinkle said that this was the second of two required public hearings, and the list as approved by the City Council will be advertised and then sent to HUD in Fort Worth for funding beginning October 1, 2009. CDAC Chair Johnny Frederick presented CDAC's recommendations as follows:

CDBG Program

Public Services:

- Bell County Human Services - \$10,000.00
- City of Killeen Elderly Transportation Program - \$61,737.70
- Communities in Schools - \$20,000.00
- Families in Crisis - \$5,000.00
- Greater Killeen Free Clinic - \$30,000.00
- Hill Country Community Action - \$15,000.00
- Killeen Housing Authority - \$3,000.00

Acquisitions, Public Facilities, and Improvements:

- Central Texas 4C - \$155,000.00
- City of Killeen Parks and Recreation - \$50,000.00
- City of Killeen Streets Department - \$157,816.68
- Families in Crisis - \$8,500.00

Housing:

- Housing renewal program - \$200,000.00

Code Enforcement:

- Violation abatement program - \$92,720.00
- Dangerous building abatement program - \$30,000.00

Administration - \$192,983.60

HOME Program

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CHDO – Habitat for Humanity - \$73,268.40

Lankford Interests – Tremont Apartments Homes (loan) - \$469,118.26; and a forward
commitment of \$165,881.74 from FY 2010-11 funding

City of Killeen 2009 HAP assistance with repairs - \$150,000.00

City of Killeen Elderly TBRA program - \$150,000.00

Administration - \$48,845.60

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

Councilmember Cole moved to approve the ordinance [09-039], seconded by Councilmember Rivera. The motion was approved unanimously.

Adjournment

With no further business, upon motion being made by Mayor Pro-Tem Cosper, seconded by Councilmember Wells, and unanimously approved, the meeting was adjourned at 6:13 p.m.

Timothy L. Hancock, Mayor

Paula Miller, City Secretary