

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

Notice is hereby given that, beginning at 5:00 p.m. on Tuesday, May 11, 2021, and continuing from day to day thereafter if necessary, the City Council of the City of Harker Heights, Texas, will conduct a telephonic meeting to contain the spread of COVID-19 in accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act issued on March 16, 2020. 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. General Election Business:

1. Canvass Election Returns for the May 1, 2021, General Election for the City of Harker Heights, Texas.
2. Installation of Officer:
 - (a) Swear in Councilmember, Place 2. Three Year Term 2021-2024.
3. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, Ordering a Runoff Election to be held on Saturday, June 5, 2021, for the purpose of electing a Council Member, Place 5, for a three year term (2021-2024) to the Harker Heights City Council; Designating the Polling Place; Authorizing the appointment of Election Officials; Authorizing an Election Services Contract with the Bell County Election Administrator for the coordination and use of voting machines and equipment, and authorizing the City Manager to sign the agreement on behalf of the City; Providing for an effective date; and take the appropriate action. (City Secretary)

V. Mayoral Proclamations and Presentations:

1. Present Eugene Gardner with the Outstanding Citizen Award.
2. Proclaim May 9 – 15, 2021, as “National Police Week”.
3. Proclaim May 16 – 22, 2021, as “Emergency Medical Services (EMS) Week”
4. Proclaim May 16 – 22, 2021, as “Public Works Week”.
5. Proclaim May 2021, as “Building Safety Month”.
6. Proclaim May 2021, as “National Bike Month”.
7. Proclaim May 2021, as “Older Americans Month”.

VI. Consent Items:

1. Discuss and consider approving the minutes of the meeting held on April 27, 2021, and take the appropriate action.

VII. 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.

VIII. Public Hearings:

IX. Old Business:

1. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, establishing its Policy and Procedures for Mayor and Council relations, Council and Staff relations, and Council and Media relations, and take the appropriate action. (Assistant City Manager)

X. New Business:

1. Discuss and consider approving a request for Preliminary Plat approval for the subdivision referred to as The Village at Nolan Heights, on property described as a 47.65 acre tract of land in Bell County, Texas, being part of the H.B. Littlefield Survey, Abstract No. 511, and being all of the called 47.626 acre tract of land described in a deed to Cactus Jack Development, Inc., recorded in Instrument No. 2020-064289, Deed Records of Bell County, Texas, generally located North of KISD Middle School No. 14, AKA Nolan Middle School along Warriors Path, Harker Heights, Bell County, Texas, and take the appropriate action. (Planning and Development Director)

2. Discuss and consider approving a Resolution of the City of Harker Heights, Texas, finding that Oncor Electric Delivery Company LLC's application for approval to amend its Distribution Cost Recovery Factor to Increase Distribution Rates within the City should be denied; authorizing participation with Oncor Cities Steering Committee; authorizing the hiring of Legal Counsel and Consulting Services; finding that the City's Reasonable Rate Case Expenses shall be reimbursed by the Company; finding that the Meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and Legal Counsel, and take the appropriate action. (Assistant Finance Director)
3. Discuss and consider approving a request for Alcohol Services for the Harker Heights Chamber of Commerce "Central Texas Food, Wine & Brew Festival" at 2410 Community Park on Saturday, September 11, 2021, and take the appropriate action. (Parks and Recreation Director)

XI. Reports of Advisory Boards & Commissions:

XII. Items from Council:

XIII. Staff Reports:

1. Receive and discuss an update on the 2021 Street Improvement - Winter Storm Repair Projects. (Public Works Director)
2. Receive and discuss the Fiscal Year 2020 – 2021 Second Quarter Investment Report. (Finance Director)
3. Receive and discuss the Unaudited Financial Statements for the Second Quarter of Fiscal Year 2020 – 2021. (Finance Director)
4. Receive and discuss the City Manager's Report. (City Manager)

XIV. Announcements:

XV. 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 May 2021, 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

The public may participate remotely in this meeting by dialing-in using the toll-free number: United States (Toll Free): [1 866 899 4679](tel:18668994679) and use Access Code: 439-556-453
To join the meeting from your computer, tablet, or smartphone, use the following meeting link: <https://global.gotomeeting.com/join/439556453>

The public will be permitted to offer public comments telephonically as provided by the agenda. Written questions or comments may be submitted two hours before the meeting to the City Secretary's Office. When submitting your written questions or comments, you must include your Name and Address. This agenda is also available on the City of Harker Heights website at www.harkerheights.gov

"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."