

*The Bright Star Of
Central Texas*

Harker Heights



AUGUST 17, 2021

3:00 P.M.

CITY COUNCIL

WORKSHOP AGENDA





**NOTICE OF WORKSHOP OF THE CITY COUNCIL OF
THE CITY OF HARKER HEIGHTS, TEXAS**

The City Of Harker Heights
305 Miller's Crossing
Harker Heights, Texas 76548
Phone 254/953-5600
Fax 254/953-5614

Notice is hereby given that, beginning at 3:00 p.m. on Tuesday, August 17, 2021, and continuing from day to day thereafter if necessary, the City Council of the City of Harker Heights, Texas, will hold a workshop 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:

Mayor
Spencer H. Smith

WORKSHOP AGENDA

Mayor Protem
Jennifer McCann

I. Roll Call:

City Council

Michael Blomquist
Jackeline Soriano Fountain
Lynda Nash
Sam Halabi

II. 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.

III. New Business:

1. Receive and discuss the Fiscal Year 2021-2022 Budget. (Finance Director)
2. Receive and discuss a presentation regarding the Vision XXI Class Project. (Assistant City Manager)
3. Receive and discuss a presentation regarding a review of the City Charter of the City of Harker Heights. (Assistant City Manager)

IV. 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 13th day of August 2021, by 2:00 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 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.



CITY COUNCIL MEMORANDUM

AGENDA ITEM # III-1

FROM: THE OFFICE OF THE CITY MANAGER

DATE: AUGUST 17, 2021

RECEIVE AND DISCUSS THE FISCAL YEAR 2021-2022 BUDGET.

EXPLANATION:

Staff has prepared a draft of the 2022 fiscal year budget which will be presented to the City Council for review at the meeting. The draft budget will also be placed on the City’s website at that time. Staff will provide an overview for the City Council and go into greater detail during the Budget Retreat scheduled for Friday, August 27, 2021, at the Harker Heights Activity Center.

The proposed FY 2022 Budget is balanced with total revenues of \$55,169,700 and total expenditures of \$64,045,700 (including capital expenditures funded by prior year certificates of obligation). The proposed tax rate is \$0.6519 per \$100 valuation which is lower than the \$0.6727 voter approval rate but higher than the no new revenue rate of \$0.6305. The current fiscal year’s tax rate, FY 2021, is \$0.6770.

Below is a tentative schedule that includes the record vote on the preliminary tax rate (the rate at which the adopted rate cannot exceed), the public hearings, and the adoptions of the budget and tax rate:

(All meetings are open to the public)

- Record Vote on Preliminary Tax Rate / Schedule Public HearingsTuesday, August 24
- Budget RetreatFriday, August 27
- Budget Public Hearing..... Tuesday, September 7
- Adoption of Budget / Fee Schedule
- Ratification of Tax Revenue Increase
- Tax Rate Public Hearing
- Adoption of Tax Rate Tuesday, September 14

ATTACHMENTS:

None.



CITY COUNCIL MEMORANDUM

AGENDA ITEM # III-2

FROM: THE OFFICE OF THE CITY MANAGER

DATE: AUGUST 17, 2021

RECEIVE AND DISCUSS A PRESENTATION REGARDING THE VISION XXI CLASS PROJECT.

EXPLANATION:

The Harker Heights Vision XXI class originally presented the idea of painted murals within the City of Harker Heights. Although they are proceeding with at least one of those murals, the committee would also like to install a City Clock.

The requested location of the clock is on the grounds of the Municipal Complex (City Hall and Recreation Center).

ATTACHMENTS:

1. Clock Diagram (6 pages)



HARKER HEIGHTS
CHAMBER OF COMMERCE
& VISITORS CENTER



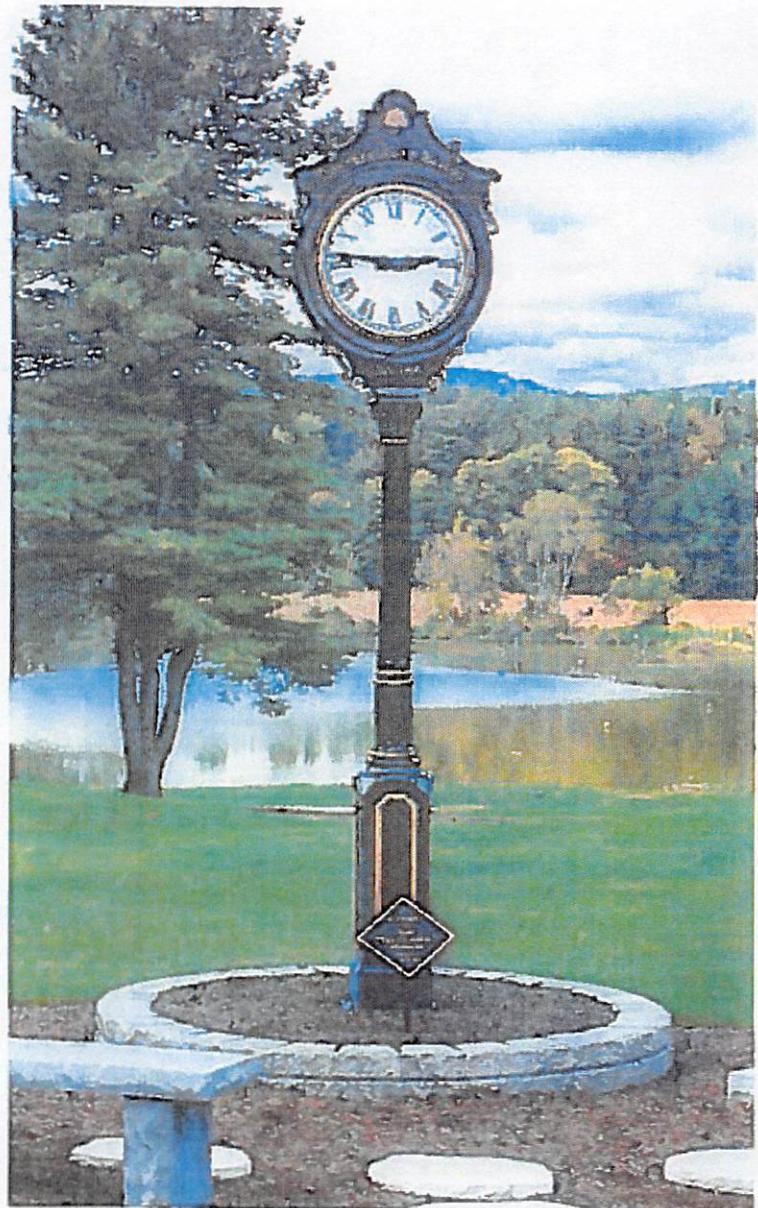
VISION XXI LEADERSHIP CLASS

The Vision XXI Leadership Class is pleased to provide the following resource and cost estimate information for a 2-sided decorative clock project.

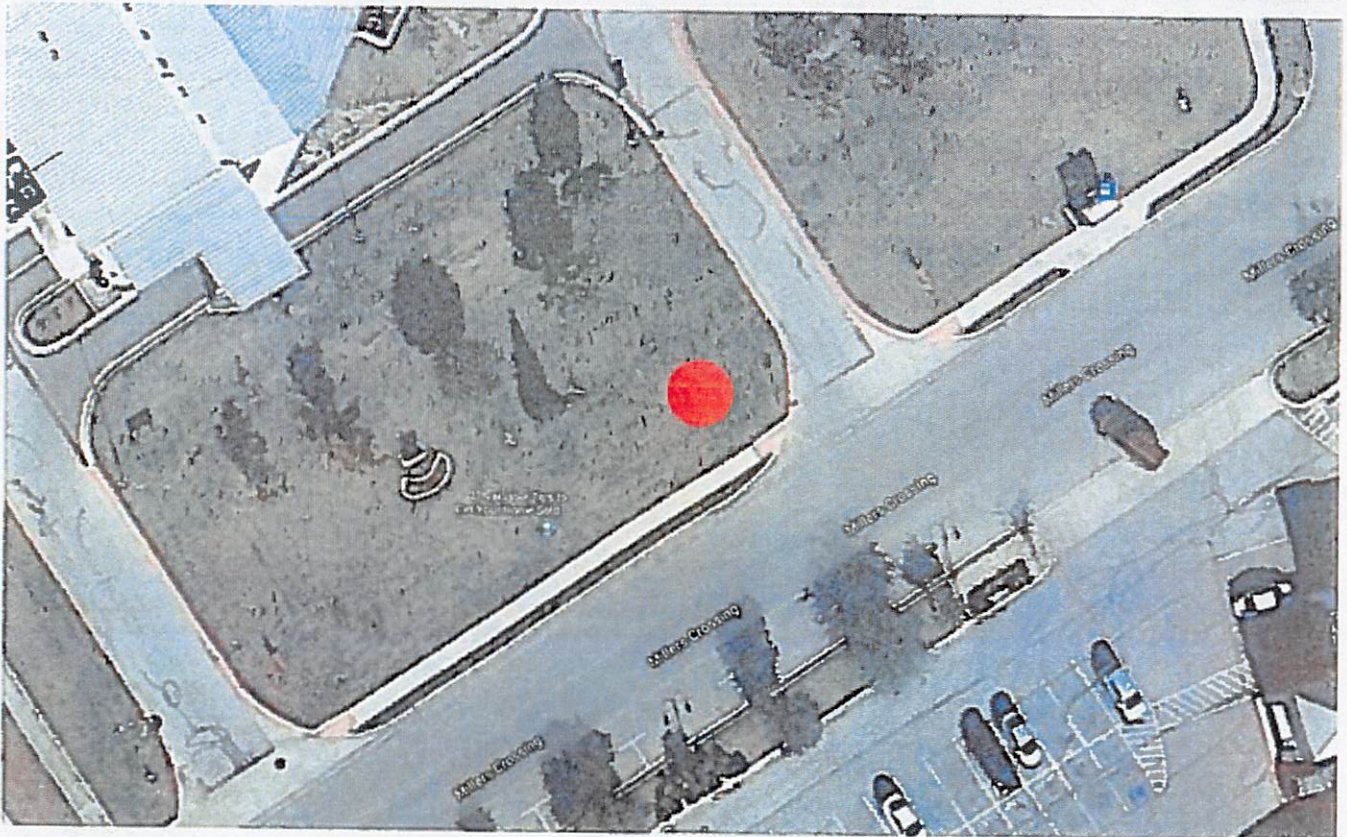
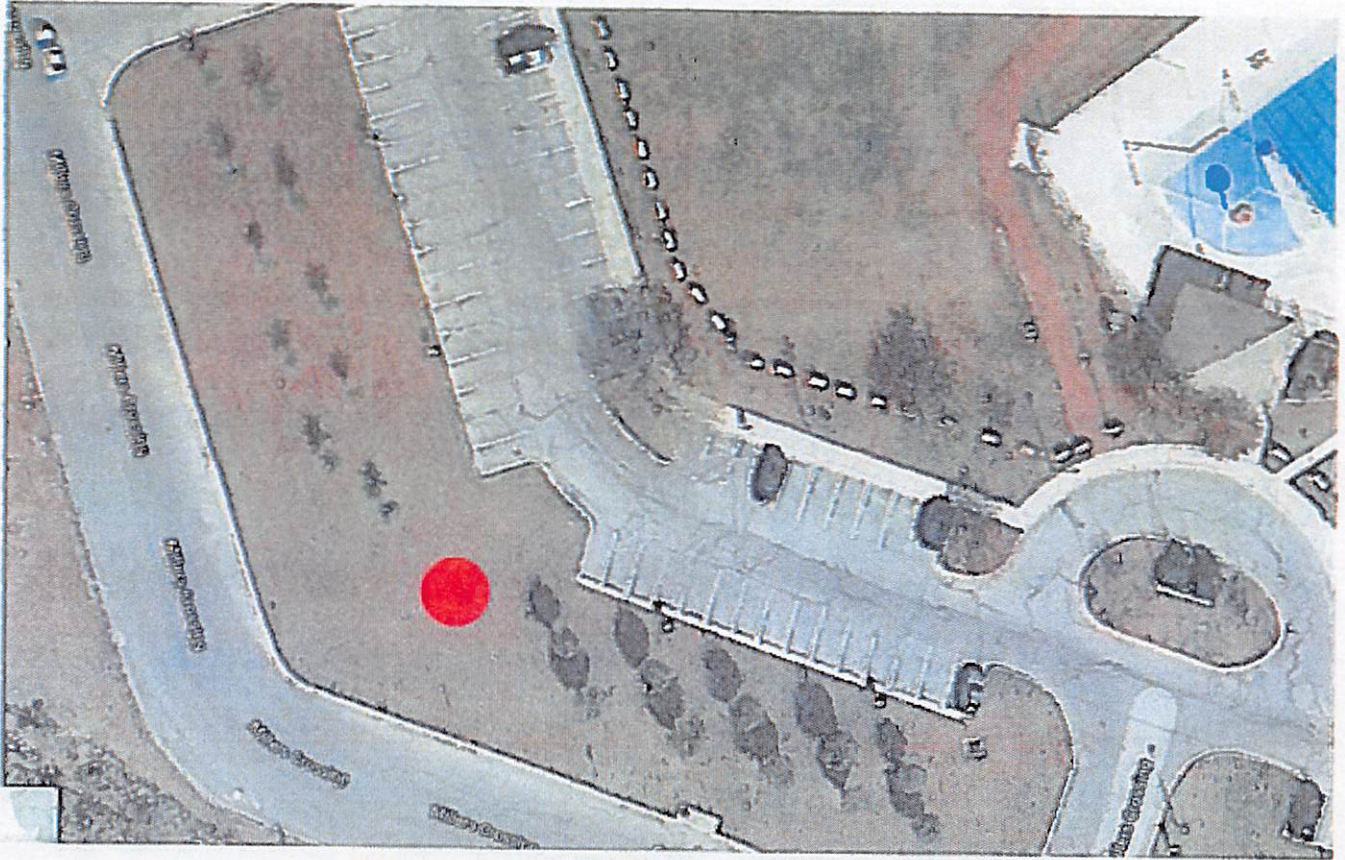
This clock is intended to become a lasting landmark which is reliable, tasteful and enduring, dedicated to the citizens of Harker Heights.

Included in this overview are the following required elements necessary for project engagement. They are:

- Potential Location
- Clock Price and Features
- Foundation Work
- Electrical Work
- Clock Specifics
- Funding Sources
- Maintenance Sources



Potential Location



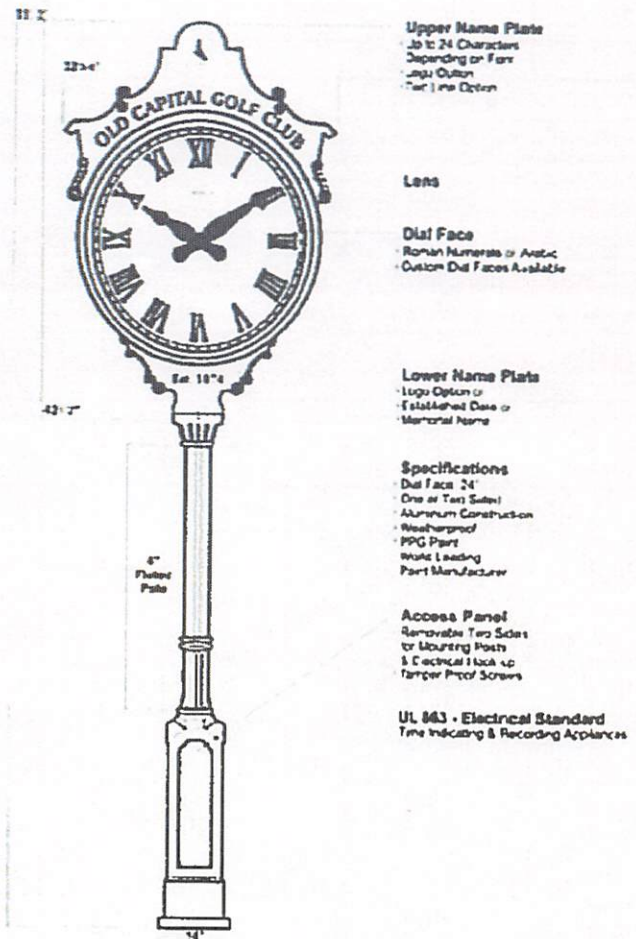
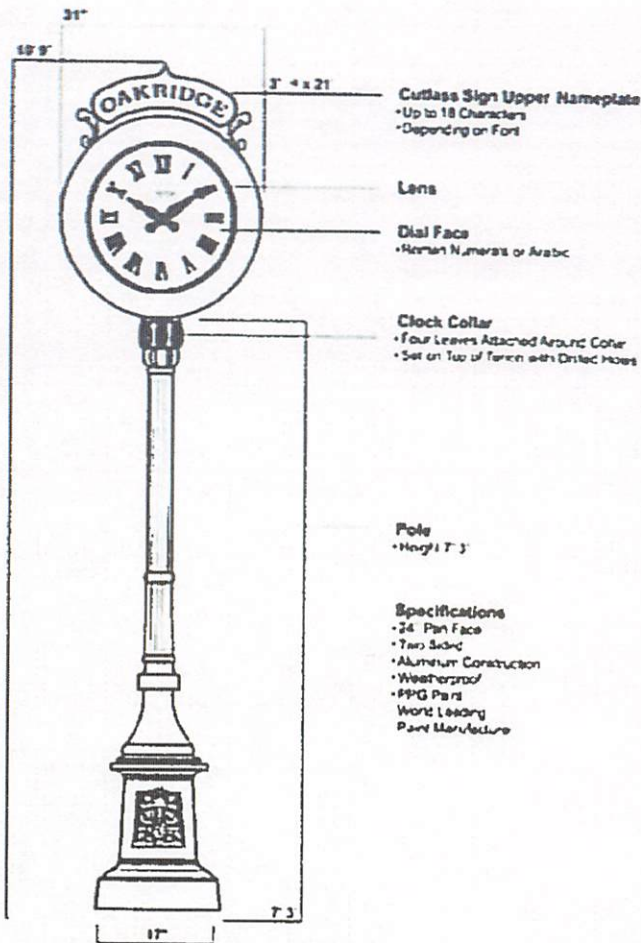
Clock Price & Features

Cutlass

Electric \$8,850
 Height 10' 9"
 Weight 225 lbs
 2-sided
 24" Dial Face
 Custom Upper Nameplate
 Custom Dial Face

Cambridge

Electric \$12,150
 Height 11' 3"
 Weight 325 lbs
 2-sided
 24" Dial Face
 Custom Upper & Lower Nameplate
 Custom Dial Face
 Logo Option
 Raised Lettering



Foundation Work

A concrete base is required to anchor the clock.

Price TBD: estimate \$3,000 - \$5,000

Electrical Work

Connection will be required from current electrical source.

Price TBD: estimate \$3,000 - \$5,000

Clock Specifics

Included in pricing:

- 100% cast aluminum structure
- Custom hand painted nameplates
- 5 coatings of PPG paint
- Analog time display
- Automatic adjustments for daylight savings time
- Automatic reset after power disruption
- Dusk to Dawn dial face lighting
- Three year warranty

Funding Sources

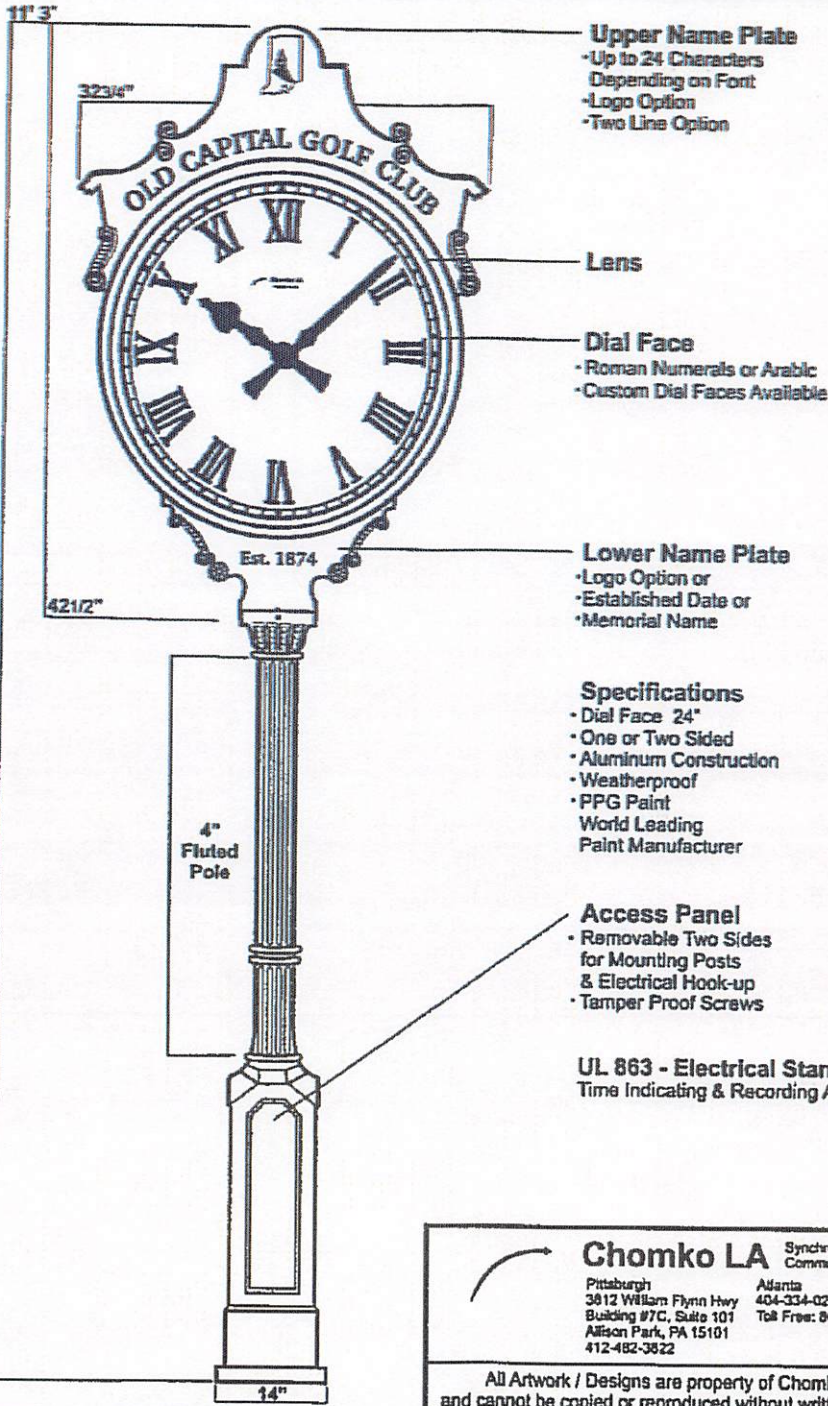
Total project cost to be donated by the Harker Heights Chamber of Commerce Vision XXI Leadership Class.

Maintenance Sources

- Maintenance free and self-maintaining technology
- Parks & Recreation staff for routine landscaping

Electric Line Diagram

CHOMKO LA / CAMBRIDGE MODEL - ELECTRIC



Chomko LA Synchronized Clocks & Communication Systems

Pittsburgh 3812 William Flynn Hwy Building #7C, Suite 101 Allison Park, PA 15101 412-482-3822

Atlanta 404-334-0202 Toll Free: 800-964-5749

All Artwork / Designs are property of Chomko LA Pittsburgh, Pa. and cannot be copied or reproduced without written consent of Chomko LA

City of Harker Heights

ELECTRIC
CAMBRIDGE



Black #144

Metallic Gold #199L

Artist Rendering

Chomko LA

Cambridge Double Sided - Electric

\$12,150

Included in the Pricing:

- 100% Cast Aluminum Clock Structure
- Custom Hand Painted NamePlates
- Non-raised Upper NamePlate Text
- Non-raised Lower NamePlate Text
- Decorative Symbol (*star shown, other options available*)
- Complete Line of PPG Paint Color Options
- 24" Dials for Perfect Analog Time Display
- Automatically Adjusts for Daylight Saving Time
- UL 863 Certification for Time Recording Devices
- Dusk to Dawn Clock Face Lighting
- Industry Leading Three Year Warranty

Add-on Options for an additional fee:

- Raised Lettering on Upper & Lower Nameplates
- Custom Logo (*replace decorative symbol on Upper Nameplate with your custom logo*)
- Custom Dial Face (*add text or logo*)

**Options not shown in illustration here.*

To learn more, see the Project Management Form.



CITY COUNCIL MEMORANDUM

AGENDA ITEM # III-3

FROM: THE OFFICE OF THE CITY MANAGER

DATE: AUGUST 17, 2021

RECEIVE AND DISCUSS A PRESENTATION REGARDING A REVIEW OF THE CITY CHARTER OF THE CITY OF HARKER HEIGHTS.

EXPLANATION:

What is a Charter?

Home rule cities are cities with populations of more than 5,000 in which citizens have adopted home rule charters. A charter is a document that establishes the city's governmental structure and provides for the distribution of powers and duties among the various branches of government. In order to be implemented, the charter must be approved by the people at an election.

There are two types of city government in the State of Texas: General Law cities and Home Rule cities. The primary difference between the two is that a General Law city can ONLY do what the state legislature, through law, allows them to do. A Home Rule city, on the other hand, can pass any regulations or laws it deems necessary unless the state law prohibits it.

The City of Harker Heights adopted its first Charter in December 1971. The amended changes to the Charter were adopted in May 1991. No review of the charter has been performed since 1991.

Reason for a Review.

- Determine whether any of the charter require revisions
- Determine if any charter amendments are needed:
 - for compliance with State laws or Court precedents
 - to improve effective application to current conditions

ATTACHMENTS:

None