



City of Killeen

Agenda

Killeen Public Facility Corporation

Tuesday, November 16, 2021

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"/> Jose Segarra	<input type="checkbox"/> Nina Cobb
<input type="checkbox"/> Debbie Nash-King	<input type="checkbox"/> Jessica Gonzalez
<input type="checkbox"/> Michael Boyd	<input type="checkbox"/> Ken Wilkerson
<input type="checkbox"/> Mellisa Brown	<input type="checkbox"/> Rick Williams

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.

Approval of Minutes

[PFC-7](#)

Consider Minutes of the Killeen Public Facility Corporation Meeting of July 27, 2021.

Attachments: [Minutes](#)

Agenda Items

[PFC-8](#)

Receive an update on NRP North Killeen Apartments project

PFC-9

Consider designating accounts and depositories to be created for PFC funds

Attachments: [Resolution](#)

PFC-10

Discuss expenditure and uses of PFC revenue

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 12, 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.



City of Killeen

Legislation Details

File #: PFC-7 **Version:** 1 **Name:** Minutes of July 27, 2021 Annual Meeting
Type: Agenda Items **Status:** Minutes
File created: 11/8/2021 **In control:** Killeen Public Facility Corporation
On agenda: 11/16/2021 **Final action:**
Title: Consider Minutes of the Killeen Public Facility Corporation Meeting of July 27, 2021.
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes](#)

Date	Ver.	Action By	Action	Result
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City of Killeen
Killeen Public Facility Corporation
City Hall Council Chambers
July 27, 2021 at 6:08 p.m.

Presiding: President Mellisa Brown

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

Also attending were City Manager 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 Rick Williams. The motion carried unanimously.

Citizen Comments

No citizens signed up to speak.

Approval of Minutes

1. Consider Minutes of the Killeen Public Facility Corporation Meeting of February 2, 2021.

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

Agenda Items

2. Election of Officers

Motion was made by Debbie Nash-King to appoint Ken Wilkerson as Vice President. Motion was seconded by Michael Boyd. The motion carried 6 to 1 with Ken Wilkerson in opposition.

Following a consensus by the board all other officer positions are to remain the same (Mellisa Brown – President, Jon Locke – Treasurer, Leslie Hinkle – Secretary).

3. Receive Project Update

Alastair Jenkin, provided a project update.

Adjournment

With no further business, upon motion being made by Debbie Nash-King, seconded by Nina Cobb, and unanimously approved, the meeting was adjourned at 7:00 p.m.



City of Killeen

Legislation Details

File #: PFC-8 **Version:** 1 **Name:** Update on NRP North Killeen Apartments project
Type: Agenda Items **Status:** Discussion Items
File created: 11/8/2021 **In control:** Killeen Public Facility Corporation
On agenda: 11/16/2021 **Final action:**
Title: Receive an update on NRP North Killeen Apartments project
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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City of Killeen

Legislation Details

File #: PFC-9 **Version:** 1 **Name:** Create Accounts and Depositories for PFC Funds
Type: Agenda Items **Status:** Resolutions
File created: 11/12/2021 **In control:** Killeen Public Facility Corporation
On agenda: 11/16/2021 **Final action:**
Title: Consider designating accounts and depositories to be created for PFC funds
Sponsors: City Council, City Attorney Department
Indexes:
Code sections:
Attachments: [Resolution](#)

Date	Ver.	Action By	Action	Result
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CERTIFICATE FOR RESOLUTION

The undersigned officer of the Killeen Public Facility Corporation, a Texas nonprofit corporation created pursuant to the laws of the State of Texas ("KPFC") hereby certifies as follows:

1. In accordance with its bylaws, the Board of Directors of KPFC (the "Board") held a meeting on November 16, 2021, (the "Meeting") of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

**RESOLUTION DESIGNATING PNC BANK AS THE DEPOSITORY BANK
FOR THE KILLEEN PUBLIC FACILITIES CORPORATION; AUTHORIZING
THE OFFICERS TO EXECUTE ANY REQUIRED DOCUMENTS TO CREATE
AND OPEN ACCOUNTS WITH THE DEPOSITORY; AND OTHER MATTERS
IN CONNECTION THEREWITH**

(the "Resolution") was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board's minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with the Bylaws of KPFC.

SIGNED November 16, 2021.

Kent Cagle, Assistant Secretary

RESOLUTION

RESOLUTION DESIGNATING PNC BANK AS THE DEPOSITORY BANK FOR THE KILLEEN PUBLIC FACILITIES CORPORATION; AUTHORIZING THE OFFICERS TO EXECUTE ANY REQUIRED DOCUMENTS TO CREATE AND OPEN ACCOUNTS WITH THE DEPOSITORY; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Killeen Public Facilities Corporation (KPFC) adopted its bylaws on February 2, 2021; and

WHEREAS, the bylaws provide that KPFC will designate banks or depositories for the deposit and investment of corporation funds; and

WHEREAS, PNC Bank, formerly known as BBVA Compass, currently serves as the bank depository for the City of Killeen; and

WHEREAS, this Board of Directors has determined that the action herein authorized is in the best interests of KPFC;

BE IT THEREFORE RESOLVED BY THE BOARD OF DIRECTORS OF THE KILLEEN PUBLIC FACILITY CORPORATION, THAT:

Section 1. PNC Bank is designated as the depository bank for KPFC.

Section 2. Officers, including the Assistant Secretary, are hereby authorized to execute any and all documentation required for the creation of accounts in order for PNC Bank to serve as the depository bank.

Section 3. If any section, paragraph, clause, or provisions of this Resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 4. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

Section 5. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 6. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 7. This Resolution shall be in force and effect from and after its passage.



City of Killeen

Legislation Details

File #: PFC-10 **Version:** 1 **Name:** Discuss Expenditure and Uses of PFC Revenue
Type: Agenda Items **Status:** Discussion Items
File created: 11/8/2021 **In control:** Killeen Public Facility Corporation
On agenda: 11/16/2021 **Final action:**
Title: Discuss expenditure and uses of PFC revenue
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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