



**NOTICE OF MEETING OF THE CITY COUNCIL OF THE CITY
OF HARKER HEIGHTS, TEXAS AND THE CITY OF HARKER
HEIGHTS EMPLOYEE BENEFITS TRUST**

Notice is hereby given that, beginning at 5:00 p.m. on August 9, 2022, and continuing from day to day thereafter if necessary, the City Council of the City of Harker Heights, Texas, and the City of Harker Heights Employee Benefits Trust 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 August 7 - 13, 2022, as Harker Heights Farmer's Market Week.

V. 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.

1. Receive a presentation by Dr. Kerry Ann Zamore regarding TEDx.

VI. CONSENT ITEMS:

1. Discuss and consider approving the minutes of the regular meeting held on July 26, 2022, and the special meeting held on August 2, 2022, and take the appropriate action.

VII. RECESS AND CALL TO ORDER THE CITY OF HARKER HEIGHTS EMPLOYEE BENEFITS TRUST MEETING:

1. Discuss and consider 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, and take the appropriate action. (Director of Human Resources)

VIII. ADJOURN THE CITY OF HARKER HEIGHTS EMPLOYEE BENEFITS TRUST MEETING AND RECONVENE INTO THE CITY OF HARKER HEIGHTS COUNCIL MEETING:

1. Discuss and consider 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, and take the appropriate action. (Director of Human Resources)

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)Section 551.071 Consultation with Attorney – Conference with City Attorney to discuss confidential legal matters and to receive advice on matters in which the duty of the attorney to the governmental body conflicts with the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and this chapter.

X. RECONVENE INTO OPEN SESSION:

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

XI. PRESENTATIONS FROM OUTSIDE AGENCIES:

1. Receive and discuss a presentation by Dr. Thomas Longoria of Texas State University regarding a review of a Citizen Survey. (Assistant City Manager)

XII. REGULAR BUSINESS:

1. Discuss and consider approving a Preliminary Plat referred to as Evergreen Phase VI, on property described as 113.917 acres, situated in the James Williamson Survey, Abstract No. 1003, the M.D. O'Dell Survey, Abstract No. 994, the E. Dawson Survey, Abstract No., 258 and the T.L. O'Dell Survey, Abstract No. 1043, Bell County Texas, being a portion of a called 277.369 tract of land conveyed to Heights Evergreen Developers, Ltd in Volume 5940, Page 885, Official Public Records Of Real Property, Bell County, Texas and take the appropriate action. (Planning and Development Director)
2. Discuss and consider a preliminary ad valorem tax rate, take a record vote on the preliminary ad valorem tax rate, schedule the public hearing and take the appropriate action. (Finance Director)

3. Recieve and discuss the Fiscal Year 2021-2022 Third Quarter Investment Report. (Finance Director)
4. Receive and discuss the Fiscal Year 2021-2022 Third Quarter Unaudited Financial Report. (Finance Director)
5. Receive and discuss the City Manager's Report. (City Manager)

XIII. ITEMS FROM COUNCIL AND ANNOUNCEMENTS:

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

XIV. 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 5th of August 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.