



City of Killeen

Legislation Details (With Text)

File #: PFC-24-8 **Version:** 1 **Name:** 03-19-2024 PFC Minutes
Type: Agenda Items **Status:** Agenda Item
File created: 5/21/2024 **In control:** Killeen Public Facility Corporation
On agenda: 6/11/2024 **Final action:**
Title: Consider Minutes of the Killeen Public Facility Corporation Meeting of March 19, 2024.
Sponsors: City Attorney Department
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Consider Minutes of the Killeen Public Facility Corporation Meeting of March 19, 2024.

City of Killeen

Killeen Public Facility Corporation
Killeen City Hall Council Chambers
March 19, 2024 at 5:45 p.m.

Presiding: President Jessica Gonzalez

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

Also attending were City Manager/Assistant Secretary Kent Cagle, City Attorney Holli Clements, Deputy City Secretary Beatrice Canseco, and Treasurer Judith Tangalin

Approval of Agenda

Motion was made by Board Member Nash-King to approve the agenda, as presented. Motion was seconded by Vice President Boyd. The motion carried unanimously (7-0).

Citizen Comments

Cameron Cochran spoke regarding PFC-24-7.

Mellisa Brown spoke regarding PFC-24-7 and PFC-24-6.

Sean Price spoke regarding PFC-24-6.

Approval of Minutes

PFC-24-5 Consider Minutes of the Killeen Public Facility Corporation Meeting of March 5, 2024.

Motion was made by Vice President Boyd to approve PFC-24-5, as written. Motion was seconded by Board Member Adams. The motion carried unanimously (7-0).

Agenda Items

PFC-24-6 Consider a memorandum/resolution authorizing the adoption of Amendments to the Killeen Public Facility Corporation's Certificate of Formation.

City Attorney, Holli Clements, presented this item and was available to answer questions.

Motion was made by Board Member Nash-King to approve PFC-24-6. Motion was seconded by Board Member Segarra. The motion carried unanimously (7-0).

PFC-24-7 Consider a memorandum/resolution approving a Memorandum of Understanding with Crimson Bulldog Development, Inc. for the development of the Avanti Legacy Parkview Apartments.

City Attorney, Holli Clements, and Madhouse Development Inc. President, Henry Flores, presented this item and were available to answer questions.

Motion was made by Board Member Adams to approve PFC-24-7. Motion was seconded by Vice President Boyd. The motion carried unanimously (7-0).

Adjournment

With no further business, upon motion being made by Board Member Adams, seconded by Board Member Nash-King, and unanimously approved, the meeting was adjourned at 6:19 p.m.