



**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, May 24, 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 **Harker Heights Activities Center Rom A, 400 Indian Trail, 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. CONSENT ITEMS:

1. Discuss and consider approving the minutes of the special meeting and regular meeting held on May 10, 2022, and take the appropriate action.

V. 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.

VI. REGULAR BUSINESS:

1. Receive and discuss the Fiscal Year 2021-2022 Second Quarter Investment Report. (Finance Director)

2. Discuss and consider approving an Ordinance of the City of Harker Heights, Texas, amending Title VII Transportation Code, Chapters 70, 71, 72, 74, and 75 and take the appropriate action. (Police Chief)
3. Discuss and consider approving an amendment to the Economic Development Incentive Agreement with Gambit Social House, Inc. ("gambit") modifying the construction completion date to October 31, 2022, 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. (Assistant City Manager)
4. Receive and discuss the City Manager's Report. (City Manager)

VII. ITEMS FROM COUNCIL AND ANNOUNCEMENTS:

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

VIII. ADJOURNMENT:

I hereby certify that the above notice of meeting was posted on the front door of the Activities Center and on the bulletin board of City Hall, City of Harker Heights, Texas, a place readily accessible to the general public at all times, on 20th of May, 2022, 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 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.