Minutes of the City of Harker Heights Special Council Meeting held at 3:00 p.m. on January 18, 2022, in the Kitty Young Council Chamber at the Harker Heights City Hall at 305 Miller's Crossing, Harker Heights, Texas 76548:

| Roll Call: | Spencer H. Smith Jennifer McCann Michael Blomquist Jackeline Soriano Fountain Sam Halabi | Mayor Mayor Pro-tem Councilmember Place 2 Councilmember Place 3 Councilmember Place 5 |
|---------------------|--|---|
| Absence Excused: | David Mitchell Julie Helsham Lynda Nash | City Manager City Secretary Councilmember Place 4 |

REGULAR BUSINESS:

1. Council discussed and considered Impact Fee Calculations and recommendations relating to possible Adoption of Impact Fees for the 2022 Impact Fee Area, establish two Public Hearings Dates. Kristina Rameriz, Planning and Development Director, and Jessica Vassar, P.E., Freese and Nichols, Inc., made the presentation.

Fountain made the motion to establish the public hearing dates on the impact fee calculations relating to possible adoption of Impact Fees for the 2022 Wastewater Impact Fee Area for the February 22, 2022, and March 8, 2022, City Council meetings. Seconded by Blomquist. All in favor. Motion approved 4-0.

ADJOURNMENT:

There being no further business the City of Harker Heights City Council Meeting was adjourned at 4:49 p.m.

CITY OF HARKER HEIGHTS, TEXAS:

Spencer H. Smith, Mayor

ATTEST:

Julie Helsham, City Secretary