City of Killeen

Legislation Details (With Text)

File #:	PFC-24-3	**Version:** 1	**Name:**	01-23-2024 PFC Minutes	
Type:	Agenda Items		**Status:**	Agenda Item	
File created:	2/28/2024		**In control:**	Killeen Public Facility Corporation	
On agenda:	3/5/2024		**Final action:**		
Title:	Consider Minutes of the Killeen Public Facility Corporation Meeting of January 23, 2024.				
Sponsors:	City Attorney Department				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result

Consider Minutes of the Killeen Public Facility Corporation Meeting of January 23, 2024.

City of Killeen
Killeen Public Facility Corporation
Killeen City Hall Council Chambers
January 23, 2024 at 5:00 p.m.

Presiding: President Jessica Gonzalez

Attending: Debbie Nash-King, Joseph Solomon, Riakos Adams, Nina Cobb, Michael Boyd, Jose Segarra and Ramon Alvarez

Also attending were City Manager/Assistant Secretary Kent Cagle, City Attorney Holli Clements, Secretary Laura Calcote and Treasurer Judith Tangalin

Approval of Agenda

Motion was made by Board Member Nash-King to approve the agenda. Motion was seconded by Board Member Adams. The motion carried unanimously (7-0).

Citizen Comments

Camron Cochran spoke regarding PFC-24-1.

Agenda Items

PFC-24-1   Consider granting three permanent utility easements across the Killeen Public Facility Corporation's property located along W.S. Young Drive to the City of Killeen.

City Engineer, Andrew Zagars, provided a brief overview of the utility easements being requested.

Motion was made by Board Member Nash-King to grant three permanent utility easements across the Killeen Public Facility Corporation's property located along W.S. Young Drive to the City of Killeen. Motion was seconded by Board Member Cobb. The motion carried unanimously (7-0).

Adjournment

With no further business, upon motion being made by Board Member Nash-King, seconded by Board Member Cobb, and unanimously approved, the meeting was adjourned at 5:06 p.m.