



**NOTICE OF MEETING OF THE CITY COUNCIL OF THE
CITY OF HARKER HEIGHTS, TEXAS**

Notice is hereby given that, beginning at 5:00 p.m. on Tuesday, January 11, 2022, and continuing from day to day thereafter if necessary, the City Council of the City of Harker Heights, Texas, will hold a meeting in the Kitty Young Council Chamber at 305 Miller's Crossing, Harker Heights, Texas 76548. The subjects to be discussed are listed in the following agenda:

MEETING AGENDA

I. INVOCATION:

II. PLEDGE OF ALLEGIANCE:

I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Honor the Texas Flag. I pledge allegiance to thee Texas; one State under God, one and indivisible.

III. ROLL CALL:

IV. MAYORAL PROCLAMATIONS AND PRESENTATIONS:

1. Proclamation declaring Harker Heights Fire Chief Paul Sims a "Bright Star of Central Texas".

V. CONSENT ITEMS:

1. Discuss and consider approving the minutes of the meeting held on December 14, 2021, and take the appropriate action.

VI. PRESENTATIONS BY CITIZENS:

Citizens who desire to address the Council on any matter may do so during this item. Please understand that while the Council appreciates hearing your comments, State law (Texas Gov't Code §551.042) prohibits them from: (1) engaging in discussion other than providing a statement of specific factual information or reciting existing City policy, and (2) taking action other than directing Staff to place the matter on a future agenda. Please state your name and address for the record and limit your comments to three minutes.

VII. REGULAR BUSINESS:

1. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, awarding a contract for the Rummel Road Lift Station Upgrade and 12-Inch Force Main Extension Project in the amount of \$2,469,265.00 to Blackrock Construction, and take the appropriate action. (Public Works Director)
2. Receive and discuss a presentation regarding relocating the City Drop Site & Recycling Center to the Public Works and Parks & Recreation yard at Amy Lane/East Kathy Road; Future uses of the Public Works and Parks & Recreation yard; And discuss proposed uses for the existing Drop Site & Recycling Center property along F.M. 2410. (Public Works Director)
3. Receive and discuss the City Manager's Report. (City Manager)

VIII. ITEMS FROM COUNCIL AND ANNOUNCEMENTS:

1. Council member closing statements.
2. Updates and comments from the Mayor.

IX. ADJOURNMENT:

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Harker Heights, Texas, a place readily accessible to the general public at all times, on the 7th day of January 2022, by 4:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Julie Helsham
City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 254-953-5600, or FAX 254-953-5614, or email jhelsham@harkerheights.gov for further information.

Pursuant to Chapter 551 of the Government Code the City Council reserves the right to go into Closed Meeting on any item listed above if deemed necessary.

Note: On occasion the City Council may consider agenda items out of order.