

**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, August 24, 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 August 10, 2021, and take the appropriate action.

VI. Presentations by Citizens:

1. 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 Hearing:

1. Conduct a Public Hearing to discuss and consider approving an Amendment to §72.21 Heavy Vehicle Parking Regulations and §155.061 Off-Street Parking And Loading Requirements of the Harker Heights Code of Ordinances To add exceptions to clarify the intent of the Ordinance; providing an affirmative defense; and providing for an effective date of the Amendments, and take the appropriate action. (Planning and Development Director)

VIII. Old Business:

IX. New Business:

1. Discuss and consider a Preliminary Ad Valorem Tax Rate, take a Record Vote on the Preliminary Ad Valorem Tax Rate, schedule the Public Hearing, and take the appropriate action. (Finance 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 definition of “Community Cat”, “Community Cat Caregiver”, “Ear Tip”, “Shelter-Neuter-Return”, and “Trap-Neuter-Return”; Adding Section 90.34: Permitted Acts; Amending Section 90.36 and 90.60 to authorize a Community Cat Program; providing regulations regarding Trap-Neuter-Return and Shelter-Neuter-Return Program for Community Cats, and take the appropriate action. (I. T. Director)
3. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, awarding a contract for the New (Second) Belt Filter Press Project in the amount of \$898,500.00 to Archer Western Construction, LLC, and take the appropriate action. (Public Works Director)
4. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, awarding a contract for the 2021 Street Improvement Projects in the amount of \$2,732,271.06 to Lonestar Grading & Materials, LLC, and take the appropriate action. (Public Works Director)
5. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, establishing policies and procedures for Ceremonial Documents, and take the appropriate action. (Assistant City Manager)
6. Discuss and consider approving an Ordinance of the City Council of the City of Harker Heights, Texas, amending Section 30.11, Order of Business, of the Code of Ordinances of the City of Harker Heights, and take the appropriate action. (City Manager)

X. Reports of Advisory Boards & Commissions:

1. Receive and discuss a presentation by Jack Palmer, Public Safety Commission Chair, regarding an Annual Update on the Public Safety Commission Activities in Fiscal Year 2020-2021. (Police Chief)

XI. Staff Reports:

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

XII. Items from Council:

1. Council member closing statements.

XIII. Announcements:

1. Updates and comments from the Mayor.

XIV. Recess into Executive Session:

1. Announce a closed meeting for the following purpose:
 - A) Pursuant to §551.074 of the Texas Government Code to discuss and deliberate the appointment of the Municipal Judge.

XV. Reconvene into Open Session:

1. Take action, if any, on matters discussed in Executive Session.

XVI. 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 20th day of August 2021, by 4:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Ursula Paddie
Assistant 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 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.

The public may listen to live-stream audio of this meeting by dialing-in using your phone or join the meeting from your computer, tablet, or smartphone. Use the following information to connect to the meeting:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/780067949>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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