

**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 8, 2021, 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:**

**V. Consent Items:**

1. Discuss and consider approving the minutes of the meeting held on May 25, 2021, and take the appropriate action.

**VI. Presentations by Citizens:**

1. Receive a presentation by Thomas A. Mizera regarding the promotion of Tennis programs city-wide, future exposure, program funding, and revitalization of said sport.
2. 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 Preliminary Plat approval for the subdivision referred to as The Enclave at Indian Trail, on property described as a 16.92 acre tract of land situated in the W. E. Hall Survey, Abstract No. 1086, and the J. M. Roberts Survey, Abstract No. 3, and being all of the Called 2.980 acre tract of land described in a Deed to Terra Azul Developments, LLC., recorded in Instrument No. 201300048431, Deed Records of Bell County, Texas, all of the Called 7.971 acre tract of land described in a Deed to Terra Azul Developments, LLC., recorded in Instrument No. 201300048422, Deed Records of Bell County, Texas, all of the "Parcel 1" Called 3.003 acre tract of land described in a Deed to Terra Azul Developments, LLC., recorded in Instrument No. 201300048429, Deed Records of Bell County, Texas, all of the "Parcel 2" Called 2.649 acre tract of land described in a Deed to Terra Azul Developments, LLC., recorded in Instrument No. 201300048429, Deed Records of Bell County, Texas, and a part of Lot 1, Block 1, Pat Kern Subdivision, Recorded in Cabinet D, Slide 185-A, Plat Records of Bell County, Texas, generally located east of Indian Trail (FM 3423) directly behind Harker Heights Central Fire Station, Harker Heights, Bell County, Texas, and take the appropriate action. (Planning and Development Director)
2. Discuss and consider approving the waiver of interest on liens in the amount of \$5,389.37 on property known as 1416 Shoshoni Trail, Harker Heights, Bell County, Texas, and take the appropriate action. (City Manager)
3. Discuss and consider approving an economic development incentive agreement with Gambit Social House, Inc. ("Gambit") for the administration of one or more programs for making grants or loans of public money to promote economic development and stimulate business and commercial activities within the City; and authorize the City Manager to sign the agreement on behalf of the City and take the appropriate action. (City Manager)
4. Discuss and consider approving the City Manager to sign the Updated Bell County Communications Center 9-1-1 Agreement and take the appropriate action. (City Manager)
5. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, creating the Capital Improvements Advisory Committee and setting forth the rules for and the duties thereof, all in compliance with the Impact Fee Statutes found in Chapter 395 of the Local Government Code and take the appropriate action. (Public Works 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. 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 4<sup>th</sup> day of June 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

*“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.”*

**The public may listen to live-stream audio of this meeting by dialing-in using the toll-free number: United States (Toll Free): 1-866-899-4679 and use Access Code: 297-785-405**  
**Or join the meeting from your computer, tablet, or smartphone, use the following meeting link:**  
<https://global.gotomeeting.com/install/297785405>