

Minutes of the City Council Meeting held at 3:00 p.m. on Tuesday, May 18, 2021, by 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:

<b>Roll Call:</b>	Spencer H. Smith	Mayor
	Michael Blomquist	Mayor Pro-tem
	Jennifer McCann	Councilmember Place 1
	Jackeline Soriano Fountain	Councilmember Place 3
	Lynda Nash	Councilmember Place 4
	Jody Nicholas	Councilmember Place 5
	Jerry Bark	Assistant City Manager
	Julie Helsham	City Secretary

**Absent:** David Mitchell City Manager

**Mayoral Proclamations and Presentations:**

1. Mayor Smith presented Certificates of Appreciation to Faith Adade, Dreylynn Nash and Valerie Washington, Student Election Clerks, in recognition of their assistance in the City of Harker Heights and Killeen Independent School District (KISD) General Elections on May 1, 2021.

**Old Business:**

1. Council discussed and considered a Resolution of the City Council 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 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. Jerry Bark, Assistant City Manager made the presentation. McCann made the motion to approve. Seconded by Nash. All in favor. Motion approved 5-0.

There being no further business the City of Harker Heights City Council Meeting was adjourned at 3:14 p.m.

**CITY OF HARKER HEIGHTS, TEXAS:**

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Spencer H. Smith, Mayor

**ATTEST:**

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Julie Helsham, City Secretary