



## 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, October 25, 2022, 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 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:**

1. Proclamation declaring Omer Hall III, Fawn Hanzel, and Angela Thompson as "Bright Stars of Central Texas."

[Proclamation](#)

2. Proclamation declaring November 4, 2022, as "Texas Arbor Day."

[Proclamation](#)

**V. CONSENT ITEMS:**

1. Discuss and consider approving the minutes of the meeting held on October 11, 2022, and take the appropriate action.

[Minutes](#)

**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:**

1. Conduct a public hearing to discuss and consider approving an Ordinance of the City of Harker Heights, Texas, amending Chapter 74, Schedule I(A) of the Code of Harker Heights, to change the speed limit on Cedar Knob Road from F.M. 2410 to F.M. 3481, and take the appropriate action. (Public Works Director)

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**VIII. REGULAR BUSINESS:**

1. Discuss and consider approving an appeal of the False Robbery Alarm service charge for Victor Sanchez at 105 Suzanne Lane, Harker Heights, Texas; and take the appropriate action. (City Manager)  
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2. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, finding that Oncor Electric Delivery Company LLC's ("Oncor" or "Company") application to change rates within the City should be denied; 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. (Finance Director)  
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3. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, authorizing the City's participation in the Texas Parks and Wildlife Department (TPWD) Community Outdoor Outreach Program Grant in the amount of \$30,000 for the purchase of Camping, Hiking, Kayaking, and Outdoor Outreach Materials; authorizing the City Manager to sign and act on behalf of the City; and take the appropriate action. (Parks and Recreation Director)  
[Staff Report - Pdf](#)
4. Discuss and consider approving an amendment to the Economic Development Incentive Agreement with Gambit Social House, Inc. ("Gambit") modifying the Construction Completion Date to March 31, 2023, for the administration of one or more Programs for making grants or loans of Public Money to promote Economic Development and stimulate business and commercial activities within the City; and authorize the City Manager to sign the Agreement on behalf of the City; and take the appropriate action. (Assistant City Manager)  
[Staff Report - Pdf](#)
5. Receive and discuss a presentation on the Texas Department of Transportation 2023 Transportation Alternatives Call for Projects and the grant funding requirements for pedestrian sidewalk improvement projects in the City of Harker Heights, Texas. (Public Works Director)  
[Staff Report - Pdf](#)
6. Discuss and consider appointing members to the Animal Advisory Committee; Harker Heights Arts Commission; Economic Development Corporation; Library Board; Parks & Recreation/Tree Advisory Board; and Public Safety Commission; and take the appropriate action. (City Secretary)  
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**IX. RECESS INTO EXECUTIVE SESSION:**

1. Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551, the Council may convene into executive session to discuss the following:  
  
A) Pursuant to §551.074 of the Texas Government Code, to deliberate the appointment of public officers to the Planning and Zoning Commission and Building Standards Commission.  
  
B) Pursuant to §551.074 of the Texas Government Code, to deliberate the appointment of public officers to the Zoning Board of Adjustment.

**X. RECONVENE INTO OPEN SESSION:**

1. Take action, if any, on matters discussed in Executive Session.

XI. **STAFF REPORTS:**

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

XII. **ITEMS FROM COUNCIL AND ANNOUNCEMENTS:**

1. Councilmember closing statements.
2. Update and announcements from the Mayor.

XIII. **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 21st day of October, 2022, 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](mailto: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.*