

**NOTICE OF MEETING OF THE CITY COUNCIL OF
THE CITY OF HARKER HEIGHTS, TEXAS
VIA TELECONFERENCE**

Notice is hereby given that, beginning at 5:00 p.m. on Tuesday, January 12, 2021, and continuing from day to day thereafter if necessary the City Council of the City of Harker Heights, Texas, will conduct a telephonic meeting to contain the spread of COVID-19 in accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act issued on March 16, 2020. 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 January 12, 2021 to be "Mayors' Monarch Pledge Day".
2. Presentations and Recognitions:
 - (a) Certificate of Appreciation presentation for the Election Official in the December 19, 2020, Municipal Runoff Election.
 - (b) Recognize departing Councilmember John Reider.

V. Installation of Officers:

1. Swear in Lynda Nash as Councilmember, Place 4. Three Year Term 2020-2023.
2. Discuss and Elect a Mayor Pro-Tem.

VI. Consent Items:

1. Discuss and consider approving the minutes of the meetings held on December 8, 2020, and December 29, 2020, and take the appropriate action.

VII. Presentations by Citizens:

1. Receive and discuss a presentation from Shay Luedeke, Bell County Tax Assessor-Collector, regarding the Child Safety Fund.

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.

VIII. Public Hearings:

1. Conduct a public hearing to discuss and consider approving an Ordinance of the City of Harker Heights, Texas, to change the zoning designation from M-1 (Light Manufacturing District) to R-1 (One Family Dwelling District) on property described as a part of the Francis Hughes Survey, Abstract No. 396, 2.02 Acres, generally located at 1911 East Veterans Memorial Boulevard, 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 change the zoning designation from R-1 (One Family Dwelling District) to R-2 (Two Family Dwelling District) on property described as Lot Seven (7), Block One (1), Valley View Addition, an Addition to the City of Harker Heights, Bell County, Texas, according to the Plat of Record in Cabinet A, Slide 161-B, Plat Records of Bell County, Texas, generally located at 114 East Valley Road, 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 B-4 (Secondary and Highway Business District) to R-1 (One Family Dwelling District) on property described as Block Seven (7), Lot One (1), Stillforest Addition Replat, generally located at 1003 South Roy Reynolds Drive, 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, granting a Conditional Use Permit (CUP) to allow for an accessory dwelling unit on property described as Evergreen Subdivision Phase Four, Block One (1), Lot Eleven (11), generally located at 2536 Jubilation Drive, Harker Heights, Bell County, Texas, and take the appropriate action. (Planning and Development Director)

IX. Old Business:

X. New Business:

1. Discuss and consider a request for a concept plan approval of the Village at Nolan Heights on property described as a 47.626 Acre tract of land in Bell County, Texas, being part of the H.B. Littlefield Survey, Abstract No. 511, the land herein described being part of a called 113.5 Acre tract of land conveyed to Robert Don Sutton, Trustee, generally located North of K.I.S.D. Middle School No.14 along Warriors Path, Harker Heights, Bell County, Texas, and take the appropriate action. (Planning and Development Director)
2. Discuss and consider approving a request by Remco Properties, LLC, for a Concept Plan Amendment of Amy Lane Addition Concept Plan, on property described as 6.917 Acres of land, more or less, part of the Cullendar Deelee Survey, Abstract No. 991, and the J.Thomlinson Survey, Abstract No. 813, generally located within the 700 Block of South Amy Lane, Harker Heights, Bell County, Texas, and take the appropriate action. (Planning and Development Director)
3. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, awarding a contract for the Wastewater Treatment Plant Main Lift Station Stairway Safety Improvements Project in the amount of \$64,000.00 to Primespec Construction, LLC; Authorize the City Manager to sign and act on behalf of the City, and take the appropriate action. (Public Works Director)
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 No Place Like Home Challenge; Authorizing the City Manager to sign and act on behalf of the City; and take the appropriate action. (IT Director)
5. Discuss and consider approving the Adoption of a Resolution of the City Council of the City of Harker Heights, Texas, awarding financing in the amount of \$405,000 for the purchase of computers and making certain findings thereto; authorize the City Manager to sign and act on behalf of the City, and take the appropriate action. (Finance Director)
6. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, adopting the City of Harker Heights 2021-2022 Legislative Platform For the 87th Legislative Session, and take the appropriate action. (Assistant City Manager)

XI. Reports of Advisory Boards & Commissions:

XII. Items from Council:

XIII. Staff Reports:

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

XIV. Announcements:

XV. 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 8th day of January 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

The public may participate remotely in this meeting by dialing-in using the toll-free number:

1 877 309 2073 and use Access Code: Access Code: 854-906-749

To join the meeting from your computer, tablet, or smartphone, use the following meeting link:

<https://global.gotomeeting.com/join/854906749>

The public will be permitted to offer public comments telephonically as provided by the agenda. Written questions or comments may be submitted two hours before the meeting to the City Secretary's Office. When submitting your written questions or comments, you must include your Name and Address. This agenda is also available on the City of Harker Heights website at www.harkerheights.gov

"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."