

Minutes of the City of Harker Heights Council Meeting held at 5:00 p.m. on Tuesday, February 22, 2022, in the Kitty Young Council Chamber at the Harker Heights City Hall at 305 Miller's Crossing, Harker Heights, Texas 76548:

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| Roll Call: | Spencer H. Smith | Mayor |
| | Jennifer McCann | Mayor Pro-tem |
| | Michael Blomquist | Councilmember Place 2 |
| | Jackeline Soriano Fountain | Councilmember Place 3 |
| | Lynda Nash | Councilmember Place 4 |
| | Sam Halabi | Councilmember Place 5 |
| | David Mitchell | City Manager |
| | Julie Helsham | City Secretary |

MAYORAL PROCLAMATIONS AND PRESENTATIONS:

1. Mayor Smith presented a Proclamation to Rebecca Mack declaring her, a "Bright Star of Central Texas".
2. Mayor Smith presented a Proclamation to Andrew Bailey declaring him, a "Bright Star of Central Texas".
3. Mayor Smith presented a Proclamation to Elena Bryan declaring her, a "Bright Star of Central Texas".
4. Proclamation declaring Jose Nave, a "Bright Star of Central Texas".

Mr. Nave was not present to receive the Proclamation.

5. Mayor Smith presented a Proclamation to Hanah Kim declaring her, a "Bright Star of Central Texas".

CONSENT ITEMS:

1. Council discussed and considered approving the minutes of the meeting held on February 8, 2022.

Fountain made the motion to approve the minutes of the meeting held on February 8, 2022. Seconded by Blomquist. All in favor. Motion approved 5-0.

PUBLIC HEARINGS:

1. Council conducted 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. Kristina Ramirez, Planning & Development Director and Jessica Vassar, P.E., Freese and Nichols, Inc., made the presentation.

The following citizens spoke on this item:

- Jeff Lackmeyer, 1201 S. WS Young, Killeen, Texas 76543
- Dustin King, 1629 S. Fort Hood Street, Killeen, Texas 76542
- Dan Brouillette, 3515 SW HK Dodgen Loop, Temple, Texas 76502

Fountain made the motion of direction to hold a second Public Hearing on this item on March 8, 2022. Seconded by McCann. All in favor. Motion approved 5-0.

REGULAR BUSINESS:

1. Council received and discussed 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. Larry Robison, Planning & Zoning Commission Chair, made the presentation. No action taken.

2. Council discussed and considered 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. Phil Gadd, Chief of Police, made the presentation.

McCann made the motion to approve the Resolution authorizing the City Manager to sign and act on behalf of the City for a grant through the Juvenile and Truancy Prevention Program in the amount of \$10,000, with no in-kind match and no cash match to the City. Seconded by Halabi. All in favor. Motion approved 5-0.

3. Council discussed and considered 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; And authorizing the City Manager to sign and act on behalf of the City. Phil Gadd, Chief of Police, made the presentation.

Fountain made the motion to approve the Resolution authorizing the City Manager to sign and act on behalf of the City for a grant through the General Victims Assistance Direct Services Program in the amount of \$17,755.76, including no in-kind match and no cash match to the City. Seconded by Nash. All in favor. Motion approved 5-0.

4. Council discussed and considered 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; And authorizing the City Manager to sign and act on behalf of the City. Phil Gadd, Chief of Police, made the presentation.

Blomquist made the motion to approve the Resolution authorizing the City Manager to sign and act on behalf of the City for the participation in the Homeland Security Grant Program in the amount of \$54,270 for the purchase of tactical helmets and gas masks. Seconded by Nash. All in favor. Motion approved 5-0.

5. Council discussed and considered 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; And authorizing the City Manager to sign and act on behalf of the City. Phil Gadd, Chief of Police, made the presentation.

Nash made the motion to approve the Resolution authorizing the City Manager to sign and act on behalf of the City for the participation in the Justice Assistance Grant Program for the purchase of vehicle first aid trauma kits for first responding police officers in the amount of \$13,000 with no requirement for cash or in-kind match. Seconded by McCann. All in favor. Motion approved 5-0.

6. Council discussed and considered 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. Ayesha Lealiiee, Finance Director, made the presentation.

Blomquist made the motion to approve 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. Seconded by Fountain. All in favor. Motion approved 5-0.

7. Council discussed and considered 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. David Mitchell, City Manager, made the presentation.

Fountain made the motion to approve a Resolution of the City Council of the City of Harker Heights, Texas, to participate in the Teva Texas State-Wide Opioid Settlement and authorize the City Manager to sign and act on behalf of the City. Seconded by McCann. All in favor. Motion approved 5-0.

8. Council received and discussed the Fiscal Year 2021-2022 First Quarter Unaudited Financial Report. Ayesha Lealiiee, Finance Director, made the presentation. No action taken.

At 6:40 p.m. Mayor Smith called for a short break.

Mayor Smith reconvened the meeting at 6:45 p.m.

9. Council received and discussed the Fiscal Year 2021-2022 First Quarter Investment Report. Ayesha Lealiiee, Finance Director, made the presentation. No action taken.
10. Council received and discussed the Harker Heights Police Department and Harker Heights Fire Department's Racial Profiling Data Reports for the 2021 calendar year. Phil Gadd, Chief of Police, and Deputy Chief Betiale Hawkins, made the presentation. No action taken.
11. Council received and discussed the City Manager's Report. David Mitchell, City Manager, made the presentation. No action taken.

ITEMS FROM COUNCIL AND ANNOUNCEMENTS:

1. Councilmember closing statements.

Councilmember Blomquist stated that on February 14th the new Director of the Bell County Public Health District, Ms. Amy Yeager, came on Board. Blomquist noted that it is just 73 days and a wake-up until May 7th when the Harker Heights Farmer's Market will be kicking off.

Councilmember Fountain thanked I.T. Director Gary Bates for all that he does for the City. Fountain further stated that she attended the Valentine's Day Dance at the Activities Center and thanked staff for doing a good job putting on this event for the seniors and families.

2. Updates and announcements from the Mayor.

Mayor Smith stated that he attended the following events:

- February 10th – Harker Heights Central Fire Station Emergency Operations Center Table Top Exercise.
- February 10th – Commanding General III Corps and Mayors Engagement Luncheon at Harker Heights Activities Center.
- February 15th – Harker Heights City Council Workshop.
- February 16th – Chairman, Killeen Temple Metropolitan Planning Organization Transportation Policy Planning Board.
- February 17th – Harker Heights Chamber of Commerce AWARE Sexual and Labor Trafficking Presentation.
- February 18th – Gatesville Civic Center Military Appreciation Fish Fry.

ADJOURNMENT:

There being no further business the City of Harker Heights City Council Meeting was adjourned at 7:14 p.m.

CITY OF HARKER HEIGHTS, TEXAS:

Spencer H. Smith, Mayor

ATTEST:

Julie Helsham, City Secretary