

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, June 14, 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 in Recognition of Lemonade Day – Entrepreneur of the Year.

V. CONSENT ITEMS:

1. Discuss and consider approving the minutes of the meeting held on May 24, 2022, 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. **PUBLIC HEARINGS:**

- 1. Conduct a Public Hearing to discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, authorizing the execution and delivery of an Addendum No. 7 to Amended and Restated Water Supply contract; Authorizing the Mayor and the City Manager to sign on behalf of the City, and take the appropriate action. (Public Works Director)
- 2. Conduct a Public Hearing to discuss and consider approving an Ordinance of the City of Harker Heights, Texas, to change zoning designation from R-1 (One-Family Dwelling District) to R-1 (M) (One-Family Manufactured Home Dwelling District) on a portion of the property described as McLaughlin Way, Block 001, Lot 0001, acres 4.46, generally located at 1517 Waco Trace, Harker Heights, Bell County, Texas, as displayed in Exhibit A, and take the appropriate action. (Planning and Development Director)
- 3. Conduct a Public Hearing to discuss and consider approving an Ordinance of the City of Harker Heights, Texas, to change zoning designation from R-1 (One-Family Dwelling District) to R-1 (One-Family Dwelling District) with a Conditional Use Permit (CUP) to allow for a Pet Grooming Business to operate as a Home Occupation on property described as Highland Oaks Estates Section 1, Block 00F, Lot 14, pt 15, (W 1/2 of 15), acres 0.441, generally located at 100 E. Woodlawn Drive, Harker Heights, Bell County, Texas, and take the appropriate action. (Planning and Development Director)
- 4. Conduct a Public Hearing to discuss and consider approving an Ordinance of the City of Harker Heights, Texas, to change zoning designation from R-3 (Multi-Family Dwelling District) to R2-I (Two-Family Infill Dwelling District) on properties described as Meadow Acres, Block 005, Lot Pt 2, (E 1/2 Of 2), generally located at 214 W. Bob White Lane, Harker Heights, Bell County, Texas, and Meadow Acres, Block 005, Lot Pt 2 (W 1/2 Of 2), generally located at 216 W. Bob White Lane, Harker Heights, Bell County, Texas, and take the appropriate action. (Planning and Development Director)
- 5. Conduct a Public Hearing to discuss and consider approving an Ordinance of the City of Harker Heights, Texas, to change zoning designation from R-1 (One-Family Dwelling District) to R-2 (Two-Family Dwelling District) on property described as Valley View, Block 002, Lot 0009, generally located at 117 E. Valley Rd., Harker Heights, Bell County, Texas, and take the appropriate action. (Planning and Development Director)

VIII. REGULAR BUSINESS:

 Discuss and consider approving a Final Plat referred to as Fireside Heights Addition, on property described as a 0.799 acre tract of land in Bell County, Texas, being part of the Elizabeth Dawson Survey, Abstract No. 258, the land herein being part of Lot 1, Block 1, Fireside Addition, an addition to the City of Harker Heights, Texas, being of record in Cabinet C, Slide 199-D, Plat Records of Bell County, Texas (P.R.B.C.T.), and being a called 0.80 acre tract of land conveyed in a General Warranty Deed to J & U Properties, LLC, being described in Exhibit "A" of Record Instrument No. 2015-00008355, Official Public Records of Real Property, Bell County, Texas (O.P.R.R.P.B.C.T.), and take the appropriate action. (Planning and Development Director)

- 2. Discuss and consider approving a Final Plat referred to as Filmtech Addition, on property described as a 1.454 acre tract of land in Bell County, Texas, being part of the Uriah Hunt Survey, Abstract No. 401, the land herein being all of a Called 1.455 acre tract of land conveyed in a Warranty Deed with Vendor's Lien to Filmtech.Com, LLC, being described in Exhibit "A" of record in Instrument No. 2020027121, Official Public Records of Real Property, Bell County, Texas (O.P.R.R.P.B.C.T.), and take the appropriate action. (Planning and Development Director)
- 3. Discuss and consider approving a Final Plat referred to as Comanche Land, Third Unit, on property described being all that certain 0.77 acre tract of land situated in the H.B. Littlefied Survey, A-511, Bell County, Texas, being all of Lots 1 and 8, Block 37, Comanche Land Third Unit, and Un-Recorded Subdivision In the City of Harker Heights, Bell County, Texas, said lots being described in a Deed to Monica Kankelfitz, recorded in Volume 3757, Page 245, Deed Records of Bell County, Texas, and said lots being further described as "Tract I" Called 0.346 acre tract and "Tract III" Called 0.42 acre tract in a Deed to James L. Dahm & Wife, Paola Dahm, recorded in Volume 1312, Page 582, Deed Records of Bell County, Texas, and take the appropriate action. (Planning and Development Director)
- 4. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, suspending the June 17, 2022, effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates; Approving cooperation with the Steering Committee of Cities Served by Oncor to hire legal and consulting services and to negotiate with the Company and direct any necessary litigation and appeals; 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 be sent to the Company and legal counsel for the Steering Committee and take the appropriate action. (Finance Director)
- 5. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, awarding a Contract for the Annual Supply of Water Meters in the amount of \$144,717.60 to Core & Main and take the appropriate action. (Public Works Director)
- 6. Receive and discuss the City Manager's Report. (City Manager)

IX. ITEMS FROM COUNCIL AND ANNOUNCEMENTS:

- 1. Councilmember closing statements.
- 2. Updates and announcements from the Mayor.

X. 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 10th of June, 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 <u>ihelsham@harkerheights.gov</u> 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.