



**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 23, 2022, 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:**

1. Proclamation declaring Amelia Rabroker and Tap Tap Art Studios, to be "Bright Stars of Central Texas".

**V. CONSENT ITEMS:**

1. Discuss and consider approving the minutes of the meeting held on August 9, 2022, and take the appropriate action.

**VI. 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.

**VII. PUBLIC HEARINGS:**

1. Conduct a public hearing to discuss and consider establishing a public hearing date to discuss and consider approving the adoption of an ordinance amending Title V of the City's Code of Ordinances; establishing Chapter 55 "Impact Fees"; Adopting, imposing, and establishing wastewater impact fees on new developments in the impact fee service area to the extent allowable by law; Adopting assessment and collection rates for wastewater impact fees; providing a cumulative clause, providing a severability clause; Establishing a penalty and specifically negating a requirement of a culpable mental state; Establishing a penalty for violations; Providing and establishing an effective date; And take the appropriate action. (Planning and Development Director)
2. Conduct a public hearing to discuss and consider approving an ordinance of the City Council of the City of Harker Heights, Texas, adopting the budget for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023, and take the appropriate action. (Finance Director)
3. Conduct a public hearing to discuss and consider approving an ordinance of the City Council of the City of Harker Heights, Texas, prescribing and setting the Fiscal Year 2022-2023 Rates and Charges; Penalties for non-payment; Providing for an effective date, and take the appropriate action. (Finance Director)

**VIII. REGULAR BUSINESS:**

1. Discuss and consider ratifying the property tax increase reflected in the Fiscal Year 2022-2023 Budget and take the appropriate action. (Finance Director)
2. Discuss and consider approving an appeal of the False Robbery Alarm service charge for Matthew Miller at 2532 Boxwood Drive, Harker Heights, Texas, and take the appropriate action. (City Manager)
3. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, awarding a contract for the Stillhouse Lake Road (FM 3481) pedestrian improvements project in the amount of \$275,078.00 to TTG Utilities, LP; Authorize the City Manager to act and sign on behalf of the City, 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 2022 Street Improvement Projects in the amount of \$814,137.90 to TTG Utilities, LP; Authorize the City Manager to act and sign on behalf of the City, and take the appropriate action. (Public Works Director)
5. Receive and discuss the City Manager's Report. (City Manager)

**IX. RECESS INTO EXECUTIVE SESSION:**

1. Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551, the Council may convene into executive session to discuss the following:
  - A) Section §551.074 of the Texas Government Code to discuss and deliberate the reappointment of the Alternate Municipal Judge.

**X. RECONVENE INTO OPEN SESSION:**

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

**XI. ITEMS FROM COUNCIL AND ANNOUNCEMENTS:**

1. Councilmember closing statements.
2. Updates and announcements from the Mayor.

**XII. 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 19th of August, 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.*

*Note: On occasion the City Council may consider agenda items out of order.*