

**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, January 26, 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 meetings held on January 12, 2021, and take the appropriate action.
2. Discuss and consider approving an Ordinance of the City of Harker Heights, Texas, amending Ordinance 2020-06 of the Harker Heights Code to extend the Public Health Emergency Declaration through March 2, 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 Resolution of the City Council of the City of Harker Heights, Texas, authorizing the City Manager to enter into a Contract with Civicplus to provide Parks and Recreation Software Services in the amount of \$17,661, and take the appropriate action. (Parks and Recreation Director)
2. Discuss and consider approving an Ordinance of the City of Harker Heights, Texas, Amending Section 90.01 - Definitions to the Code of Ordinances to add Definitions of “Backyard Chicken”, “Chicken Coop”, and “Exercise Yard”; Amending Section 90.39 to Authorize the Keeping of Backyard Chickens; Providing Regulations regarding the location and maintenance of Backyard Chickens; and prohibiting Backyards Chickens from walking or flying onto adjacent property; and take the appropriate action. (I.T. Director)

**X. Reports of Advisory Boards & Commissions:**

**XI. Items from Council:**

**XII. Staff Reports:**

1. Receive and discuss the City Manager’s Report. (City Manager)

**XIII. Announcements:**

**XIV. Closed Meeting:**

1. Announce a closed meeting for the following purposes:
  - (A) Pursuant to 551.071 of the Texas Government Code to consult with City Attorney regarding Pending Litigation - Harker Heights Condominiums, LLC v. City of Harker Heights, et al and other confidential legal matters.
  - (B) Pursuant to 551.072 of the Texas Government Code to deliberate regarding lease of real property.

**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 22<sup>nd</sup> day of January 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: 1-866-899-4679 and use Access Code: 830-274-957**  
**To join the meeting from your computer, tablet, or smartphone, use the following meeting link:**  
<https://global.gotomeeting.com/join/830274957>

**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](http://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](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."*