

**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, December 14, 2021, 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 in the Kitty Young Council Chamber at 305 Miller's Crossing, 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. Mayoral Proclamations and Presentations:

V. Consent Items:

1. Discuss and consider approving the minutes of the meetings held on November 9, 2021, November 16, 2021, and December 7, 2021, and take the appropriate action.

VI. Presentations by Citizens:

1. Receive and discuss a presentation of the Bell County Child Safety Check from Shay Luedeke, Bell County Tax Assessor-Collector.
2. Receive and discuss a presentation of the Bell County Hotel Occupancy Check from Bell County Judge David Blackburn.
3. 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 Hearing:

1. Conduct a Public Hearing to discuss and consider approving an Ordinance of the City of Harker Heights, Texas, to change Zoning Designation from B-3 (Local Business District) to R-2 (Two-Family Dwelling District) on property described as A1086BC W E Hall, acres 3.517, Property ID #58974, generally located at 600 Enclave Blvd., Harker Heights, Bell County, Texas; and take the appropriate action. (Planning and Development Director)
2. Conduct a Public Hearing to discuss and consider approving an Ordinance of the city of Harker Heights, Texas, to amend the Land Use Plan by changing the Land Use Designation from Community Center Use to Medium Density Residential Use on property described as A1086BC W E Hall, acres 3.517, Property ID #58974, generally located at 600 Enclave Blvd., Harker Heights, Bell County, Texas; and take the appropriate action. (Planning and Development Director)
3. Conduct a Public Hearing to discuss and consider approving an Ordinance of the City of Harker Heights, Texas, to change the Zoning Designation from R-1 (One Family Dwelling District) to B-2 (Neighborhood Retail District) on property described as A0413BC J T & W J Hallmark, 8, acres 3.296, Property ID #433988, generally located at 1340 E. Knight's Way (E. FM 2410), Harker Heights, Bell County, Texas; and take the appropriate action. (Planning and Development Director)
4. Conduct a Public Hearing to discuss and consider approving an Ordinance of the City of Harker Heights, Texas, amending Ordinance 2021-52 to include property described as Lakeside Hills Section Two, Lot Tract Pt 63, (N Pt of 63), acres 0.608, Property ID #489292, and Lakeside Hills Section Two, Lot Tract Pt 63, (63, Less N Pt), acres 4.982, Property ID #489291, generally located at 11511 Highview Drive, Harker Heights, Bell County, Texas, and locally known as 11511 Highview Drive, Belton, Texas; applying the same conditions; and allowing for a Single Accessory Dwelling Unit between the two parcels; and take the appropriate action. (Planning and Development Director)
5. Conduct a Public Hearing to discuss and consider approving Amendments to §150.02 Of the Harker Heights Code of Ordinances, Adopting and Amending the 2021 General Technical Codes and take the appropriate action. (Planning and Development Director)

VIII. Regular Business:

1. Discuss and consider approval of a Preliminary Plat referred to as Chaparral Road Addition on property described as Peter Williamson Survey, Abstract No. 1099 and the land herein described being a portion of that certain 3.79 acre tract conveyed to Rena Chang Hoot by gift deed Recorded in Volume 3475, Page 616, Official Public Records of Bell County, Texas, generally located at the Intersection of Chaparral Road and F.M. 3481 (Stillhouse Lake Road), Harker Heights, Bell County, Texas; and take the appropriate action. (Planning and Development Director)

2. Discuss and consider approval of a Preliminary Plat referred to as Cedar Trails on property described as lying and situated in the Uriah Hunt Survey, Abstract No. 401 And the land herein described being a portion of the Remainder Tract, of an overall Called 390 acre tract (comprising of what was formerly four tracts of land, of 80 acres, 80 acres, 100 acres, and 130 acres) conveyed to Susan K. Wilson and Gary L. Moore by Affidavit of Heirship Recorded in Document No. 2017-00025863, Official Public Records of Bell County, Texas (OPRBCT), generally located north of E. Knight's Way (FM 2410), and east of Warriors Path Rd., Harker Heights, Bell County, Texas; and take the appropriate action. (Planning and Development Director)
3. Discuss and consider approval of a Preliminary Plat referred to as Savannah Commercial Addition Replat 2 on property described as an 8.135 acre tract of land, being Lot 2R, Block 1, Lot 2R, 3R And 4R, Block 1 Savannah Commercial Addition, an addition to the City of Harker Heights, Bell County, Texas according to the Plat Recorded in Cabinet D, Slide 381-B of the Plat Records of Bell County, Texas; same being a portion of those tracts conveyed to WB Whitis Investments, Ltd, A Texas Limited Partnership, Recorded Under Instrument Number 2008-00034660 of the Official Public Records of Bell County, Texas; and take the appropriate action. (Planning and Development Director)
4. Discuss and consider approval of a Final Plat referred to as Savannah Commercial Addition Replat 2 Phase 1, on property described as a 4.300 acre tract of land, being a portion of Lot 2R, Block 1, Lot 2R, 3R And 4R, Block 1 Savannah Commercial Addition, an addition to the City of Harker Heights, Bell County, Texas, according to the Plat Recorded in Cabinet D, Slide 381-B of the Plat Records of Bell County, Texas; same being a portion of those tracts conveyed to WB Whitis Investments, Ltd, A Texas Limited Partnership, Recorded Under Instrument Number 2008-000034660 of the Official Public Records of Bell County, Texas; and take the appropriate action. (Planning and Development Director)
5. Discuss and consider approval of an Amended Plat referred to as Family Dollar Addition, 1st Amendment, on property described as being all of Lot 1, Block A of the Family Dollar Addition Recorded in Cabinet D, Slide 311D of the Plat Records of Bell County, Texas; and take the appropriate action. (Planning and Development Director)
6. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, authorizing the Chief of Police, City Manager, and Mayor to sign an Interagency Agreement to participate in the CENTURION Records Management System Consortium; and take the appropriate action. (Police Chief)
7. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, authorizing the City's participation in the Selective Traffic Enforcement Program Grant administered by the Texas Department of Transportation, for funding in the amount of \$11,996.10, for Officer Overtime Salaries to perform direct traffic enforcement in known traffic problem areas of the City and reduce the number of crashes in those areas; and take the appropriate action. (Police Chief)

8. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, awarding a Contract for the F.M. 2410 Utility Conflicts Project in the amount of \$48,653.00 to Mclean Construction, Inc., and take the appropriate action. (Public Works Director)
9. Receive and discuss The Fiscal Year 2020-2021 Fourth Quarter Unaudited Financial Report. (Finance Director)
10. Receive and discuss the City Manager's Report. (City Manager)

IX. Items from Council and Announcements:

1. Council member closing statements.
2. Updates and comments from the Mayor.

X. 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 day of 10th December 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

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.