



City of Killeen

Legislation Text

File #: PFC-23-4, **Version:** 1

Consider Minutes of the Killeen Public Facility Corporation Meeting of January 10, 2023.

City of Killeen

Killeen Public Facility Corporation
Killeen City Hall Council Chambers
January 10, 2023 at 6:20 p.m.

Presiding: President Jessica Gonzalez

Attending: Debbie Nash-King, Ken Wilkerson, Riakos Adams, Nina Cobb (arrived at 6:21 p.m.), Michael Boyd, Jose Segarra and Ramon Alvarez

Also attending were City Manager/Assistant Secretary Kent Cagle, City Attorney Holli Clements, and Secretary Leslie Hinkle

Approval of Agenda

Motion was made by Board Member Wilkerson to approve the agenda. Motion was seconded by Board Member Boyd. The motion carried unanimously (6-0).

Citizen Comments

No one signed up to speak.

Approval of Minutes

PFC-23-1 Consider Minutes of the Killeen Public Facility Corporation Meeting of June 14, 2022.

Motion was made by Vice-President Adams to approve the minutes as written. Motion was seconded by Board Member Wilkerson. The motion carried unanimously (6-0).

Agenda Items

PFC-23-2 Election of Officers

City Attorney Clements recommended appointing Judith Tangalin, Executive Director of Finance, to serve as Treasurer and Laura Calcote, City Secretary, to serve as Secretary.

Motion was made by Board Member Wilkerson to approve PFC-23-2 accepting the recommendations. Motion was seconded by Board Member Nash-King. The motion carried unanimously (6-0).

PFC-23-3 Receive an Update regarding NRP North Killeen Apartments Project

Mr. Parker White with NRP provided a brief update on the project.

Adjournment

With no further business, upon motion being made by Board Member Nash-King, seconded by Vice-President Adams, and unanimously approved, the meeting was adjourned at 6:29 p.m.