



**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 25, 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 proclaiming January 25, 2022, as the "Mayor's Monarch Pledge Day".
2. Proclamation declaring Re'Shaun Sandford II, a "Bright Star of Central Texas".

**V. CONSENT ITEMS:**

1. Discuss and consider approving the minutes of the meetings held on January 11, 2022, and January 18, 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 an Amendment to Chapter 125 of the Harker Heights Code of Ordinances pertaining to establishments not licensed by the Texas Alcoholic Beverage Commission; Deleting §125.42(B); Amending §125.43 Relating to Security of Premises; Deleting §125.45; Deleting §125.46; Amending §125.60 Criminal Penalty; And take the appropriate action. (Planning and Development Director)

**VIII. RECESS INTO EXECUTIVE SESSION:**

1. Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551, the Council may convene into executive session to discuss the following:
  - A). Pursuant to Section 551.071 Tex. Gov't Code - Consultation with attorney regarding pending litigation – Harker Heights Condominiums v. City of Harker Heights, et al

**IX. RECONVENE INTO OPEN MEETING:**

1. Discussion and possible action regarding settlement of pending litigation – Harker Heights Condominiums v. City of Harker Heights, et al

**X. REGULAR BUSINESS:**

1. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, calling a general election to be held on Saturday, May 7, 2022, for the purpose of electing two (2) members of the Harker Heights City Council for Place 1, and Place 3, for a three year term (2022-2025); Establishing procedures for the election and providing for an effective date; and take the appropriate action. (City Secretary)
2. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, Authorizing a Joint Election Agreement and Contract for Election Services with the Elections Officer of Bell County, Texas, for a general election to be held on Saturday, May 7, 2022, Authorizing the City Manager to act and sign on behalf of the City; and Take the appropriate action. (City Secretary)
3. Discuss and consider approving a Resolution authorizing continued participation with the ATMOS Cities Steering Committee; and authorizing the payment of five cents per capita to the ATMOS Cities Steering Committee to fund regulatory and related activities related to ATMOS Energy Corporation; and take the appropriate action. (Finance Director)
4. Discuss and consider approving a request for alcohol services for the Harker Heights Chamber of Commerce "Harker Heights Food, Wine, & Brew Festival" at the 2410 Community Park on Saturday, September 10, 2022, and take the appropriate action. (Parks and Recreation Director)
5. Discuss and consider approving a request for alcohol services for the Harker Heights Chamber of Commerce "Harker Heights Brew & Brats 5k Mug Run" scheduled for Saturday, October 15, 2022, at the 2410 Community Park, and take the appropriate action. (Parks and Recreation Director)
6. Receive and discuss the City Manager's Report. (City Manager)

**XI. ITEMS FROM COUNCIL AND ANNOUNCEMENTS:**

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

**XII. 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 January 21, 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](mailto: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.*