

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.

Ken Wilkerson, Vice President

Leslie Hinkle, Secretary