



City of Killeen

Agenda

Killeen Public Facility Corporation

Tuesday, June 14, 2022

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

IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING

Call to Order

Roll Call

Directors

- | | |
|---|---|
| <input type="checkbox"/> Debbie Nash-King | <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"/> Ken Wilkerson |

City Staff

- Kent Cagle, Assistant Secretary
- Traci Briggs, City Attorney
- Leslie Hinkle, Secretary
- Jon Locke, 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 three (3) minutes. The Presiding Officer may allow a one (1) minute extension, if requested at the end of the original three (3) minute period. No other extensions will be allowed.

Approval of Minutes

1. [PFC-22-1](#) Consider Minutes of the Killeen Public Facility Corporation Meeting of December 1, 2021.

Agenda Items

2. [PFC-22-2](#) Election of Officers

3. [PFC-22-3](#) Receive Project Update

Adjournment

I certify that the above notice of meeting was posted on the Internet and on the bulletin boards at Killeen City Hall and at the Killeen Police Department on or before 5:00 p.m. on June 10, 2022.

Lucy C. Aldrich, 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-22-1

City of Killeen

Killeen Public Facility Corporation

City Hall Council Chambers

December 1, 2021 at 6:25 p.m.

Presiding: President Mellisa Brown

Attending: Jose Segarra, Debbie Nash-King, Jessica Gonzalez, Nina Cobb, Michael Boyd, Vice President Ken Wilkerson, Rick Williams

Also attending were City Manager/Assistant Secretary Kent Cagle, City Attorney Traci Briggs, Treasurer Jon Locke and Secretary Leslie Hinkle

Approval of Agenda

Motion was made by Debbie Nash-King to approve the agenda as written. Motion seconded by Ken Wilkerson. The motion carried unanimously.

Citizen Comments

Mr. Carlos Craig - spoke on agenda item 3, authorizing transfer of PFC structuring fee to City of Killeen.

Ms. Vicki Walker - spoke on agenda item 3, authorizing transfer of PFC structuring fee to City of Killeen.

Ms. Sibyl Sheppard - spoke on agenda item 3, authorizing transfer of PFC structuring fee to City of Killeen.

Ms. Tina Caputo - spoke on agenda item 3, authorizing transfer of PFC structuring fee to City of Killeen.

Mr. Anthony Kendrick - spoke on agenda item 3, authorizing transfer of PFC structuring fee to City of Killeen.

Mr. Leo Gukeisen - spoke on agenda item 3, authorizing transfer of PFC structuring fee to City of Killeen.

Dr. Rodney Duckett - spoke on agenda item 3, authorizing transfer of PFC structuring fee to City of Killeen.

Dr. Elizabeth Jennings - spoke on agenda item 3, authorizing transfer of PFC structuring fee to City of Killeen.

Approval of Minutes

1. Consider Minutes of the Killeen Public Facility Corporation Meeting of November 16, 2021.

Motion was made by Debbie Nash-King to approve the minutes as written. Motion seconded by Michael Boyd. The motion carried unanimously.

Agenda Items

2. Receive an update on NRP North Killeen Apartments project

Mr. Kent Cagle advised that nothing has changed from the report that Mr. Jenkin provided on November 16, 2021.

3. Consider a resolution authorizing transfer of the PFC structuring fee of \$350,000 to the City of Killeen

Motion was made by Vice President Ken Wilkerson to approve the Resolution authorizing the transfer of the PFC structuring fee of \$350,000 received at closing to the City of Killeen recommending that the funds be used towards youth 501(c)(3) organizations in Killeen. Motion seconded by Nina Cobb. The motion carried unanimously.

4. Discuss the approximately 3.5 acres of land at the corner of Terrace Drive and WS Young Drive

Rick Williams made a motion of direction for the PFC to hold on to the identified 3.5 acres of land until a complete assessment on the land can be done and further guidance can be given. Debbie Nash-King seconded the motion. The motion carried unanimously.

5. Discuss construction plans recorded with the City and development standards and process

The board discussed the following:

- *masonry concerns that were originally presented but do not appear on the submitted plans,*
- *an additional ingress/egress for the development, and*
- *safety concerns with the detention pond.*

Adjournment

With no further business, upon motion being made by Ken Wilkerson, seconded by Debbie Nash-King, and unanimously approved, the meeting was adjourned at 7:22 p.m.



City of Killeen

Staff Report

File Number: PFC-22-2



City of Killeen

Staff Report

File Number: PFC-22-3
