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# City of Killeen

## **Agenda**

# Killeen Public Facility Corporation

Wednesday, December 1, 2021

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

### IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL WORKSHOP MEETING

# Call to Order Roll Call Directors Jose Segarra \_\_\_ Nina Cobb \_\_ Debbie Nash-King \_\_ Jessica Gonzalez \_\_ Michael Boyd \_\_\_ Ken Wilkerson \_\_ Mellisa Brown \_\_\_ Rick Williams City Staff \_\_ Kent Cagle, City Manager \_\_ 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.

### **Approval of Minutes**

1. PFC-11 Consider Minutes of the Killeen Public Facility Corporation Meeting of November 16, 2021

Attachments: Minutes

### **Agenda Items**

2. PFC-12 Receive an update on the NRP North Killeen Apartments Project

3. PFC-13 Consider a resolution authorizing transfer of the PFC structuring fee of

\$350,000 to the City of Killeen

Attachments: Resolution

- **4.** PFC-14 Discuss the approximately 3.5 acres of land at the corner of Terrace Drive and WS Young Drive
- PFC-15 Discuss construction plans recorded with the City and development standards and process

### **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 November 24, 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.