



City of Killeen

Agenda

Killeen Public Facility Corporation

Tuesday, August 22, 2023

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

IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING

Call to Order

Roll Call

Directors

- | | |
|-----------------------------|----------------------|
| ___ Debbie Nash-King, Mayor | ___ Nina Cobb |
| ___ Riakos Adams | ___ Jessica Gonzalez |
| ___ Ramon Alvarez | ___ Jose Segarra |
| ___ Michael Boyd | ___ Joseph Solomon |

City Staff

- ___ Kent Cagle, Assistant Secretary
- ___ Holli Clements, City Attorney
- ___ Laura Calcote, Secretary
- ___ 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-23-4](#) Consider Minutes of the Killeen Public Facility Corporation Meeting of January 10, 2023.

Agenda Items

2. [PFC-23-5](#) Election of Vice President
3. [PFC-23-6](#) Station 42 Apartment Complex Cashflow Update

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 August 18, 2023.

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-23-4

Consider Minutes of the Killeen Public Facility Corporation Meeting of January 10, 2023.

City of Killeen

Killeen Public Facility Corporation
Killeen City Hall Council Chambers
January 10, 2023 at 6:20 p.m.

Presiding: President Jessica Gonzalez

Attending: Debbie Nash-King, Ken Wilkerson, Jessica Gonzalez, Riakos Adams, Nina Cobb (arrived at 6:21 p.m.), Michael Boyd, Jose Segarra and Ramon Alvarez

Also attending were City Manager/Assistant Secretary Kent Cagle, City Attorney Holli Clements, and Secretary Leslie Hinkle

Approval of Agenda

Motion was made by Board Member Wilkerson to approve the agenda. Motion was seconded by Board Member Boyd. The motion carried unanimously (6-0).

Citizen Comments

No one signed up to speak.

Approval of Minutes

PFC-23-1 Consider Minutes of the Killeen Public Facility Corporation Meeting of June 14, 2022.

Motion was made by Vice-President Adams to approve the minutes as written. Motion was seconded by Board Member Wilkerson. The motion carried unanimously (6-0).

Agenda Items

PFC-23-2 Election of Officers

City Attorney Clements recommended appointing Judith Tangalin, Executive Director of Finance, to serve as Treasurer and Laura Calcote, City Secretary, to serve as Secretary.

Motion was made by Board Member Wilkerson to approve PFC-23-2 accepting the recommendations. Motion was seconded by Board Member Nash-King. The motion carried unanimously (6-0).

PFC-23-3 Receive an Update regarding NRP North Killeen Apartments Project

Mr. Parker White with NRP provided a brief update on the project.

Adjournment

With no further business, upon motion being made by Board Member Nash-King, seconded by Vice-President Adams, and unanimously approved, the meeting was adjourned at 6:29 p.m.



City of Killeen

Staff Report

File Number: PFC-23-5

Election of Vice President



City of Killeen

Staff Report

File Number: PFC-23-6

Station 42 Apartment Complex Cashflow Update