

**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 Tuesday, July 13, 2021, 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. 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. (Human Resource Director)

V. 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. (Human Resource Director)

VI. Mayoral Proclamations and Presentations:

VII. Consent Items:

1. Discuss and consider approving the minutes of the meetings held on June 22, 2021, and July 6, 2021, and take the appropriate action.

VIII. Presentations by Citizens:

1. Receive a presentation by Susan Franz regarding the ability to build enclosures on her property to benefit wildlife rehabilitation.
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.

IX. Recess into Executive Session:

1. Announce a closed meeting for the following purposes:
 - (A) Pursuant to 551.089 of the Texas Government Code to discuss or deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

X. Reconvene into Open Session:

XI. Public Hearing:

1. Conduct a Public Hearing to discuss and consider approving an Ordinance of the City Council of the City of Harker Heights, Texas, amending the Fiscal Year 2020-2021 General Fund, Utility Fund, and Fixed Asset Fund Budgets, and take the appropriate action. (Finance Director)

XII. Old Business:

XIII. New Business:

XIV. Reports of Advisory Boards & Commissions:

XV. Staff Reports:

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

XVI. Items from Council:

1. Council Member Closing Statements.

XVII. Announcements:

1. Updates and Comments from the Mayor.

XVIII. 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 9th 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 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/949979461>

You can also dial in using your phone.
United States (Toll Free): [1 877 309 2073](tel:18773092073)
United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 949-979-461