



City of Killeen

Agenda

Killeen Public Facility Corporation

Tuesday, July 2, 2024

5:00 PM

City Hall
Council Chambers
101 N. College Street
Killeen, Texas 76541

Call to Order

Roll Call

Directors

<input type="checkbox"/> Debbie Nash-King, Mayor	<input type="checkbox"/> Nina Cobb
<input type="checkbox"/> Riakos Adams	<input type="checkbox"/> Jessica Gonzalez
<input type="checkbox"/> Ramon Alvarez	<input type="checkbox"/> Jose Segarra
<input type="checkbox"/> Michael Boyd	<input type="checkbox"/> Joseph Solomon

City Staff

<input type="checkbox"/> Kent Cagle, Assistant Secretary
<input type="checkbox"/> Holli Clements, City Attorney
<input type="checkbox"/> Laura Calcote, Secretary
<input type="checkbox"/> Judith Tangalin, Treasurer

Approval of Agenda

Citizen Comments

This section allows members of the public to address the Board regarding any item(s), other than a public hearing item, on the agenda for the Board's consideration. Each person shall sign up in advance, may speak only one time, and such address shall be limited to four (4) minutes. A majority of the Board is required for any time extensions. The Board shall have one (1) minute to respond to citizen comments with a statement or explanation without engaging in dialogue.

Approval of Minutes

1. [PFC-24-12](#) Consider Minutes of the Public Facility Corporation Meeting of June 11, 2024.

Agenda Items

2. [PFC-24-13](#) Discuss the Avanti Legacy Parkview Apartments Project

Adjournment

I certify that the above notice of meeting was posted on the Internet and on the bulletin board at Killeen City Hall on or before 5:00 p.m. on June 28, 2024.

Laura J. Calcote, City Secretary

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.



City of Killeen

Staff Report

File Number: PFC-24-12

Consider Minutes of the Public Facility Corporation Meeting of June 11, 2024.

City of Killeen

Killeen Public Facility Corporation
Killeen City Hall Council Chambers
June 11, 2024 at 5:00 p.m.

Presiding: President Jessica Gonzalez

Attending: Vice President Michael Boyd, Board Members Nina Cobb, Jessica Gonzalez, Jose Segarra, Joseph Solomon, Ramon Alvarez, and Riakos Adams (*via Zoom at 5:08 p.m.*)

Also attending were Assistant Secretary Kent Cagle, City Attorney Holli Clements, Deputy City Secretary Beatrice Canseco, and Treasurer Judith Tangalin

Approval of Agenda

Motion was made by Board Member Nash-King to approve the agenda, as presented. Motion was seconded by Vice President Boyd. The motion carried unanimously (6-0).

Citizen Comments

Mellisa Brown spoke regarding PFC-24-10 and PFC-24-11.

Camron Cochran spoke regarding PFC-24-10.

Approval of Minutes

PFC-24-8 Consider Minutes of the Killeen Public Facility Corporation Meeting of March 19, 2024.

Motion was made by Vice President Boyd to approve PFC-24-8, as written. Motion was seconded by Board Member Nash-King. The motion carried unanimously (7-0).

Agenda Items

PFC-24-9 Election of Officers

Motion was made by Board Member Nash-King to elect Ramon Alvarez as President of the Killeen Public Facility Corporation. Motion was seconded by Board Member Cobb. The motion carried

unanimously (7-0).

Motion was made by Board Member Nash-King to elect Laura Calcote as Secretary, Kent Cagle as Assistant Secretary, and Judith Tangalin as Treasurer of the Killeen Public Facility Corporation. Motion was seconded by Vice President Boyd. The motion carried unanimously (7-0).

PFC-24-11 Consider the execution of a Maintenance Easement Covenant Agreement (MECA) with the City of Killeen for the Killeen Public Facility Corporation's property located at 801 South W.S. Young Drive.

Andrew Zagars, City Engineer presented PFC-24-11. Mr. Zagars was available to provide information and to answer questions.

Motion was made by Vice President Boyd to approve PFC-24-11. Motion was seconded by Board Member Segarra. The motion carried unanimously (7-0).

PFC-24-10 Receive an update regarding NRP North Killeen Apartments Project

Treasurer, Judith Tangalin, and NPR Group Vice President of Development, Parker White, provided an update regarding the NRP North Killeen Apartments Project. Ms. Tangalin and Mr. White were available to provide information and to answer questions.

Adjournment

With no further business, upon motion being made by Board Member Nash-King, seconded by Vice President Boyd, and unanimously approved, the meeting was adjourned at 5:23 p.m.



City of Killeen

Staff Report

File Number: PFC-24-13

Discuss the Avanti Legacy Parkview Apartments Project