

**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, October 26, 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 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. Consent Items:

1. Discuss and consider approving the minutes of the meetings held on October 12, 2021 and take the appropriate action.

V. 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.

VI. Public Hearing:

1. Conduct a Public Hearing to discuss and consider approving an Ordinance amending Chapter 11 of the City's Code of Ordinances, establishing Section 11.1 Comprehensive Plan, and Adopting the 2007 Comprehensive Plan and the 2021 Land Use Plan for the City of Harker Heights, Texas, Pursuant to Chapter 213 of the Texas Local Government Code; establishing the relationship of the Land Use Plan and the Development Regulations; Providing for the Amendment of any existing Comprehensive Plan; and providing for the Amendment of any existing Land Use Plan; and take the appropriate action. (Planning and Development Director)
2. Conduct a Public Hearing to discuss and consider adoption of Land Use Assumptions and a Capital Improvements Plan relating to possible adoption of Impact Fees for the 2022 Impact Fee Area, and take the appropriate action. (Planning and Development Director)

VII. Recess into Executive Session:

1. Announce a closed meeting for the following purposes:
 - A) Pursuant to §551.074 of the Texas Government Code to deliberate the appointment of public officers to the Planning and Zoning Commission and Building Standards Commission.
 - B) Pursuant to §551.074 of the Texas Government Code to deliberate the appointment of public officers to the Board of Adjustment.

VIII. Reconvene into Open Session:

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

IX. Regular Business:

1. Discuss and consider appointing members to the Parks & Recreation/Tree Advisory Board; Library Board; Public Safety Commission; Animal Advisory Committee; Economic Development Corporation; Harker Heights Arts Commission; and take the appropriate action. (City Secretary)
2. Discuss and consider approving a Resolution reappointing Jared Bryan as the City of Harker Heights Representative on the Board of Directors of the Tax Appraisal Board of Bell County, Texas, and take the appropriate action. (City Manager)
3. Discuss and consider approving a Resolution of the City Council of the City of Harker Heights, Texas, to participate in the Global Opioids Settlement; and take the appropriate action. (City Manager)
4. Receive and discuss the City Manager's Report. (City Manager)

X. Items from Council and Announcements:

1. Council member closing statements.
2. Updates and comments from the Mayor.

XI. 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 22nd day of October 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.