

**NOTICE OF MEETING OF THE CITY COUNCIL OF
THE CITY OF HARKER HEIGHTS, TEXAS
VIA TELECONFERENCE**

Notice is hereby given that, beginning at 5:00 p.m. on Tuesday, May 25, 2021, and continuing from day to day thereafter if necessary, the City Council of the City of Harker Heights, Texas, will conduct a telephonic meeting to contain the spread of COVID-19 in accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act issued on March 16, 2020. 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 the Harker Heights High School Key Club as a "Bright Star of Central Texas".
2. Proclamation declaring the Harker Heights High School Interact Club as a "Bright Star of Central Texas".
3. Recognize Harker Heights Municipal Court Judge Billy Ray Hall, Jr. to administer the Oath of Office to former Teen Court volunteer Jordan Pender as a new Lawyer to practice law in the State of Texas.

V. Consent Items:

1. Discuss and consider approving the minutes of the meetings held on May 11, 2021, and May 18, 2021, and take the appropriate action.
2. Discuss and consider approving an Ordinance of the City of Harker Heights, Texas, amending Ordinance 2020-06 of the Harker Heights Code to extend the COVID-19 Public Health Emergency Declaration through July 3, 2021, and take the appropriate action.

3. Discuss and consider approving an Ordinance of the City of Harker Heights, Texas, amending Ordinance 2021-08 of the Harker Heights Code to extend the Winter Storm State of Disaster Emergency Declaration through June 30, 2021, 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:

VIII. Old Business:

IX. New Business:

1. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, authorizing the City Manager to sign a Non-Binding Letter of Intent expressing the intention to purchase a Rosenbauer Cobra Commander Chassis Aerial Ladder Truck, and take the appropriate action. (Fire Chief)
2. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, authorizing the City Manager to negotiate and sign a contract for Public Drainage Easement Acquisition with Stateside Right of Way Services, LLC. for the Drainage Master Plan Capital Improvement Project No.2, Phase 2, 3, and 4, and take the appropriate action. (Public Works Director)

X. Closed Meeting:

1. Announce a closed meeting for the following purposes:
 - (A) Pursuant to Government Code §551.087, to deliberate the offer of a financial or other incentive to a business prospect that the City Council seeks to have locate, stay, or expand in or near the territory of the City, and with which the City Council is conducting economic development negotiations, *to wit: 380 Agreement.*

XI. Reconvene Open Meeting:

1. Discuss and consider approving an Economic Development 380 Agreement with ABC Corporation.

XII. Reports of Advisory Boards & Commissions:

1. Receive and discuss a presentation by Shiloh Wester, Animal Advisory Committee Member, regarding an Annual Update on the Animal Advisory Committee Activities in 2020. (IT Director / Pet Adoption Center Manager)

XIII. Items from Council:

XIV. Staff Reports:

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

XV. Announcements:

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 21st day of May 2021, 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

The public may participate remotely in this meeting by dialing-in using the toll-free number: United States (Toll Free): [1 877 309 2073](tel:18773092073) and use Access Code: 731-508-453
To join the meeting from your computer, tablet, or smartphone, use the following meeting link: <https://global.gotomeeting.com/join/731508453>

The public will be permitted to offer public comments telephonically as provided by the agenda. Written questions or comments may be submitted two hours before the meeting to the City Secretary's Office. When submitting your written questions or comments, you must include your Name and Address. This agenda is also available on the City of Harker Heights website at www.harkerheights.gov

"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."