

**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, February 9, 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. Mayoral Proclamations and Presentations:

V. Consent Items:

1. Discuss and consider approving the minutes of the meeting held on January 26, 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. Public Hearings:

VIII. Old Business:

IX. New Business:

1. Discuss and consider approving a request for a Concept Plan referred to as the Morstatter Subdivision, on property described as Meadow Acres, Block Five (5), Lot Nine (9), McDonald's Mobile Home Park, generally located at 205 W. Beeline Lane, Harker Heights, Bell County, Texas, and take the appropriate action. (Planning and Development Director)
2. Discuss and consider approving a request for a Preliminary Plat referred to as the Magill Property, on property described as 3.731 acres of land situated in the Lucy D. O'Dell Survey, Abstract No. 644, and the H.R. Morrell Survey, Abstract No. 579, being a portion of the remainder of a Called 490.1 acre tract conveyed to James Dennis Magill, in Volume 1177, Page 145, Deed Records of Bell County, Texas, generally located within the 3000 Block of Stillhouse Lake Road, Harker Heights, Bell County, Texas, and take the appropriate action. (Planning and Development Director)
3. Discuss and consider approving one of the four options, or a hybrid thereof, as presented in the 2020/21 Transit Study of Organizational Structure for the Hill Country Transit District, 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, authorizing an Application for a Grant through the General Victims Assistance Direct Services Program in the amount of \$18,452.20 to fund Improvements to the Harker Heights Police Department's Healthy Homes Program; Authorize the City Manager to act and sign on behalf of the City, and take the appropriate action. (Police Chief)
5. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, authorizing the City's Grant Application in the General Victim Assistance Direct Services Program through the Juvenile Justice and Truancy Prevention Grant Program for funding in the amount of \$10,000 toward Improvements to the Harker Heights Police Department's Healthy Homes Program; Authorize the City Manager to act and sign on behalf of the City, and take the appropriate action. (Police Chief)
6. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, authorizing the City's Participation in the Homeland Security Grant Program for funding of \$40,239.00 towards the purchase of Tactical Medical Kits for the Special Weapons and Tactics (SWAT) Team and Mass Casualty First Aid Kits; Authorize the City Manager to act and sign on behalf of the City, and take the appropriate action. (Police Chief)
7. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, authorizing the City's Participation in the Grant Program Administered by the Central Texas Council of Governments through the Office of the Governor of Texas, for funding of \$23,774.96 towards the purchase of eight (8) Harris XL-185P P-25 Compliant Police Communication Handheld Radios; Authorize the City Manager to act and sign on behalf of the City, and take the appropriate action. (Police Chief)
8. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, authorizing the City's Participation in the Edward Byrne Memorial Justice Assistance Grant Program administered by the Office of the Governor for funding of \$16,650.00 for the purchase of Vehicle Trauma First Aid Kits and Individual First Aid Kits; Authorize the City Manager to act and sign on behalf of the City, and take the appropriate action. (Police Chief)

9. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, authorizing the City's participation in the State Homeland Security Grant Program administered by the Central Texas Council of Governments for funding of \$61,210.00 towards the purchase of Digital License Plate Readers; Authorize the City Manager to sign and act on behalf of the city; and take the appropriate action. (Police Chief)
10. Discuss and consider approving a request from Ridge Jordan for a facility rental at the Carl Levin Park Pavilion for an event in excess of ten (10) people on Friday, March 5, 2021, and take the appropriate action. (Parks and Recreation Director)
11. Discuss and consider approving a request from the City of Harker Heights Activities Center to host an event at Purser Family Park for in excess of ten (10) people on Saturday, March 6, 2021, and take the appropriate action. (Parks and Recreation Director)
12. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, to Order a Municipal Election to be held on May 01, 2021, for the purpose of Electing Councilmember, Place 2, and Councilmember, Place 5 to the Harker Heights City Council for a Full Three-Year Term (2021-2024); Designating the polling place; Authorizing the appointment of Election Officials; Authorizing an Election Services Contract with the Election Office of Bell County, Texas, for the coordination and use of Voting Machines and Equipment; Authorizing the City Manager to sign the Election Services Contract on behalf of the City, and take the appropriate action. (City Secretary)
13. Discuss and consider authorizing the City Manager to sign a contract with Killeen Independent School District (KISD) and Central Texas College (CTC) to conduct a Joint Election for the May 01, 2021, Harker Heights General Election with the KISD Trustee Election and the Central Texas Trustee Election, and take the appropriate action. (City Secretary)

X. Reports of Advisory Boards & Commissions:

XI. Items from Council:

XII. Staff Reports:

1. Receive and discuss the Fiscal Year 2020 – 2021 First Quarter Investment Report. (Finance Director)
2. Receive and discuss the Unaudited Financial Statements for the First Quarter of Fiscal Year 2020 – 2021. (Finance Director)
3. Receive and discuss the City Manager's Report. (City Manager)

XIII. Announcements:

XIV. 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 5th day of February 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): 1 877 309 2073 and use Access Code: 589-142-109
To join the meeting from your computer, tablet, or smartphone, use the following meeting link:
<https://global.gotomeeting.com/join/589142109>

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."