NOTICE OF A TELEPHONIC REGULAR MEETING AND WORKSHOP OF THE CITY COUNCIL OF THE CITY OF HARKER HEIGHTS, TEXAS

Notice is hereby given that, beginning at 3:00 p.m. on Tuesday, May 18, 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 and workshop 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. Roll Call:

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. Mayoral Proclamations and Presentations:

1. Certificate of Appreciation to recognize the student poll workers that assisted in the City of Harker Heights and Killeen Independent School District (KISD) General Elections on May 1, 2021.

IV. Old Business:

1. Discuss and consider a Resolution of the City Council of the City of Harker Heights, Texas, finding that Oncor Electric Delivery Company LLC's application for approval to amend its Distribution Cost Recovery Factor to increase Distribution Rates within the City should be denied; authorizing the hiring of Legal Counsel and Consulting Services; finding that the City's Reasonable Rate Case Expenses shall be reimbursed by the Company; finding that the Meeting at which this Resolution is passed is open to the Public as required by law; requiring notice of this Resolution to the Company and Legal Counsel and take the appropriate action. (Assistant City Manager)

V. Adjourn Regular Session and Call to Order Workshop:

VI. New Business:

- 1. Receive and discuss a draft Ordinance to authorize a Trap, Neuter, Return (TNR) Program for feral and community cats within the City of Harker Heights, by providing definitions for Community Cats and Cat Caretakers, and allowing feral and community cats to be returned to the location where trapped if deemed unadoptable through the Pet Adoption Center. (IT Director / Pet Adoption)
- 2. Receive and discuss a presentation regarding Annual Cybersecurity Training. (IT Director)

VI. 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 14th day of May 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

The public may participate remotely in this meeting by dialing-in using the toll-free number: <u>1 866 899 4679</u> and use Access Code: 728-395-501

To join the meeting from your computer, tablet or smartphone, use the following meeting link: <u>https://global.gotomeeting.com/install/728395501</u>

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. Agenda packet and recording of the telephonic meeting will be 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 <u>jhelsham@harkerheights.gov</u> 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."