



REGULAR MEETING MINUTES
June 20, 2019

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams called the meeting to order at 6:00 pm. A quorum was present. Mayor Pro-tem Joan Hinshaw, Butch Reis, George French III, David Williams and James Bilberry were all present.

Councilmember James Bilberry performed the Invocation. Mayor Andy Williams led the Pledge to Flags.

2. CITIZENS/VISITORS' FORUM

Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

Mary Pena, Main St. resident addressed the City Council about the following: needing speed bumps on Main Street because of people speeding and racing down the street, house with a tub in the carport, trailer with trash, and the Food Pantry needing a handicap ramp.

Andray Davis, Coffee Tree Ct. resident requested to address the drainage issue in the Wildwood Subdivision that seems to be getting worst.

↓ *Corrected Agenda Numbering corrected moving forward.*

3. CONSENT AGENDA

A. Consider approval of Minutes for Regular Meeting of June 6, 2019.

Motion was made by Councilmember James Bilberry to approve the Consent Agenda; motion second by Mayor Pro-tem Joan Hinshaw. All voted in favor. Motion carried 5-0.

4. ACTION ITEMS

A. Discussion and possible action on Contract Renewal for Municipal Solid Waste Collection and Disposal Services with Texas Disposal Systems (TDS) Effective November 1, 2019. (*Jamar Prince – Texas Disposal Systems*)

Motion was made by Councilmember Butch Reis to approve the City Manager negotiating a five (5) year contract renewal contingent upon receiving additional roll offs and pending negotiating agreement with WCID3; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- B. Discussion and possible action to approve TML Health Renewal Notice and Benefit Verification Form from TML Health Benefits Pool for Plan Year 2019-2020.

Motion was made by Councilmember James Bilberry to approve TML Health Renewal Notice and Benefit Verification from TML Benefits Pool for Plan Year 2019-2020; motion was second by Councilmember George French III. All voted in favor. Motion carried 5-0.

- C. Provide update on upcoming election to be held on November 5, 2019.

Crystal Briggs, City Secretary provided an update on the November 2019 election.

City Council brought to the City Secretary's attention the discrepancy with the Charter as it relates to term limits. In the Charter, section 3.02 states the term limits as two (2) consecutive two year terms and section 3.09 states three (3) consecutive two year terms. The City Secretary explained that the term limits was a specific item placed on the 2014 Ballot for election.

The Charter discrepancy as it relates to term limits will be placed on an upcoming agenda as requested by City Council.

- D. Discuss and possible action to approve Joint Participation Agreement for Warrior's Path Improvements with the City of Harker Heights and Killeen Independent School District.

Motion was made Councilmember David Williams to approve the Joint Participation Agreement for Warrior's Path Improvements with the City of Harker Heights and Killeen Independent School District; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.

- E. Discuss and possible approval of 5 Year Capital Improvement Plan.

Motion was made by Councilmember James Bilberry to approve the 5 Year Capital Improvement Plan; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.

5. WORKSHOP (Items for Discussion Only) Began 7:29 pm

Discussion commenced on the following matters:

- 5 Year Capital Improvement Plan
- Review Council Objectives
- Salary & Wage Review
- Discuss Future Developments and Land Use

6. ADJOURNMENT

Meeting was adjourned at 8:56 pm.

Date Minutes approved by Council: July 18, 2019

Andy Williams, Mayor



Attest:

Crystal Briggs, City Secretary