

**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, July 27, 2021, 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:**

**V. Consent Items:**

1. Discuss and consider approving the minutes of the meeting held on July 13, 2021, and take the appropriate action.

**VI. Presentations by Citizens:**

1. Receive a presentation by Simone Maynard regarding breeding license requirements in the City of Harker Heights and the importance of restrictions.
2. 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. 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.
  - (B) Section 551.074 Personnel – Discuss and deliberate the employment, evaluation and duties of the City Manager.

**VIII. Reconvene into Open Session:**

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

**IX. Public Hearing:**

1. Conduct a public hearing to discuss and consider approving an Amendment to §151.001 and §151.003 of the Harker Heights Code of Ordinances to add a definition and exemption for “Wall Art” and take the appropriate action. (Planning and Development Director)

**X. Old Business:**

**XI. New Business:**

1. Discuss and consider approving a Resolution adopting the Investment Policy of the City of Harker Heights, Texas; authorizing the City’s Investment Broker / Dealer List; and approving a list of Investment Training Sponsors and take the appropriate action. (Finance Director)

**XII. Reports of Advisory Boards & Commissions:**

1. Receive and discuss a presentation by Angie Wilson, Parks & Recreation Advisory Board and Tree Advisory Board Chair, regarding an Annual Update on Board Activities in 2020-2021. (Parks and Recreation Director)

**XIII. Staff Reports:**

1. Receive and discuss the Fiscal Year 2020 - 2021 Third Quarter Investment Report. (Finance Director)
2. Receive and discuss the Fiscal Year 2020 - 2021 Third Quarter Unaudited Financial Statement Report. (Finance Director)
3. Receive and discuss the City Manager’s Report. (City Manager)

**XIV. Items from Council:**

1. Council member closing statements.

**XV. Announcements:**

1. Updates and comments from the Mayor.

**XVI. 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 23<sup>rd</sup> day of July 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

*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.*

**The public may listen to live-stream audio of this meeting by dialing-in using your phone or join the meeting from your computer, tablet, or smartphone. Use the following information to connect to the meeting:**

**Please join the council meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/564618997>

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United States (Toll Free): [1 877 309 2073](tel:18773092073)  
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