

Minutes of the City Council Meeting held at 5:00 p.m. on Tuesday, June 8, 2021, in the Kitty Young Council Chamber at the Harker Heights City Hall at 305 Miller's Crossing, Harker Heights, Texas 76548:

Roll Call:	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
	David Mitchell	City Manager
	Julie Helsham	City Secretary

Consent Items:

1. Council discussed and considered approving the minutes of the meeting held on May 25, 2021. Fountain made the motion to approve as written. Seconded by Blomquist. All in favor. Motion approved 5-0.

Presentations by Citizens:

1. Council received a presentation by Thomas A. Mizera regarding the promotion of Tennis programs city-wide, future exposure, program funding, and revitalization of said sport.

New Business:

1. Council discussed and considered 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. Kristina Ramirez, Planning and Development Director, made the presentation. Fountain made the motion to approve. Seconded by McCann. All in favor. Motion approved 5-0.
2. Council discussed and considered 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. David Mitchell, City Manager, made the presentation. McCann made the motion to approve. Seconded by Nicholas. All in favor. Motion approved 5-0.
3. Council discussed and considered 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. David Mitchell, City Manager, made the presentation. Blomquist made the motion to approve. Seconded by McCann. All in favor. Motion approved 5-0.

4. Council discussed and considered approving the City Manager to sign the Updated Bell County Communications Center 9-1-1 Agreement. David Mitchell, City Manager, made the presentation. Nicholas made the motion to approve. Seconded by Fountain. All in favor. Motion approved 5-0.
5. Council discussed and considered 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. Mark Hyde, Public Works Director, made the presentation. Blomquist made the motion to approve a Resolution 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 appoints the Planning and Zoning Commission Members as the Capital Improvements Advisory Committee with Bobby Hoxworth as the Harker Heights Extra Territorial Jurisdiction Member for the Committee. Seconded by McCann. All in favor. Motion approved 5-0.

Reports of Advisory Boards & Commissions:

Mayor Pro-tem Blomquist stated that he will be attending the Bell County Health Board Meeting on Monday, June 14th.

Items from Council:

Mayor Pro-tem Blomquist stated that he attended the following events:

- June 5th – DAV Chapter 29 Harker Heights Meeting
- June 5th – Harker Heights Farmers Market
- June 8th – Harker Heights Chamber of Commerce Coffee Connection Event at Amy’s Attic

Staff Reports:

1. Council received and discussed the City Manager’s Report. David Mitchell, City Manager, made the presentation. No action taken.

Announcements:

Mayor Smith stated that he attended the following events:

- June 5th – DAV 29 Harker Heights Meeting - Texas Representative Brad Buckley Legislative Update.
- June 5th – Harker Heights Farmers Market.
- June 7th – Transportation planning meeting with City Staff.
- June 7th – Meeting with County Judge David Blackburn in Belton.
- June 7th – Harker Heights Pet Adoption Fund Raiser at Chipotle Restaurant at Market Heights.

Adjournment:

There being no further business the City of Harker Heights City Council Meeting was adjourned at 6:02 p.m.

CITY OF HARKER HEIGHTS, TEXAS:

Spencer H. Smith, Mayor

ATTEST:

Julie Helsham, City Secretary