



City of Killeen

Agenda

Killeen Public Facility Corporation

Tuesday, February 2, 2021

5:00 PM

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

Call to Order

Roll Call

Directors

<input type="checkbox"/> Jose Segarra, Mayor	<input type="checkbox"/> Debbie Nash-King
<input type="checkbox"/> Shirley Fleming	<input type="checkbox"/> Ken Wilkerson
<input type="checkbox"/> Mellisa Brown	<input type="checkbox"/> Rick Williams
<input type="checkbox"/> Steve Harris	<input type="checkbox"/> Vacant

City Staff

<input type="checkbox"/> Kent Cagle, City Manager
<input type="checkbox"/> Traci Briggs, City Attorney

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.

Agenda Items

1. [PFC-1](#) Consider approval of Bylaws of the Killeen Public Facility Corporation.
Attachments: [Bylaws](#)
2. [PFC-2](#) Election of Officers
3. [PFC-3](#) Consider a resolution authorizing the North Killeen Apartments transaction with the NRP Group, including all documentation necessary to carry out the transaction.
Attachments: [Resolution](#)

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 January 29, 2021.

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.