

Minutes of the City of Harker Heights Employee Benefits Trust and the City of Harker Heights Council Meeting held at 5:00 p.m. on Tuesday, July 13, 2021, 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	Mayor
	Michael Blomquist	Councilmember Place 2
	Lynda Nash	Councilmember Place 4
	Sam Halabi	Councilmember Place 5
	David Mitchell	City Manager
	Julie Helsham	City Secretary
Absent:	Jennifer McCann	Mayor Pro-tem
	Jackeline Soriano Fountain	Councilmember Place 3

At 5:02 p.m. the Mayor moved to recess the City Council meeting and called to order the City of Harker Heights Employee Benefits Trust meeting.

1. Members of the Trust discussed and considered approving a Resolution of the City of Harker Heights Employee Benefits Trust awarding contracts for the City of Harker Heights Employee Benefits Trust Group Medical Plan, Vision Benefits, Dental Benefits, Life Insurance, AD&D and Long Term Disability and authorizing the City Manager to enter into such contracts on behalf of the City and the Employee Benefits Trust. Leona Clay, Human Resource Director, made the presentation.

Nash made the motion to approve a Resolution of the City of Harker Heights Employee Benefits Trust awarding contracts for the City of Harker Heights Employee Benefits Trust group medical plan to Scott and White Health Plan, Superior Vision for vision benefits, Lincoln Financial for dental benefits, life insurance, AD&D, and long term disability benefits and authorizing the City Manager to enter into such contracts on behalf of the City and the Employee Benefits Trust. Seconded by Halabi. All in favor. Motion approved 3-0.

At 5:07 p.m. the Mayor adjourned the City of Harker Heights Employee Benefits Trust meeting and reconvened to the City of Harker Heights Council meeting.

1. Council discussed and considered approving a Resolution of the City Council of The City of Harker Heights, Texas, to pay for certain Employee Related Benefits and approving any transfers necessary to fund the Trust. Leona Clay, Human Resource Director, made the presentation.

Blomquist made the motion to approve a Resolution of the City Council of the City of Harker Heights, Texas, to pay for certain employee related benefits and approving any transfers necessary to fund the Trust. Seconded by Nash. All in favor. Motion approved 3-0.

Consent Items:

1. Council discussed and considered approving the minutes of the meetings held on June 22, 2021, and July 6, 2021.

Blomquist made the motion to approve the minutes of the meetings held on June 22, 2021, and July 6, 2021, with the corrections noted on the two addendums. Seconded by Nash. All in favor. Motion approved 3-0.

Presentations by Citizens:

1. Council received a presentation by Susan Franz, 12560 FM 2410, Harker Heights, Texas 76548, regarding the ability to build enclosures on her property to benefit wildlife rehabilitation.

Recess into Executive Session:

1. At 5:22 p.m. the Mayor announced a closed meeting for the following purposes:
 - (A) Pursuant to 551.089 of the Texas Government Code to discuss or deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

Reconvene into Open Session:

Mayor Smith reconvened the Regular Meeting at 5:59 p.m.

Public Hearing:

1. Council conducted a Public Hearing to discuss and consider approving an Ordinance of the City Council of the City of Harker Heights, Texas, amending the Fiscal Year 2020-2021 General Fund, Utility Fund, and Fixed Asset Fund Budgets. Ayesha Lealiiee, Finance Director, made the presentation.

Blomquist made the motion to approve an Ordinance of the City Council of the City of Harker Heights, Texas, amending the Fiscal Year 2020-2021 General Fund, Utility Fund, and Fixed Asset Fund Budgets. Seconded by Halabi. All in favor. Motion approved 3-0.

Staff Reports:

1. Council received and discussed the City Manager's Report. David Mitchell, City Manager, made the presentation. No action taken.

Items from Council:

1. Council Member Closing Statements.

Councilmember Blomquist stated that he attended the following events:

- July 8th – Harker Heights Chamber of Commerce – Business After Hours – Vive Les Arts Theatre Mixer
- July 8th – Harker Heights Parks and Recreation Fest
- July 10th – Harker Heights Farmers’ Market

Announcements:

1. Updates and Comments from the Mayor.

Mayor Smith stated that he attended the following events:

- June 26th – Harker Heights Farmer’s Market
- June 29th – Harker Heights hosted Commanding General III Corps and Four Mayors for the Community Engagement Luncheon
- July 1st – III Corps BBQ at Club Hood
- July 2nd – Meeting at Harker Heights City Hall with City Staff and a concerned Citizen
- July 3rd – Belton Independence Day Parade
- July 3rd – Harker Heights Farmer’s Market
- July 6th – Harker Heights City Council Meeting and Workshop
- July 10th – Harker Heights Farmer’s Market

Adjournment:

There being no further business the City of Harker Heights City Council Meeting was adjourned at 6:25 p.m.

CITY OF HARKER HEIGHTS, TEXAS:

Spencer H. Smith, Mayor

ATTEST:

Julie Helsham, City Secretary