

**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, March 23, 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. Certificate of Appreciation to recognize VFW Post 3892 for assistance provided to our citizens during the February 2021 Severe Winter Storm event.
2. Recognize Assistant City Manager Jerry Bark for receiving the Dan Whitworth Fellow Award, the highest honor the Texas Recreation and Park Society can bestow.

V. Consent Items:

1. Discuss and consider approving the minutes of the meeting held on March 9, 2021, and take the appropriate action.
2. Discuss and consider approving an Ordinance of the City of Harker Heights, Texas, amending Ordinance 2020-06 of the Harker Heights Code to extend the COVID-19 Public Health Emergency Declaration through May 3, 2021, and take the appropriate action.
3. Discuss and consider approving an Ordinance of the City of Harker Heights, Texas, amending Ordinance 2021-08 of the Harker Heights Code to extend the Winter Storm State of Disaster Emergency Declaration through April 30, 2021, and take the appropriate action.

4. Discuss and consider approving the Appointment of Steve Moody as Presiding Election Judge and Patricia Darnell as Alternate Judge for the May 01, 2021, Joint Harker Heights Municipal Election with Killeen Independent School District, and take the appropriate action.
5. Discuss and consider approving an Ordinance of the City of Harker Heights, Texas, amending Ordinance 2010-33, Section 34.04 of the Harker Heights Code to modify the designation of the Records Management Officer within Chapter 34 of the Harker Heights Code of Ordinances, 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:

VIII. Old Business:

IX. New Business:

1. 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 six 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)
2. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, authorizing the City Manager to sign the Interlocal Agreement with the City of Temple, Texas, for the use of a decommissioned Temple Fire Engine, and take the appropriate action. (Fire Chief)
3. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, awarding a contract for the Central Fire Station Pavement Reconstruction Project in the amount of \$139,270.00 to HCS, Inc Commercial General Contractor; authorize the City Manager to act and sign 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, awarding a contract for the Pinewood Drive Drainage Channel Scour Protection Project in the amount of \$179,926.00 to Myers Concrete Construction, LP; authorize the City Manager to act and sign on behalf of the City; and take the appropriate action. (Public Works Director)

X. Reports of Advisory Boards & Commissions:

XI. Items from Council:

XII. Staff Reports:

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

XIII. Announcements:

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 the 19th day of March 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:

United States (Toll Free): 1-866-899-4679 and use Access Code: 845-899-861

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

<https://global.gotomeeting.com/join/845899861>

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."