



**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, February 22, 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 Rebecca Mack, a "Bright Star of Central Texas".
2. Proclamation declaring Andrew Bailey, a "Bright Star of Central Texas".
3. Proclamation declaring Elena Bryan, a "Bright Star of Central Texas".
4. Proclamation declaring Jose Nava, a "Bright Star of Central Texas".
5. Proclamation declaring Hanah Kim, a "Bright Star of Central Texas".

V. CONSENT ITEMS:

1. Discuss and consider approving the minutes of the meeting held on February 8, 2022, and take the appropriate action.

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 adoption of Impact Fee Calculations and Impact Fees for Wastewater Facilities for the 2022 Wastewater Impact Fee Area in the amount of up to \$6,133 per service unit, and take the appropriate action. (Planning & Development Director)

VIII. REGULAR BUSINESS:

1. Receive and discuss a presentation by Larry Robison, Planning & Zoning Commission Chair, regarding an Annual Update on the Planning & Zoning Commission; Building Standards Commission; Zoning Board of Adjustment; and Capital Improvement Advisory Committee's Activities in 2021. (Planning & Development Director)
2. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, authorizing the City's Participation in the Juvenile and Truancy Prevention Program Grant in the amount of \$10,000 for funding of the Healthy Homes Program; Authorizing the City Manager to sign and act on behalf of the City; and take the appropriate action. (Chief of Police)
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 General Victim Assistance Direct Services Program Grant in the amount of \$17,755.76 for funding of the Healthy Homes Program; Authorizing the City Manager to sign and act on behalf of the City; and take the appropriate action. (Chief of Police)
4. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, authorizing the City's participation in the Homeland Security Grant Program in the amount of \$54,270 for the purchase of tactical helmets and gas masks; Authorizing the City Manager to sign and act on behalf of the City; and take the appropriate action. (Chief of Police)
5. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, authorizing the City's participation in the Justice Assistance Grant Program in the amount of \$13,000 for the purchase of Vehicle First Aid Trauma Kits for First Responding Police Officers; Authorizing the City Manager to sign and act on behalf of the City; and take the appropriate action. (Chief of Police)
6. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of ten cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC; and take the appropriate action. (Finance Director)
7. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, to participate in the Teva Texas State-Wide Opioid Settlement; Authorizing the City to sign and act on behalf of the City; and take the appropriate action. (City Manager)

8. Receive and discuss the Fiscal Year 2021-2022 First Quarter Unaudited Financial Report. (Finance Director)
9. Receive and discuss the Fiscal Year 2021-2022 First Quarter Investment Report. (Finance Director)
10. Receive and discuss the Harker Heights Police Department and Harker Heights Fire Department's Racial Profiling Data Reports for the 2021 calendar year. (Chief of Police)
11. Receive and discuss the City Manager's Report. (City Manager)

IX. ITEMS FROM COUNCIL AND ANNOUNCEMENTS:

1. Councilmember closing statements.
2. Updates and announcements 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 18th day of February 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 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.